

**ACTION ITEM #1**  
2017-2019 Biennial Budget Capital Request  
(Joan King)

May 6, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

**SUBJECT:** 2017-2019 Biennial Budget Capital Request

**PROPOSED:** That the Washington State University Board of Regents approve the 2017-2019 Biennial Budget Capital Request and that the Board delegate authority to the President to approve changes or adjustments that may need to be made before the submission is finalized for presentation to the Office of Financial Management.

**SUBMITTED BY:** Joan King, Associate Vice President & Chief University Budget Officer

**SUPPORTING INFORMATION:** The proposed list of projects for the 2017-2019 Biennial Budget Capital Request is attached.

**ATTACHMENT:** 2017-2019 Biennial Budget Capital Request List

**BOARD OF REGENTS**  
2017-2019 Biennial Budget Capital Request

**Resolution #160506-524**

WHEREAS, the Board of Regents of Washington State University by virtue of RCW 28B.10.528 has authority to delegate by resolution to the President of the University, or designee, powers and duties vested in or imposed upon the Board by law and to enable the President, or designee to act on behalf of the Board of Regents in matters relating to the administration and governance of the University.

RESOLVED: That the Washington State University Board of Regents approve the 2017-2019 Biennial Budget Capital Request as outlined in the list below and delegate authority to the President to approve the final detailed project list, including any changes to the list, which will address critical capital funding issues for the University.

• Pullman Plant Sciences (REC5)	Construction	\$58.90M
• Pullman Global Animal 2	Construction	\$38.10M
• Tri-Cities Academic Building	Design	\$ 3.00M
• Minor Capital Improvement (MCI/Equipment)	Pool	\$21.75M
• Minor Capital Preservation (MCR)	Pool	\$42.50M
• STEM Teaching Labs/Building Infrastructure Upgrades	Renovation	\$ 4.90M
• Pullman Life/Physical Sciences Building	Predesign/Design	\$ 3.50M
• Vancouver Life Sciences Building	Predesign	\$ 0.50M
• Pullman Security-Building Card Key Access	Infrastructure	\$ 4.75M
• Renovation for Consolidated University Data Center	Renovation	\$ 4.95M
• Pullman Life/Safety/BAS Building Systems	Infrastructure	\$ 4.90M
• Spokane Teaching Lab/Clinical Res Renov.	Renovation	<u>\$ 4.99M</u>
TOTAL		\$192.74M

DATED this 6<sup>th</sup> day of May, 2016.

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Chair, Board of Regents

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Secretary, Board of Regents

# 2017-2019 BIENNIAL BUDGET CAPITAL REQUEST

Project Name	Type	Prior \$	2017-2019	2019-2021
<b>2015-17 Committed Projects</b>				
Pullman Plant Sciences (REC5)	C	\$7,100,000	\$ 58,900,000	---
Pullman Global Animal 2	C	\$1,900,000	\$ 38,100,000	\$21,300,000
Tri-Cities Academic Building	D	\$ 400,000	\$ 3,000,000	\$27,000,000
Minor Capital Improvement (MCI/Eq)	Pool	---	\$ 21,750,000	\$22,000,000
Minor Capital Preservation (MCR)	Pool	---	\$ 42,500,000	\$43,000,000
<b>Proposal Process Projects</b>				
STEM Teaching Labs/Building Infrastructure Upgrades	R	---	\$ 4,900,000	\$ 4,900,000
Pullman Life/Physical Sciences Building	PD/Des	---	\$ 3,500,000	\$52,000,000
Vancouver Life Sciences Building	PD	---	\$ 500,000	\$ 5,900,000
Pullman Security-Building Card Key Access	I	---	\$ 4,750,000	---
Renovation for Consolidated University Data Center	R	---	\$ 4,950,000	---
Pullman Life/Safety/BAS Building Systems	I	---	\$ 4,900,000	\$ 4,900,000
Spokane Teaching Lab/Clinical Res Renov.	R	---	\$ 4,990,000	---
<b>2017-2019 TOTAL</b>			<b>\$192,740,000</b>	

**Key: Project Type/Phase**

C - construction

D - design

PD - predesign

I - infrastructure

R - renovation

Pool - multiple projects each costing less than \$2M