

## 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.



eer Fee: \$4,250,000

c) Project Inspection: \$600,000

d) Equipment: \$6,768,915

e) Construction Contingency: \$2,250,000

**PROGRESS REPORT ON CAPITAL OUTLAY PROJECTS**

(As of July (REN( REe,)2Y)25 (C)0201 (s)TJ0 To (A)54569 T(d)T

**Total Project Budget:**

**\$62,500,000**

**Status:**

**LABORATORY SCIENCES BUILDING, PHASE I (NEW CHEMISTY BUILDING)**

***General Project Information:***

***Project Design:***

***Funding Source:***

***Project Budget:***

***Total Project Budget:***

**\$75,557,000**

***Status:***

# CONSTRUCT HEALTH SCIENCES BUILDING

## *General Project Information:*

*Project Design:*

*Funding Source:*

*Project Budget:*

*Total Project Budget (Planning Phase Only):*

**\$74,946,000**

*Status:*

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

***General Project Information:***

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

***General Project Information:***





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

***General Project Information:***

***Project Design:***

***Funding Source:***

***Project Budget:***

***Total Project Budget:***

**\$9,000,000**

***Status:***

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		





# DAYHILLION

THE UNIVERSITY OF THE SOUTH ALABAMA