NC STATE UNIVERSITY HUB ADVISORY COMMITTEE MEETING

MINUTES
MARCH 27, 2012  2:00 PM

FACILITATOR
Marvin Williams

MEMBERS PRESENT
Zack Abegunrin, Sepideh Asefnia, Kristen Hess, Bob Robinson, Kevin MacNaughton, Cameron Smith, Andy Snead, Lisa Johnson and Marvin Williams.

GUESTS

WELCOME

DISCUSSION
Committee members Mike Harwood and Bruce Knight were absent.

RECOGNIZE DEPARTING ADVISORY COMMITTEE MEMBERS (10 MINS)

In recognition of their service to the HUB Advisory Committee Sepideh Asefnia and Zack Abegunrin were presented with certificates of appreciation.

CONCLUSIONS

ACTION ITEMS

The committee members are to provide recommendations for new members to Marvin Williams.

PERSON RESPONSIBLE
Advisory Committee

DEADLINE

FUNDING UPDATE FOR DESIGN AND CONSTRUCTION PROJECTS (10 MINS)

In 1998 a Capital Study detailed a 10 year capital need for the university system. This study resulted in the passage of bond program I. Following the bond program the legislature funded single projects by utilizing funding known as certificate of participation (COP) which is debt funding. COP funding was used in the construction of Engineering Building III and James B. Hunt Jr. Library. In 2011 money was appropriated for repair and renovation projects. That money when released by the Governor will be utilized by NC State for repairs such as elevator and HVAC Systems. Another funding source utilized by the University is debt from student fees. Talley Student Center project and the Centennial Campus Student Housing project are funded by this method. This type of funding will be limited in the future because of debt ceiling limitations. Legislation was recently passed which allows NC State University to act as an Energy Service Company (ESCO) for energy saving projects. This effort will move forward for building systems, plus repair and renovations. In the past 3 years enrollment growth money was given back to the state in an effort to balance the state budget. Money not needed is released back to the University to be used by the end of the budget year. NC State received permission in a budget bill to allow the Chancellor to approve projects less than $1 million. These projects may be approved to carry over to next fiscal year if needed.

The new construction evaluation form was discussed and the emphasis it puts on HUB participation.
It is very important to remember that North Carolina State University is a $4 billion dollar investment that must be maintained.

### ACTION ITEMS

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<th>UPDATE ON INFORMAL PROJECTS CONTRACTOR SELECTION AND OPEN ENDED SERVICE AGREEMENT DESIGNER SELECTION (10 MINS)</th>
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<tr>
<td><strong>DISCUSSION</strong></td>
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### WOLFWORKS NEWSLETTER AND HUB WEBSITE (5 MINS)

**DISCUSSION** The next edition of the Wolfworks newsletter is due for April 2012. All editions of the newsletter will be available online only. The HUB website has been updated.

### TOUR OF JAMES B. HUNT JR. LIBRARY (90 MINS)

**DISCUSSION** Skansa USA project team members and staff members from NCSU Capital Project Management led the tour of Hunt Library.
CONCLUSIONS
The committee members thoroughly enjoyed the tour of the Library and were amazed with the structure and the state of the art technology in the building.

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<th>ACTION ITEMS</th>
<th>PERSON RESPONSIBLE</th>
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<th>NEXT SCHEDULED MEETING</th>
<th>TENTATIVE - OCTOBER 30, 2012 at 2 pm</th>
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