COMMISSION FOR HIGHER EDUCATION

Friday, March 13, 2009

INFORMATION ITEM B: Capital Improvement Projects on Which Staff Have Acted

In accordance with existing legislation, the Commission is expected to review and make a recommendation to the State Budget Committee for:

(1) each project to construct buildings or facilities that has a cost greater than $500,000;

(2) each project to purchase or lease‑purchase land, buildings, or facilities the principal value of which exceeds $250,000;

(3) each project to lease, other than lease-purchase, a building or facility, if the annual cost exceeds $150,000; and

(4) each repair and rehabilitation project if the cost of the project exceeds (a) $750,000, if any part of the cost of the project is paid by state appropriated funds or by mandatory student fees assessed all students, and (b) $1,000,000 if no part of the cost of the project is paid by state appropriated funds or by mandatory student fees assessed all students.

Projects of several types generally are acted upon by the staff and forwarded to the Director of the State Budget Agency with a recommendation of approval; these projects include most allotments of appropriated General Repair and Rehabilitation funds, most projects conducted with non‑State funding, most leases, and requests for project cost increase. The Commission is informed of such actions at its next regular meeting. During the previous month, the following projects were recommended by the Commission staff for approval by the State Budget Committee.

I. REPAIR AND REHABILITATION

**A-1-09-2-25** Indiana University Bloomington

 Data Research Computing Pod Infrastructure

 Project cost: $2,000,000

Indiana University requests authority to proceed with a project to provide electrical power and cooling infrastructure to support the relocation of the Big Red computer from Wrubel to the new Cyber Infrastructure Facility on the Bloomington campus. The project would be funded through Indiana University Information Technology Services.

**C-1-09-2-03** Indiana State University

 R&R Projects HEA1001-2007 Payment Delay

 Project cost: $2,152,370

Indiana State University requests authority to proceed with several R&R system wide projects, no single one of which exceeds $750,000. The projects would be funded through payment delay appropriations from HEA 1001-2007. This request cumulatively represents 100% of the appropriation to Indiana State University.

**B-1-09-2-20R** Purdue University West Lafayette

 Campus Wide Utility Tunnel Repairs and Waterproofing Phase 1C (Third Street)

 Project cost: $1,356,500

Purdue University requests authority to proceed with a project to perform structural repairs and full-depth replacement of the utility tunnel top along Third Street on the West Lafayette campus. The project would be funded through R&R Bond Proceeds (2006 authorization, non-fee replaced) in the amount of $1,256,500, and $100,000 in state payment delay R&R appropriations (already drawn).

II. NEW CONSTRUCTION

 None.

III. LEASES

**A-2-09-5-31** IUPUI

 Extension of Lease for Center on Philanthropy

 Project cost: $211,762.50/yr.

Indiana University requests authority to proceed with an extension of the lease for the Center on Philanthropy. The Center on Philanthropy is located in the Sigma Theta Tau Building on the IUPUI campus. The lease extension is for a three year period, with four one-year renewal options. The funds for the lease come from Center on Philanthropy general funds.

IV. LAND ACQUISITION

 None.