SPECIAL CALLED MEETING
Monday, May 1, 2023
1:00 p.m.

The Fayetteville State University Board of Trustees convened Monday, May 1, 2023, at 1:00 p.m. in the Barber Administration Building, Chancellor's Conference Room, and via Microsoft Teams. Chairman Glenn Adams presided and called the meeting to order at 1:01 p.m.

ROLL CALL
The following Trustee members were in attendance: Glenn Adams, Joyce Adams, Stuart Augustine, Jonathan Charleston, J. Doug English, Kimberly Jeffries Leonard, Maya Martin, Warren McDonald, Fred Nelson, William Warner.

Staff persons in attendance were Chancellor Darrell Allison, Vice Chancellor for LARC Wanda Jenkins, Associate Vice Chancellor Joy Cook, Associate Vice Chancellor, Jon Parsons, Vice Chancellor for Business and Finance, Dr. Lillian Wanjagi, and Associate Vice Chancellor Sandra Williams.

Chairman Adams thanked everyone for their attendance and read the state governance ethics act statement to avoid all conflicts of interest. There were no conflicts.

Chairman then turned the meeting over to Dr. Wanjagi who informed the Board of the motions before them today, including:

All Funds Budget- *Presentation by Dr. Lillian Wanjagi*
An initiative by the UNC System to encourage best practices in budgeting across the System by requiring increased transparency for fund types that have historically not been part of the Board of Governor's annual review.

- Forward-looking plan of all expected revenues and expenses.
- Generally, cash-based and includes inter- departmental transactional activity.
- Increased focus on unrestricted fund sources and related uses.
- Accommodates strategic planning and provides transparency in allocation decisions.

Dr. Wanjagi referenced an item to note is to remember the UNC System is now using a performance-based funding model and at the present moment we do have a reduction in state appropriation funding in the amount of $1.4 million. Chancellor Darrell Allison shared that prior to last year, the funding model changed. We are no longer using the number of students coming to campus, currently it is how many have completed credit hours. Historically, we have been challenged with retention and graduation rates. The Provost and I have put in initiatives to help us improve our student outcomes.

Trustee Jonathan Charleston moved to approve the All-Fund Budget for fiscal year 2023-2024.

The motion was seconded by Trustee Stuart Augustine seconded the motion. The motion passed.

Construction Manager at Risk Selection
Chick & Rosenthal Building Renovation - *Presentation by Dr. Lillian Wanjagi*
The University received a total of four submissions in response to the Request for Qualifications. All four of the respondents were selected for interviews.

- Frank L. Blum Construction
- Samet - McFarland
- New Atlantic Contracting
- Bordeaux Construction

Interviews were conducted on April 13, 2023.
The Pre-Selection Committee's ranking order of the top three firms interviewed is:

- Frank L. Blum Construction
- New Atlantic Contracting
- Bordeaux Construction

Trustee Kimberly Jeffries Leonard asked about the top firm's diversity and inclusion. Mr. Parsons explained the connection between HUB participation and diversity goals. Frank Blum Construction had a HUB joint venture partner called RBI and they have more than ten years' experience working with them. Trustee Jonathan Charleston clarified that Samet-McFarland previously were selected, and to his knowledge may be a HUB participant. Trustee Charleston asked why they were not selected. Dr. Wanjagi mentioned the firms were reviewed as they presented for this project. The committee unanimously ranked in this order, and this is the result of the ranking. Trustee Jonathan Charleston asked if Frank L. Blum is a North Carolina company? Mr. Parsons confirmed Frank L. Blum is out of North Carolina.

Trustee Jonathan Charleston moved to approve Frank L. Blum to provide CM at Risk services on the Chick & Rosenthal Building Renovation projects and authorize the University staff to negotiate Preconstruction Services agreements and GMP contracts with Frank L Blum. The motion was seconded by Trustee Kimberly Jefferies Leonard. The motion passed.

Utility Infrastructure Renewal project: Designer Selection - *Presentation by Dr. Lillian Wanjagi*
The University received a total of six submissions in response to the Request for Qualifications. Three of the respondents were selected for interviews:

- Moorman, Kizer & Reitzel, Inc.
- RMF Engineering
- McKim & Creed

Interviews were conducted on April 18, 2023.
The Pre-Selection Committee's ranking order of the top two:

- RMF Engineering
- McKim & Creed

Trustee Jonathan Charleston moved to approve RMF Engineering to provide design services on the Utility Infrastructure Renewal and authorize the University staff to negotiate a contract and fee with RMF Engineering. The motion was seconded by Trustee Kimberly Jefferies Leonard. The motion passed.

Approval of Facility Management Projects > $300,000 *Presentation by Dr. Lillian Wanjagi*
The University has a list of six (6) projects that each have an estimated cost exceeding $300,000. Projects 1-5 are funded with FY 2021-22 unspent Carry Forward funds. Project 6 is funded with Housing funds.

1.	Univ. Adv. renovation supplement	$ 500,000
2.	Butler MEP supplement:	$ 600,000
3.	Door Access Hardware retrofit:	$1,490,000
4.	Realign Stadium Drive:	$ 500,000
5.	Paige Alumni House renovation	$ 450,000
6.	New Residence Hall renovation:	$ 500,000
	GRAND Total	$4,040,000
	FY 22 CF Total	$3,450,000
	Housing Total	$ 500,000

Dr. Wanjagi advised the Board more on the door access project, as requested by Chancellor Darrell Allison. Our current access control will take a good amount of time to be able to change the entire campus, but we have a plan to begin this as a phased project. There is a access control group to implement these standards and the first will take place in New Residence Hall now on its way to construction. This standard will be applied retroactively across all residence halls. Dr. Wanjagi advised the Board that we have not estimated the total cost for the entire campus and state funding is limited to academic and admin doors. The New Residence Hall will be done with project funds. Trustee Frederick Nelson inquired about the access control logistics. Chancellor Darrell Allison mentioned that we will keep this progress before the Board at each official meeting. Further, Chancellor Darrell Allison asked General Counsel Jenkins to weigh-in on the University's safety and security projects. General Counsel Jenkins shared that we have about 800 cameras on campus. We received about $800,000 in bomb threat funding that were utilized to get the police dogs onboarded and three drones to use for crowd control.

Trustee Jonathan Charleston moved to approve the six (6) repair and renovation projects on the FSU campus totaling $4,040,000. The motion was seconded by Trustee Fred Nelson. The motion passed.

ADJOURNMENT

Chairman Glenn Adams adjourned the Committee meeting at 1:37 pm.

Glenn Adams, *Chair*
Anita Cheatham, *Recorder*