

ACTION ITEM #1
2018 State Supplemental Capital Budget Request
(Joan King)

September 22, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: 2018 State Supplemental Capital Budget Request

PROPOSED: That the Washington State University Board of Regents approve the 2018 State Supplemental Capital Budget Request and that the Board delegate authority to the President to approve changes or adjustments, as necessary, before the final submission is presented 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 2018 State Supplemental Capital Budget Request is shown below.

• Pullman Plant Sciences (REC5)	Construction	\$58.90M
• Pullman Global Health Animal 2	Construction	\$38.10M
• Tri-Cities Academic Building	Design	\$ 3.00M
• Minor Capital Preservation (MCR)	Pool	\$42.50M
• STEM Teaching Labs/Building Infrastructure Upgrades	Renovation	\$ 4.90M
• Vancouver Life Sciences Building	Predesign	\$ 0.50M
• Preventative Maintenance/Bldg. Repairs	Operating Shift	\$10.12M
TOTAL		\$158.02M

BOARD OF REGENTS

2018 Biennial Budget Capital Request Resolution #170922-564

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 2018 State Supplemental Capital Budget Request as outlined in the list below and delegate authority to the President to approve the final detailed project list, including any necessary changes, before the request is submitted to OFM.

• Pullman Plant Sciences (REC5)	Construction	\$58.90M
• Pullman Global Health Animal 2	Construction	\$38.10M
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TOTAL		\$158.02M

DATED this 22nd day of September, 2017.

Chair, Board of Regents

Secretary, Board of Regents