

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

MARVIN WILLIAMS

DISCUSSION	Committee members Mike Harwood and Bruce Knight were absent.

RECOGNIZE DEPARTING ADVISORY COMMITTEE
MEMBERS (10 MINS)

KEVIN MACNAUGHTON

DISCUSSION	In recognition of there service to the HUB Advisory Committee Sepideh Asefnia and Zack Abegunrin were presented with certificates of appreciation.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
The committee members are to provide recommendations for new members to Marvin Williams.	Advisory Committee	

FUNDING UPDATE FOR DESIGN AND
CONSTRUCTION PROJECTS (10 MINS)

KEVIN MACNAUGHTON

DISCUSSION	<p>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.</p> <p>The new construction evaluation form was discussed and the emphasis it puts on HUB participation.</p>
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CONCLUSIONS	It is very important to remember that North Carolina State University is a 4 billion dollar investment that must be maintained.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

UPDATE ON INFORMAL PROJECTS CONTRACTOR
SELECTION AND OPEN ENDED SERVICE
AGREEMENT DESIGNER SELECTION (10 MINS)

ANDY SNEAD

DISCUSSION	The informal projects construction list contains 60 contractors in all areas of work. The selection process to update the list was completed in November 2011. Approximately 12 new contractors were added to the list 6 of which were minority. The university received 244 submittals for the open ended service agreement designer list. The selection process resulted in 45 firms added to the list of which 29 were minority. Designers selected can remain on the list up to 2 years.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

WOLFWORKS NEWSLETTER AND HUB WEBSITE
(5 MINS)

MARVIN WILLIAMS

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.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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

PROJECT TEAM MEMBERS –SKANSKA USA
RACHEL PATRICK- NCSU- CPM/DPM
CAMERON SMITH- NCSU- DIRECTOR OF
CPM

DISCUSSION	Skanska 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.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEXT SCHEDULED MEETING	TENTATIVE - OCTOBER 30, 2012 at 2 pm
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