

- B. Motion for Closed Session
- C. IT Security Update – Doug Streit, Executive Director of IT Security & Planning, will brief the Committee on current information security topics.
- D. Reconvene in Open Session and FOIA Certification

III. STANDING REPORTS

The Committee will receive briefings on the following standing reports:

- A. Investment Report – Maggie Libby, Associate Vice President for Foundations-CIO (Enclosed)
- B. Public Safety Update – Rhonda Harris, Assistant Vice President for Public Safety
- C. Capital Outlay Projects Status Report – David Robichaud, Director of Design & Construction (Enclosed)

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-onsSF

General Project Information: This is an \$11,000,000, 17,500 GSF, Student Health and Wellness Addition to the north side of Student Recreation Center (SRC) on the main campus. The project will relocate the existing Student Health Center and health counseling services from Webb University Center to the new facility. Health Promotions will be located at the main entrance to the SRC with a second-floor addition within the existing 2-story lobby. The new facility will integrate with the existing building through multiple points of connection and a shared light well.

Project Design: VMDO Architects

Funding Source 9D Bonds and Institutional Funds

Project Budget:	a) Construction:	\$9,153,649
	b) Architect/Engineer Fee:	\$1,185,000
	c) Project Inspection:	\$ 200,000
	d) Equipment	\$ 500,000
	e) Construction Contingency:	\$ 300,000
	f) Other:	<u>\$ 801,000</u>

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:

Funding Source VCBA Pool Bonds

Project Budget: a) Construction: \$7,750,000
b) Ars

General Project Information: This \$5,241,702 project will be used to make improvements to aging campus stormwater management infrastructure and to help ensure the University meets the

General Project Information: This \$5,000,000 project will be used to make major improvements to campus dining facilities.

Project Design:

Funding Source

Bond Proceeds

Project Budget:

a) Construction:	\$ TBD
b) Architect/Engineer Fee:	\$ TBD
c) Project Inspection:	\$ TBD
d) Equipment	\$ TBD
e) Construction Contingency:	\$ TBD
f) Other:	\$ TBD

Total Project Budget:

Status: Scope of work for campus dining improvements under review by ODU Auxiliary Services. Given the budget impacts due to COVID-19, no financial obligations will be made at this time.

General Project Information: This \$3,500,000 Project will renovate the approximately 5,400SF LR Hill Football locker room. The new space is anticipated to accommodate 116 to 120 new lockers, shower area, restroom facilities, and a player lounge.

Project Design: Baskervill

Funding Source Institutional Auxiliary Funds and Private Donations

Project Budget:	a) Construction:	\$ 2,600,000
	b) Architect/Engineer Fee:	\$ 333,391
	c) Project Inspection:	\$ 49,109
	d) Equipment	\$ 150,000
	e) Construction Contingency:	\$ 52,000
	f) Other:	<u>\$ 315,500</u>

Total Project Budget:

Status: Baskervill selected as the project design firm in May of 2021. Complete design by end of 2021 and start construction early 2022.