COMMISSION FOR HIGHER EDUCATION

Friday, January 16, 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-1-09-2-22** Indiana University

R&R Projects HEA1001-2007 Payment Delay

Project cost: $7,785,544

Indiana 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 University.

**A-7-09-2-03** Indiana University Northwest

Moraine Student Center – HVAC Repairs

Project cost: $1,800,000

Indiana University requests authority to proceed with a project to repair the damaged HVAC system in Moraine Student Center on the IU Northwest campus, which was recently damaged by flooding. The project would be funded through a combination of Indiana University Risk Management Reserves and insurance proceeds.

II. NEW CONSTRUCTION

None.

III. LEASES

None.

IV. LAND ACQUISITION

None.