

MEMORANDUM

TO: Board of Visitors Administration and Finance Committee

Larry R. Hill, Chair
Yvonne T. Allmond, Vice Chair
Lisa B. Smith (*ex-officio*)
Kay A. Kemper (*ex-officio*)
Carlton F. Bennett
Robert A. Broermann
Peter G. Decker, III
Pamela C. Kirk
Ross A. Mugler
Ingrid Whitaker (*Faculty Representative*)

FROM: Gregory E. DuBois
Vice President for Administration and Finance

DATE: June 3, 2020

SUBJECT: Meeting of the Committee, June 17, 2020

The Board of Visitors Administration and Finance Committee will meet on Wednesday, June 17, 2020, from 10:00-11:00 a.m. via the Zoom application. Pursuant to Executive Amendment 28 to HB29 (2020), the Committee will meet by electronic communication means, without a quorum of committee members physical assembled at one location, to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties and responsibilities.

Enclosed for your review are the agenda and supporting documents.

I. ACTION ITEM

- A. Approval of Minutes – The minutes of the Administration and Finance Committee meeting held on December 5, 2019, will be presented for the Committee’s approval.

**PROGRESS REPORT ON CAPITAL OUTLAY PROJECTS
(As of June, 2020)**

PROJECTS UNDER DESIGN () TEMPORARY HOUSING () The University's Board of V establishes the need for additional student housing. As the campus becomes more residen becomes necessary to add and

LABORATORY SCIENCES BUILDING, PHASE I (NEW CHEMISTRY BUILDING)

General Project Information: The Laboratory Sciences Building, Phase I (appropriated as the New Chemistry Building) will be a \$75,557,000, 110,500 GSF sciences facility. The building will house a number of laboratories, faculty offices, and departmental administrative and technical support areas of the College of Sciences. These include undergraduate teaching laboratories, both undergraduate and graduate research laboratories, dedicated research laboratories, and shared research laboratory support facilities for the Chemistry Department. The building will also house a planetarium that will replace the existing Pretlow Planetarium

Project Design: Moseley Architects and SmithGroup JJR

Funding Source: Chapter 759 VCBA Pooled Projects Bonds

Project Budget:	a) Construction:	\$58,647,038
	b) Architect/Engineer Fee:	\$6,655,999
	c) Project Inspection:	\$500,000
	d) Equipment:	\$5,714,000
	e) Construction Contingency:	\$1,178,000
	f) Other:	\$2,861,963

Total Project Budget: **\$75,557,000**

Status: The University released an RFP for design services in early November 2016 and selected Moseley Architects and SmithGroup JJR as the design team in early 2017. Final design documents were submitted to DEB in March 2019 and a full building permit was issued by DEB in April 2019.

WM Jordan Company is the Construction Manager-at-Risk (CMaR) Contractor. The building is scheduled for delivery late Fall 2020. The Project is on budget and slightly behind schedule due to COVID-19 related impacts on material deliveries and resulted in below normal levels of qualified onsite subcontractor manpower.

CONSTRUCT HEALTH SCIENCES BUILDING

General Project Information: In 2017 the Commonwealth approved the proposed New Health Sciences Building for detailed planning (35% design) to establish project program and budget. In February of 2020 the Division of Engineering and Buildings (DEB) reviewed the 35% design and budget, and recommended the project to Legislation for full funding. DEB provided the figures shown below as estimated costs for a design-to-budget for the final planning effort.

The proposed Health Sciences facility is a 126,000 GSF, multi-story building of standard 40-year construction, built on a pile supported slab. The building will be constructed on the south/east end of 41st Street near Killam Avenue. The vision for the facility is to improve healthcare through Inter-professional collaboration. To that end, the project has a student centered “home base” with informal interactive learning areas and state of the art teaching/learning environments. The first floor will have the Dental Hygiene and Monarch PT clinics as well as three large classrooms which will also serve as event space the College of Health Sciences. Rehabilitation Services will include education and clinic support in a simulation room dealing with car, bus, grocery store, and driving environments, also on the first floor. The upper two floors of the building will have the Dental Hygiene Simulation Class Lab, Occupational Therapy and Athletic Training Class Labs in support of expanded graduate level programs. Medical Diagnostics and Translational Sciences (MDTS) research labs and associated support space such as cell culture, freezer, microscopy and instrumentation rooms. The building will have a cadaver lab with a mobile anamotage table for teaching anatomy used by multiple programs. The Activities of Daily Living apartment for occupational and physical therapy education and clinic will be located on the second floor Athletic Training Program will include a Fluoroscan / Radiology Room. Research space associated with athletic training includes a gait and balance system which protects patients from falls while providing overhead track dynamic body-weight support as patients practice walking, balance tasks, sit-to-stand maneuvers and stairs.

Project Design:	Cannon Design	
Funding Source:	Currently Institutional Funds	
Project Budget:	a) Construction:	\$58,032,000
	b) A/E Fees:	\$6,758,000
	c) Project Inspection:	\$1,069,000
	d) FF&E:	\$5,462,000
	e) Construction Contingency:	\$1,161,000
	f) Other Costs:	\$2,464,000
Total Project Budget (Planning Phase Only):		\$74,946,000

Status: The University awarded an Architectural/Engineering contract to Cannon Design for the project in February 2019. The final design is due for submission to DEB by Fall 2020 for construction phase approval.

RENOVATE PRACTICE BASKETBALL GYMNASIUM AS A COMPETITION WOMEN'S VOLLEYBALL FACILITY

General Project Information: This \$3,670,000, 20,000 GSF, institutionally funded project will renovate the existing basketball practice gymnasium in the Jim Jarrett Athletic Administration Building as a competition volleyball facility. This facility is needed to support establishment of a Women's Volleyball team at Old Dominion University as part of the University's ongoing Title IX compliance efforts. Completion of the Mitchum Basketball Practice Facility in 2017 allowed both the Men's and Women's Basketball programs to relocate from the Jim Jarrett Building to Mitchum, freeing up the locker rooms, coach's offices, support space and practice gym to be used primarily for the new Volleyball program. While the project will refresh existing locker rooms, offices and support spaces, the bulk of the work is needed to make the existing practice gym a competition venue. In addition to outfitting the existing gym to support volleyball practice and competition, installing seating and toilet facilities to support over 500 spectators, the project will also include significant alterations to the building to provide code compliant paths of egress. The Univrache pl ye per

CONSTRUCT A STUDENT HEALTH AND WELLNESS ADDITION TO THE STUDENT RECREATION CENTER

General Project Information: This is a \$11,000,000, 17,500 GSF, Student Health and Wellness Addition to the north side of Student Recreation Center (SRC)

IMPROVEMENTS: ADDRESS MAINTENANCE NEEDS FOR KAUFMAN HALL AND MILLS GODWIN BUILDING

General Project Information: This \$9,000,000 project will be used to make major improvements to two aging buildings. Kaufman Hall(107,000 GSF) and the Mills Godwin Jr. Life Sciences Building(85,000 GSF).

Project Design: VCBA Pool Bonds

Funding Source:

Project Budget:	a) Construction:	\$7,750,000
	b) Architect/Engineer Fee:	\$794,000
	c) Project Inspection:	\$124,500
	d) Equipment	\$ 0
	e) Construction Contingency:	\$ 77,500
	f) Other:	\$254,000

Total Project Budget: **\$9,000,000**

Status: The University intends on starting design on these two projects fall 2019 and start renovation work by early 2021.

Asset Allocation & Performance
As of March 31, 2020

US Equity	\$55,859,307	22.4	24.5	
Non-US Equity	\$48,395,511	19.4	22.5	
US Fixed Income	\$17,959,496	7.2	7.0	
Non-US Fixed Income	\$12,321,737	4.9	5.0	
Hedge Funds	\$37,064,870	// ET.384 .651 .761 rg600.2 77.55 m 600.2 67.84 609.9 67.84		



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