

ACTION ITEM #3

WSU Pullman, Digital Classroom Facility, Design and Construction (Bernardo/Patterson/Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Digital Classroom Facility, Design and Construction

PROPOSED: That the Board of Regents approve the Digital Classroom Facility project with a total budget not to exceed \$60,000,000, and authorize the project to proceed to design and construction, using the Design-Build (DB) process pursuant to RCW 39.10, and further delegate authority to the President or his designee to select a Design-Build contractor and enter into any and all contracts necessary to complete the project within the budgeted amount.

SUBMITTED BY: Roger Patterson, Vice President for Finance and Administration

**SUPPORTING
INFORMATION:**

In the fall of 2013, a group of faculty and staff from across several departments and disciplines, and with diverse ways of thinking, came together to conceptualize a Digital Classroom Building. Their collaboration produced an abstract for a technology rich building, which will provide robust systems and flexible infrastructure to accommodate the rapid pace of technology changes. Additionally, it will position Washington State University to accommodate a surge in student population, energize and enable the faculty, and address the tremendous advances that have been made in understanding the way students actually learn.

The facility will enable faculty to use many pedagogies and modalities, enabling flipped curriculum, blended and hybrid classes, and provide media and digital instrumentation for faculty and students to master. The approximately 60,000 sf facility will provide an array of classroom sizes and settings to accommodate small groups as well as large theatre seating possibilities.

Project Schedule:

Regents approval for design and construction	September 2014
Design	Sept 2014 – July 2015
Construction	Aug 2015 – June 2017

Project Budget:

Construction	\$48,294,213
Professional Services	4,653,849
Project Management	3,188,401
Moveable Equipment/Furnishings	<u>3,863,537</u>
Total Project Budget	<u>\$60,000,000</u>

Source of Funds:

Local Funds – Note 1	\$55,000,000
Fundraising	<u>5,000,000</u>
Total Source of Funds	<u>\$60,000,000</u>

Note 1 – To be financed with General Revenue Bonds



BOARD OF REGENTS

WSU Pullman, Digital Classroom Facility,
Design and Construction

Resolution #140912-489

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 Board of Regents approve the Digital Classroom Facility project with a total budget not to exceed \$60,000,000, and authorize the project to proceed to design and construction, using the Design-Build (DB) process pursuant to RCW 39.10, and further delegate authority to the President or his designee to select a Design-Build contractor and enter into any and all contracts necessary to complete the project within the budgeted amount.

Dated this 12th day of September, 2014.

Chair, Board of Regents

Secretary, Board of Regents