RESOLUTION

concerning

PRIORITIES FOR CAPITAL PROJECTS

June 17, 1983

BE IT RESOLVED, That Board Resolutions #82-48 dated June 11, 1982 and #83-38 dated April 8, 1983 are hereby rescinded and

BE IT RESOLVED, That the following projects which are now underway have the approval of this Board:

FIRE AND SAFETY RENOVATION PROJECTS STATE UNIVERSITY SYSTEM:

Various projects in both the General Fund and Auxiliary Services Fund are in the design, planning and construction stages. The adequacy of the electrical power systems is considered to fall within this category. Additional projects requiring funding will be authorized as needed.

ENERGY CONSERVATION/HANDICAPPED ACCESS/MINOR CAPITAL:

Funding approved by the General Assembly for repair projects and major renovations will be used for various projects on the State University campuses as needed.

UNDER CONSTRUCTION:

Residence Hall - Westside Campus (Western) BI-RD-366
Residence Hall (Southern) BI-RS-71
Residence Hall (Eastern) BI-RW-52
Replacement of Theater Stage Lighting (Central) BI-RC-82
Alterations & Renovations of Fire Alarm System (Southern) BI-RS-77
Renovation of Pelz Swimming Pool (Southern) BI-RS-86
Route 6 Entrance Driveway to Westside Campus (Western) BI-RD-49
Lighting of Access Road to Westside Campus (Western) BI-RD-49A
Fire Alarm System - Midtown and Westside Campuses (Western) SF-RD-62 and BI-RD-69
Install Drains in Electric Manholes (Eastern) BI-RW-80

IN BIDDING PROCESS:

Security System - Buley Library (Southern) BI-RS-83
Handicapped Elevator for Memorial Hall (Central) SF-RD-89
New Maintenance Building (Eastern) BI-RW-76
FINAL PLANNING DESIGN:

Southern Perimeter Road (Central) BI-RC-57
Renovation of Stanley Street School (Central) BI-RC-77
Renovation of Barnard Hall (Central) BI-RC-79

UNDER DESIGN:

Long Range Campus Planning (Western)
Improvements to Electrical Distribution System (Southern) BI-RS-88
Improvements & Expansion of Utilities (Survey to Update Electrical Distribution System) (Central) BI-RC-90
Alterations & Improvements to Parking Lot at Hi-Rise Apartments (Eastern) BI-RW-77
Alterations & Improvements to Parking Lot at High Street (Eastern) BI-RW-78
Engineering Study of Proposed Repair to Heating Plant Walls (Eastern) BI-RW-79
Alterations & Improvements to Earl Hall - Ceramics and Glass Blowing Facilities (Southern) BI-RS-95
Various Improvements to Wilkinson Hall (Southern) BI-RS-92
New Service Road & Sidewalks (Eastern) BI-RW-84
Reroof Sport Center Roof (Eastern) BI-RW-85
Renovation of Hurley Hall (Eastern) BI-RW-81
Renovate Marcus White Hall and Annex (Major electrical update) (Central) BI-RC-83A

BE IT FURTHER RESOLVED, That the priority for future capital projects are as follows:

1983-84

1. Development of Long Range Planning at Central, Eastern & Southern
2. Renovation & Conversion of White Street Campus to Include Code Upgradings and Energy Monitoring at Midtown and Westside Campuses (Western)
3. Fieldhouse and Playing Fields and Related Sitework at Westside Campus (Western)
4. Development of Athletic Facilities Including Land Acquisition (Southern)
5. Replace East Campus Steamlines (Southern)
6. Air-Condition Memorial Hall (Central)
7. Renovate Morrill Hall (Southern)
8. Replace External Lighting (Central)
9. Renovate Engleman Hall (Southern)
10. New Multi-storied Parking Garage (Central)
11. Land Acquisition and Development (Eastern)
12. Outdoor Facilities for Women's Physical Education Program (Eastern)
13. Replace Sport Center Roof (Eastern)
14. Noble School Renovation - Feasibility Study (Eastern)
1984-85

15. Reroof Kaiser Gymnasium (Central)
16. Renovate Earl Hall (Southern)
17. Renovate Buley Library (Southern)
18. Renovate Fairfield Hall (Western)
19. Renovate General Fund Buildings (Eastern)
20. Replace Steamlines Throughout Campus (Central)
21. Dormitory Smoke Detector System - Hardwire to Alarm System (Central)
22. Dormitory Smoke Detector System - Hardwire to Alarm System (Southern)
23. Renovate Goddard Hall (Eastern)
24. Renovate Shafer Hall (Eastern)

1985-86

25. Renovate Lyman Auditorium (Southern)
26. Installation of Campus-wide Energy Monitoring System (Central)
27. Renovate Memorial College Union Building (Southern)
28. Improvement to Grounds, Roads and Walks (Eastern)
29. Proposed Addition & Alterations to Library (Eastern)
30. Installation of North Campus Energy Monitoring System (Eastern)
31. Complete Electrical Distribution Loop on North Campus (Eastern)
32. Sport Center - Line Swimming Pool with Ceramic Tile (Eastern)

1986-87

33. Renovate Moore Fieldhouse, Plez Gymnasium and Davis Hall (Southern)
34. General Classroom Building (Eastern)
35. Renovate Seabury Hall (Southern)
36. Computer Science Building (Central)

1987-88

37. New Physical Plant (Southern)
38. Warehouse - General Storage (Central)
39. Land Acquisition - Athletic Facilities (Central)
40. Improvement to Grounds - Wells Street Closing (Central)
41. Soccer Field - Build New Running Track (Eastern)
42. Sport Center - Replace Gym Bleachers (Eastern)

1988-89

43. New fieldhouse (Central)
44. Parking Garage - White Street Campus (Western)
45. New Parking Area off Eastern Road (Eastern)

A Certified True Copy:

[Signature]

James A. Frost
Executive Director