

UNIVERSITY SPACE COMMITTEE MEETING
Friday, February 25, 2022
Video Conference
9:30 AM – 10:30 AM

Approval of the Minutes

Arden
(5 mins)

Consent Agenda (One Item on p.2)

Arden
(5 mins)

Action Items

Information / Discussion Items

1. OIT eSports Facility, Space Request #22-02
Lisa Johnson
(25 mins)
2. Holladay Hall Administrative Principles (Info Item 22.01)
(Related to Space Requests #21-15 OGC Holladay and #21-31
ISA Peele)
Lisa Johnson
(5 mins)
3. CALS Center for Applied Aquatic Ecology, MOU with NCDA for
Use of Rollins Animal Disease Lab, 2101 Blue Ridge Rd,
Raleigh, NC 27607, Space Request #21-23, Related to #17-03
L. Moore
(5 mins)
4. College of Engineering Growth
(Info Item 21.15)
D. Morton/L. Johnson
(15 mins)
 - COE Short-term Growth, Research IV Floor 1
Space Request #22-04

Other Business:

Next Meeting: Wednesday, March 23, 2022, 1:30 PM – 3:00 PM

Adjourn

CONSENT AGENDA

ALL ITEMS ARE RECOMMENDED FOR APPROVAL

1. NC Institute for Climate Studies (NCICS) , Strategic Lease Request #22-03

- a. **Description:** NCICS, an UNC system inter-institutional research institute, is a partnership between academic universities, the private sector, non-profit organizations, community groups, and the federal government focused on advancing understanding of the current and future state of the climate. NCICS, a unit within the Office of Research and Innovation, has been leasing space at the Veach-Baley Federal building in downtown Asheville, NC since July 2012. They request to extend the term of the existing lease for an additional 5-year period. If not renewed, the existing lease will expire June 30, 2022.
- b. **Strategic Lease Requirements:** This space is a strategic lease acquisition in order for the program to be co-located with its prime sponsor, NOAA's National Centers for Environmental Information.
- c. **Square Feet:** 7901.52 rentable square feet
- d. **Lease Terms:** Rent rate during renewal term shall be \$28.13/rsf (\$18,529.51/month)
- e. **Funding Source:** 100% F&A generated by sponsored contract and grant expenses (WRS 257342)
- f. **Duration:** 5 year extension through June 30, 2027
- g. **Timing:** Lease extension should be executed before June 2022
- h. **Other:** NCSU Board of Trustee approval will be needed