The Capital Budgeting Process was reviewed by Bob Broyden.

1. The University works with a state-mandated six-year capital plan. This plan is updated on a two year cycle and is comprised of three sequential biennial plans. Bob Broyden distributed copies of the current Capital Outlay Plan - First Biennium 2008-2010.

2. The Commonwealth primarily focuses on the first biennium to identify potential projects for authorization. Non-general fund projects that require no state money generally do not compete with general fund projects for authorization priorities. Virginia Tech’s Restructuring Management Agreement allows non-general fund projects to be authorized by the Board of Visitors.

3. Initial planning for the 2010-2016 Capital Plan will start this spring and planning will be finished in February 2009. The Board of Visitors will review the draft plan in March 2009 and a final prioritized plan in June 2009.

4. General Assembly approval of projects included in the 2008-2010 biennium is in process. Authorization of the Maintenance Reserve component of the capital plan is almost a certainty. The following six projects appear to be the most likely to receive some level of funding: Replacement of the Center Section of Davidson Hall, Chiller Plant Phase I, Sciences Research and Academic Building, the Engineering Signature Building, the Human and Agricultural Biosciences Building I (HABBI I), and the VT/Carillion Medical College Building in Roanoke. It was noted that authorization of all of these projects this year is not a certainty.

5. During the past several months, the Board of Visitors has authorized the following non-general fund projects for planning: the Addition to VBI, Repair McComas Hall Exterior Wall Structure, the Basketball Practice Facility, Renovate East and West Ambler Johnston, and Renovate Owens and West End Market Food Courts.

6. Prior to developing future capital plans, the university plans to initiate pre-design feasibility studies in order to better define space programs, locations and scopes of projects to be considered for the first biennium of a given six-year capital plan.
7. The 2008-2010 Capital Outlay Plan included a request for accessibility improvements, titled Code Compliance: Fire Alarm Systems and Access. This project did not make it to the Commonwealth’s final list. The Classroom Building project was also discussed as a key need that did not reach final consideration. It was noted that the state’s lack of interest in the Classroom Building may be partly due to a recent SCHEV analysis that suggests an adequate quantity of classroom space exists.

Review of active design and construction projects was led by Lynn Eichhorn.

1. Lynn distributed a handout outlining current projects status, describing highlights of current activities.

2. Projects in design include:
   - ICTAS II is in the concept design phase, planned as a 43,000 gross square foot facility.
   - The Additional Recreation, Counseling and Clinical Space (McComas Addition) is in the feasibility phase.
   - The Parking Structure, a design-build project, is in the design-builder selection phase.
   - The Renovation of Ambler Johnston is in preliminary design, planned as a phased construction project with continuing partial occupancy during construction.
   - The Basketball Practice Facility - site utility work is underway as the balance of the project design is completed.
   - Classroom Improvements - two Patton Hall classrooms will be renovated this summer.
   - The new Materials Management Facility project (Hazardous Materials Facility) is undergoing siting analysis for a site on Chicken Hill.
   - The Visitors and Admissions Center has the facility siting location confirmed.
   - The Academic and Student Affairs project is in conceptual design.
   - A museum component is being investigated as an additional program element for the Sciences Research and Academic Building project.
   - The Performing Arts Center - the A/E selection process is completed, and initial design workshops are being planned for this May.

3. Projects in construction include:
   - Life Sciences I - building is being fitted out and occupancy is underway.
   - ICTAS I - planned for fall 2008 occupancy.
   - Cowgill Hall - will be occupied in July this summer.
   - Agnew Hall - interior demolition is almost complete.
   - New Residence Hall 1 - occupancy is planned in August 2009.
   - The Henderson Hall Renovation/Black Box Theater project is under construction.

4. Lynn also noted that a campus wayfinding study is moving forward as a joint project between the Office of the University Architect and Planning, Design and Construction. Wayfinding consultant selection is currently in progress.

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