

**DATE:** April 28, 2011

**SUBJECT:** Amendment to the FY 2011-12 Disclosed Capital Projects List

**ACTION RECOMMENDED:** Approval

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**BACKGROUND INFORMATION:** Disclosed capital projects are funded through non-state sources and include dorms, athletics facilities and similar projects. The systems have developed additional disclosed capital projects since the November THEC meeting when 2011-12 budget recommendations were made. These projects are submitted to THEC for approval as an amendment.

In accordance with Tennessee Higher Education Commission Policy Number F4.0, subsection 4.0.30A, the Tennessee Board of Regents submitted 59 additional projects and the University of Tennessee submitted two additional projects to be included on the FY 2011-12 Disclosed Capital Projects List. Additionally, TBR has requested that two projects described in the original FY 2011-12 Disclosed Capital Projects listing be removed from the list. In total, TBR has submitted \$243,500,000 in additional disclosed projects and UT has submitted \$1,950,000 in additional disclosed projects for a total of \$245,450,000.

THEC staff recommends approval of the indicated changes to the Disclosed Projects Listing and will transmit the Commission's action to the Department of Finance and Administration for review and consideration for inclusion in the FY 2011-12 Appropriations Bill.

**Governing Board Disclosure List  
Revenue Funded Projects FY 2011-12  
Additional Projects Submitted**

**University of Tennessee**

Institution	Project Name	Fund Source	New Sq.Ft.	Estimated Cost	TSSBA	Gifts	Grants	Auxiliary	Operating
1	UTHSC	Dunn Building		\$ 1,350,000	\$ -	\$ 1,350,000	\$ -	\$ -	\$ -
2	UTHSC	920 Madison Avenue Building		\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ 600,000
Project Count			2	<b>TOTAL UT - ADDITIONAL DISCLOSURE PROJECTS</b>	<b>0</b>	<b>\$ 1,950,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 600,000</b>

**Tennessee Board of Regents**

Institution	Project Description	Fund Source	New Sq.Ft.	Estimated Cost	TSSBA	Gifts	Grants	Auxiliary	Operating
1	APSU	Dunn Center Basketball Floor Replacement		\$ 230,000	\$ -	\$ -	\$ -	\$ -	\$ 230,000
2	APSU	Farm House Replacement		\$ 320,000	\$ -	\$ -	\$ -	\$ -	\$ 320,000
3	APSU	Library Water Heaters		\$ 170,000	\$ -	\$ -	\$ -	\$ -	\$ 170,000
4	ETSU	Post Office Renovation		\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
5	ETSU	University School Access Road		\$ 300,000	\$ -	\$ 150,000	\$ -	\$ 150,000	\$ -
6	ECOM	Health Sciences Surface Parking		\$ 400,000	\$ -	\$ -	\$ -	\$ 400,000	\$ -
7	MTSU	Academic Buildings Updates		\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
8	MTSU	Cope Building Renovations		\$ 3,000,000	\$ -	\$ -	\$ -	\$ -	\$ 3,000,000
9	MTSU	Davis Science and Wisner Patton Renovations		\$ 1,500,000	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000
10	MTSU	Keathley University Center Renovation		\$ 1,850,000	\$ -	\$ -	\$ -	\$ -	\$ 1,850,000
11	MTSU	Murphy Center Improvements		\$ 2,250,000	\$ -	\$ -	\$ -	\$ -	\$ 2,250,000
12	MTSU	Student Recreation Building Roof Replacement		\$ 1,700,000	\$ -	\$ -	\$ -	\$ 1,700,000	\$ -
13	MTSU	Women's Soccer Practice Field		\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
14	TSU	Hale Stadium Renovations		\$ 27,000,000	\$ -	\$ -	\$ -	\$ 27,000,000	\$ -
15	TSU	Marquee Sign Installation		\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
16	TSU	McWherter Parking Attendant Station		\$ 30,000	\$ -	\$ -	\$ -	\$ -	\$ 30,000
17	TTU	Athletics Maintenance Facility		\$ 370,000	\$ -	\$ 370,000	\$ -	\$ -	\$ -
18	TTU	Fitness Center Roof Replacement		\$ 880,000	\$ -	\$ -	\$ -	\$ 880,000	\$ -
19	TTU	Hooper Eblen Center Scoreboard Replacement		\$ 900,000	\$ -	\$ 900,000	\$ -	\$ -	\$ -
20	TTU	Live & Learn Village Renovations		\$ 1,250,000	\$ -	\$ -	\$ -	\$ 1,250,000	\$ -
21	TTU	Parking Lot Construction		\$ 420,000	\$ -	\$ -	\$ -	\$ -	\$ 420,000
22	TTU	Pinkerton/M.S. Cooper Residence Hall Upgrades		\$ 2,250,000	\$ -	\$ -	\$ -	\$ 2,250,000	\$ -
23	TTU	Regional Health Building Upgrades		\$ 1,240,000	\$ -	\$ -	\$ -	\$ -	\$ 1,240,000
24	UM	Art Gallery Improvements		\$ 250,000	\$ -	\$ 250,000	\$ -	\$ -	\$ -
25	UM	Grounds Equipment Shed Installation		\$ 60,000	\$ -	\$ -	\$ -	\$ -	\$ 60,000
26	UM	Indoor Football Practice Facility	94,000*	\$ 10,000,000	\$ -	\$ 10,000,000	\$ -	\$ -	\$ -
27	UM	Soccer Facility Construction		\$ 900,000	\$ -	\$ 900,000	\$ -	\$ -	\$ -
28	UM	South Hall Fire Safety Upgrades		\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,000,000	\$ -
29	UM	Theater Upgrade		\$ 700,000	\$ -	\$ -	\$ -	\$ -	\$ 700,000
30	UM	Wilder Tower Renovations		\$ 460,000	\$ -	\$ -	\$ -	\$ -	\$ 460,000
31	UM	Women's Fieldhouse Renovations		\$ 2,000,000	\$ -	\$ 2,000,000	\$ -	\$ -	\$ -
32	UM	Women's Softball Training Facility	5,000*	\$ 1,000,000	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -
33	Cleveland	Elevator Upgrades		\$ 290,000	\$ -	\$ -	\$ -	\$ -	\$ 290,000
34	Cleveland	Fire Alarm System Upgrade		\$ 290,000	\$ -	\$ -	\$ -	\$ -	\$ 290,000
35	Dyersburg	Energy Efficient Lighting Updates		\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000
36	Jackson	Gymnasium Repairs and Updates		\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
37	Jackson	New Women's Softball Field		\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000
38	Motlow	Powers Auditorium Interior Renovations		\$ 600,000	\$ -	\$ 600,000	\$ -	\$ -	\$ -
39	Nashville	Campus Lab Upgrades		\$ 3,000,000	\$ -	\$ -	\$ -	\$ -	\$ 3,000,000
40	Nashville	Campus Security and Safety Enhancement		\$ 650,000	\$ -	\$ -	\$ -	\$ -	\$ 650,000
41	Nashville	Central Plant Infrastructure and Controls Upgrades		\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
42	Nashville	Clarksville Teaching Site Acquisition & Renovation		\$ 10,500,000	\$ -	\$ -	\$ -	\$ -	\$ 10,500,000
43	Nashville	Several Buildings Roof Repairs		\$ 540,000	\$ -	\$ -	\$ -	\$ -	\$ 540,000
44	Northeast	Pierce Building Addition		\$ 1,550,000	\$ -	\$ -	\$ -	\$ -	\$ 1,550,000
45	Pellissippi	Blount County Fitness Trail		\$ 430,000	\$ -	\$ -	\$ -	\$ 430,000	\$ -
46	Pellissippi	Career Center Renovation		\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
47	Pellissippi	Chiller Energy Conservation		\$ 230,000	\$ -	\$ -	\$ -	\$ -	\$ 230,000
48	Pellissippi	Hardin Valley Modular Classroom	3,700**	\$ 370,000	\$ -	\$ -	\$ -	\$ -	\$ 370,000
49	Southwest	Union Campus Parking Structure		\$ 2,060,000	\$ -	\$ -	\$ -	\$ 2,060,000	\$ -
50	Volunteer	Campus Site Improvements		\$ 610,000	\$ -	\$ -	\$ -	\$ -	\$ 610,000

\*Auxiliary Square Feet Only

\*\*Education and General Square Feet Only

**Governing Board Disclosure List  
Revenue-Funded Projects FY 2011-12  
Additional Projects Submitted**

**Projects Proposed for TSSBA Funding**

	<b>Institution</b>	<b>Project Description</b>	<b>Fund Source</b>	<b>New Sq.Ft.</b>	<b>Estimated Cost</b>	<b>TSSBA</b>	<b>Gifts</b>	<b>Grants</b>	<b>Auxiliary</b>	<b>Operating</b>
51	ETSU	Parking Garage Construction	TSSBA (Parking); Auxiliary (Parking)	354,300*	\$ 21,500,000	\$ 21,430,000	\$ -	\$ -	\$ 70,000	\$ -
52	ECOM	Kingsport Family Physicians Center	TSSBA, Land Proceeds; Plant Funds	14,000**	\$ 3,500,000	\$ 1,500,000	\$ -	\$ -	\$ -	\$ 2,000,000
53	MTSU	Health & Wellness Building Addition	TSSBA (Health Services); Student Fees	-	\$ 8,000,000	\$ 5,000,000	\$ -	\$ -	\$ 3,000,000	\$ -
54	MTSU	Transportation and Parking Improvements	TSSBA (Parking); Auxiliary (Parking)		\$ 12,200,000	\$ 6,100,000	\$ -	\$ -	\$ 6,100,000	\$ -
55	TTU	Tech Village Apartments Renovations	TSSBA (Rent); Auxiliary (Housing)		\$ 7,450,000	\$ 6,450,000	\$ -	\$ -	\$ 1,000,000	\$ -
56	UM	New Student Housing	TSSBA (Rent); Auxiliary (Housing)	255,000*	\$ 59,500,000	\$ 57,500,000	\$ -	\$ -	\$ 2,000,000	\$ -
57	UM	Parking Garage Construction	TSSBA (Parking)		\$ 12,250,000	\$ 12,250,000	\$ -	\$ -	\$ -	\$ -
58	Pellissippi	Hardin Valley Land Acquisition	TSSBA (Book Store)		\$ 11,800,000	\$ 11,800,000	\$ -	\$ -	\$ -	\$ -
59	Volunteer	New Student Union Building	TSSBA (Access Fees)		\$ 20,500,000	\$ 20,500,000	\$ -	\$ -	\$ -	\$ -

Project Count

**59**

**TOTAL TBR - ADDITIONAL DISCLOSURE PROJECTS    726,000    \$ 243,500,000    \$ 142,530,000    \$ 16,170,000    \$ -    \$ 49,290,000    \$ 35,510,000**

Project Count

**61**

**GRAND TOTAL - ADDITIONAL 2011-12 DISCLOSURE PROJECTS    726,000    \$ 245,450,000    \$ 142,530,000    \$ 17,520,000    \$ -    \$ 49,290,000    \$ 36,110,000**

**REMOVE THE FOLLOWING PROJECTS FROM THE FY 2011-12 DISCLOSURE PROJECTS LIST**

Volunteer	Campus-wide Paving Repairs	Plant Funds	-	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Volunteer	New Registration Building	TSSBA (Access Fee)	21,000**	\$ 8,100,000	\$ 8,100,000	\$ -	\$ -	\$ -	\$ -	\$ -

\*Auxiliary Square Feet Only

\*\*Education and General Square Feet Only