



Board of Trustees

Special Called Meeting
Friday, December 17, 2021
3:00PM

AGENDA

Call to Order	Glenn Adams <i>Chairman</i>
Roll Call	
State Government Ethics Act	Glenn Adams <i>Chairman</i>
McLeod Hall (Advance Planning Request)	Carlton Spellman VC for Business and Finance
Closed Session	
Adjournment	Glenn Adams <i>Chairman</i>

Join Zoom Meeting

<https://uncfsu.zoom.us/j/94998435512?pwd=OExDNlJNN1dOL1NDUjNMMytEOG1FQT09>

Meeting ID: 949 9843 5512

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**FAYETTEVILLE STATE UNIVERSITY
EXECUTIVE SUMMARY**

MEETING DATE: December 17, 2021

SUBJECT: McLeod Hall (Advance Planning)

BACKGROUND: McLeod Hall is a 64,000 SF residence hall that was first occupied in 2005 and has capacity for 234 students. The residence hall has experienced persistent moisture issues for many years. After numerous, unsuccessful dehumidification attempts and extensive engineering studies, we have determined that the only feasible permanent solution is a 2-pipe to 4-pipe conversion of the HVAC system. The project will include demolition and replacement of all fan coil units and air handling units as well as the replacement of 2 air-cooled chillers. Cost of work is currently estimated at \$3.6M with total project cost including design and contingencies estimated at \$4.4M.

The Board of Governors has delegated to the Boards of Trustees the authority to approve “architects or engineers for buildings and improvements requiring such professional services.” Thus, the University is seeking authority of \$130,000 for advance planning to select a design firm and solidify project costs

MOTION: Move that the Board approve advance planning authority of \$130,000 for the McLeod Hall 2-Pipe to 4-Pipe conversion of the HVAC System and authorize the University to move forward with designer selection for the project.

Supporting Document(s) Included: N/A
Reviewed By: Carlton Spellman
Vice Chancellor for Business and Finance

Date: 12/15/21

Prepared By: Jon Parsons
Associate Vice Chancellor for Facilities Management

Date: 12/15/21