Members in Attendance:

Abigail Rider, Samuel Adams, David Bergeron, Thorr Bjorn, Faye Boudreaux-Bartels, Kathy Collins, Barbara Costello, Kathryn Jervis, John Kirby, Lindsay McLennan, Trish Morokoff, Ann Morrissey, Ellen Reynolds, Kim Stack, W. Michael Sullivan, Naomi Thompson, Barbara Wolfe

Members Absent: Don DeHayes (Chair), Cody Anderson, Adam Quinlan, Gerry Sonnenfeld

Guests: Ryan Carrillo

Linda Barrett introduced Abigail Rider, who chaired the meeting

1. Announcements
   - New leadership in Legislature
   - Governor’s budget is under review
   - Budget hearings on RI Promise were held on March 15, 2017 and March 30, 2017
   - The Postsecondary Education Finance and Facilities tour followed by a meeting at Green Hall was on April 5, 2017

2. Approval of January 31, 2017 minutes (copy attached)
   - Approved as presented

3. CIP Presentation
   - Provided context of the presentation by Business Services
   - Hope to achieve with the new process: integrated planning process; begin with projected demographics; required faculty; will indicate hires and space needs
   - Capital plan will flow largely out of this and becomes the five or ten year plan, which is trued up each fall; it’s a continuous process

Presentation:
   - Distributed chart with projects, budget information, including governor’s recommended projects/funding which include operating and debt service
   - Commitments made to capital directly affect ongoing operating annual expenses, based on historical averages and depends upon the type of expenses (e.g. going from no a/c to a/c requires a different formula)
   - Do a check back to ensure estimates were valid
   - Does not include academic related costs
   - Have an annual debt service requirement if RIHEBC is recommended and that is included in the chart
   - Funding sources are identified
Three capital projects are finishing design
- Engineering; releasing pieces of construction; demolition of five buildings in process; final contract to be signed in September; on schedule to open Fall 2019; goal is to increase engineering enrollment by 20% from bond passage to opening
- White Horn Brook apartments (Brookside apartments) at 70% design documents; breaking ground late summer 2017; redevelop the White Horn Brook apartments; 500 beds for upper class; opening in 2019; hopefully by summer so can generate revenue
- Gateway Welcome and Visitor Center will provide space and breaking ground summer 2017

The governor’s budget did not address all projects
- Probably result of the RICAP request for Fine Arts; retain some pods, replace others
- Requested GO Bonds in the past; we gain asset and the state covers debt service
- Requested 2016 bond for Fine Arts; the governor did not support
- Strategy is to request RICAP over five years which allows to begin project two years earlier; higher construction rates at the current time; governor has recommended $1M for A&E, tackles it in one project; stabilizes the five pods that will remain, environmental protection from elements; second phase takes down other pods and renovates all
- Dean of A & S, Winnie Brownell has committed to raise $5M
- Need to secure some assurance that future RICAP funding is likely
- Try to focus on gaining the executive and legislative branches support for projects further out
- The Council on Postsecondary Education has supported RICAP for Fine Arts
- Next year’s appropriation for the College of Engineering includes hard construction; and is the single largest RICAP project to date for which the state has committed
- Utility infrastructure projects, phase 1 pursued RICAP unsuccessfully, so approved RIHEBC; redevelopment of electrical systems, steam, water tower
- Larger priority is $18M upgrades to an infrastructure that is over 100 years’ old
- Renovation of historic quad buildings are not on the list; hopefully for future GO Bond
- Ranger upper floors, Roosevelt interior, Davis Hall and other buildings around the quad 2022 and 2026
- Included in the White Horn Brook Apartments project is a portion funded from the unrestricted budget, ~$4.8M of principal from unrest debt service $350K, not directly related to HRL; storm water and demolition of the salt barn
- Another project not on the list is the extension of the bike path; soon to be announced, $2.2M grant to extend from Route 110 to the western edge of Peckham Farm, across 138 near communication disorders and onto campus; redevelopment of Flagg Road with bike lane and sidewalk improvements; bike path will then connect to Old North Road
- Transportation Parking Master Plan and Landscape Master Plan
- Woodward Hall was previously on the plan for $28M; three years ago the University had a Capital Improvement Plan >$1.2B and although the state had been generous, it was truly unrealistic to expect support and the state could not understand our priorities; so fifteen projects were put on a subcategory list for future Capital Improvement Plan projects; this included the Public Safety building
- Will be doing lab study on campus; efficiency of allocating lab space; look at the immediate use and need and long-term proposal
- Perhaps the outcome is an interdisciplinary building with labs
- Environmental Health & Safety (EHS) is not currently in the study; looking only at utilization and space; with addition of the scope of work
- A parallel study could be initiated to include EHS
➤ NBC Phase I Renewal; Bay Campus Master Plan $285M of improvements; the
governor’s capital budget did not include any reference to any GO Bonds in 2018 or
2020; they were not assuming issuance of bonds in that year; top priority for 2018 bond,
Postsecondary Education Council supported; working with governor’s staff
➤ Lost 75 parking spots; another 450 as we construct apartments; surface at Fine Arts is in
tough shape; how do we get people on campus and move them around safely 6 months
out?
➤ Immediate concern Fall 2017; at peak of construction and 600 spaces will be lost; reopen
much of it; presenting plan to Senior Leadership Team on Monday that repurposes a
repaving and road construction; remaining $5.5M was to go to Fine Arts; with resolution
of Hellenic Center site, costs have escalated and there are other needs
➤ Redeployment of $5.5M to address concerns and build additional parking near Plains
Road and also accommodate Fine Arts in later years
➤ Ongoing need to review hardscape infrastructure
➤ Redevelopment of Lower College Road will be included; continuous sidewalk from
Child Development Center to campus
➤ Late October 2016, there were 600 surplus spaces on campus; part of plan is to look at
the allocation among different types of parking
➤ Triage for this upcoming academic year and then develop a four-five year plan
➤ Memorial Union is an important project and is on the future list; did not want to publish a
number that may change
➤ State purchasing indicated companies that worked on advanced planning and design
could not bid, so all withdrew; this is also what is holding up Public Safety; did not feel
we did a good enough analytical job; spurred Request for Proposals for advanced
planning; waiting for the state to allow for advanced plan
➤ Meeting with Department of Administration Director
➤ Rodman Hall – faculty offices for three departments; structural problems, roof leaking;
built in .928; have funds within the Asset Protection plan; Rodman roof and windows are
on the plan for renovation for FY2018; in plan to do design work
➤ Vice Chair: The Capital Improvement Plan handout is an enormous amount of work; it is
a well-developed list that is a living document and is huge help
➤ Reminder to Council about the New Funding Request Proposals for FY2019; each
division head is required to be prepared with their highest priority; no proposals will be
accepted after April 21, 2017

Reminder: New Funding Request Proposals for FY2019
Templates/Instructions at:
http://web.uri.edu/sbpc/supporting-documents/
Due April 21, 2017 (no proposals accepted after this date per Council)
Submissions to lindab@uri.edu

Division heads together bring global item to be reviewed/analyzed by Council
Meeting held with division heads March 7, 2017
Each division submits their highest priority

- Provost (for IT)
- President (Naomi for President’s Area)
- Research & Economic Development
- Student Affairs
- Athletics
- Administration and Finance
- Academic Affairs

Team
Faye Boudreaux-Bartels, Adam Quinlan
John Kirby, Barbara Costello
Patricia Morokoff, Kimberly Stack
Cody Anderson, Michael Sullivan
Lindsay McLennan, Sam Adams
Kathy Jervis, Barbara Wolfe
David Bergeron, Ellen Reynolds

NEXT MEETING: Tuesday, April 25 at 9:00 am

Meeting adjourned at 9:55 am
Minutes by Linda Barrett and Lisa Fiorio, Budget & Financial Planning Office