

MINUTES OF THE JOINT CAPITAL OUTLAY SUBCOMMITTEE (JCOS)

Meeting No. 8, Thursday December 3, 2009, 9:30 a.m.

Senate Hearing Room, Ground Floor, Boji , 124 W. Allegan, Lansing, Michigan 48933

The Joint Capital Outlay Subcommittee was called to order by the Chair at 9:35 a.m.

Members present: Senators McManus, Jelinek, Brown, Hardiman, Pappageorge, Switalski, Cherry, and Clark-Coleman.
Representatives Lahti, Dean, Switalski, Durhal, Bauer, Caul, Proos, Booher, and Haines.

Members excused: Senator Cropsey and Scott.
Representative Bennett.

Chair McManus placed agenda Item Number 1 before the Subcommittee.

1. MINUTES OF JOINT CAPITAL OUTLAY SUBCOMMITTEE MEETING NO. 7

Senator Cherry moved, supported by Representative Durhal, that the minutes be approved.

With no objection, the minutes of the November 12, 2009 JCOS meeting were approved by a voice vote.

Chair McManus placed agenda Item Number 2 before the Subcommittee.

2. USE AND FINANCE STATEMENTS

The Department of Management and Budget is requesting approval of Use and Finance Statements for projects at various institutions. The projects are funded entirely from institution revenues. Subcommittee approval would allow the self-funded projects to commence, but does not commit State funds for construction, maintenance, or operation of the facilities.

	DMB Letter	Project	Cost	Financing	Annual Operating
A	11/6/09	University of Michigan – Ann Arbor, Building Access Control Project. This project will replace existing lock hardware and install electronic card readers and door monitors on exterior doors for over 100 buildings. The system will provide greater security and enable the new enterprise directory to manage access rights. Estimated completion date: June 2011.	\$9,000,000	Investment Proceeds	\$300,000
B	11/6/09	University of Michigan – Ann Arbor, Couzens Hall Renovation. Couzens Hall is an 180,000 gross sq. ft. residence hall that houses approximately 560 students. The project includes new plumbing, HVAC, fire detection and suppression systems, high speed internet access, renovated bath facilities, and accessibility improvements. Estimated completion date: September 2011.	\$49,000,000	Housing Resources and Investment Proceeds	\$540,000

C	11/6/09	University of Michigan – Ann Arbor, Player Development Center for Intercollegiate Basketball. The project consists of a 57,000 gross sq. ft. addition to Crisler Arena. The addition will house two new basketball practice courts, team locker areas, strength and conditioning space, athletic medicine space, and coaching and staff offices. Estimated completion date: December 2011.	\$23,200,000	Athletic Department Resources and Gifts	\$456,000
D	11/23/09	Eastern Michigan University – First Year Center Window Replacement Project. The project will replace windows in four dormitories that were constructed in the 1960's. The current windows are non-insulated and many leak. Replacement of the windows will result in increased energy efficiency and security. Estimated completion date: September 2010.	\$3,100,000	University Borrowing, Tuition, and Fee Earmarks for Capital Projects	(\$60,000)
E	11/23/09	Eastern Michigan University – Computer Network Switch Replacement Project. The project will update/replace EMU's data network equipment for all campus buildings, except residence halls. New computer network equipment will include switches, connectors, processors, cables and licenses. Estimated completion date: January 2011.	\$3,175,000	University Borrowing, Tuition, and Fee Earmarks for Capital Projects	Year 1: \$213,824 Thereafter:\$423,824

Cynthia Wilbanks, University of Michigan – Ann Arbor, Vice President for Government Relations and Dr. Susan Martin, President of Eastern Michigan University were available for specific questions.

Representative Bauer moved approval, supported by Senator Pappageorge.

The motion prevailed by a vote of 17-0-3.

Yeas: Senators McManus, Jelinek, Brown, Hardiman, Pappageorge, Switalski, Cherry, and Clark-Coleman.
Representatives Lahti, Dean, Switalski, Durhal, Bauer, Caul, Proos, Booher, and Haines.

Nays: 0

NV/Excused: Senators Cropsey and Scott.
Representative Bennett.

There being no further business before the JCOS, Chair McManus adjourned the meeting, the time being 9:39 a.m.

Senator Michelle A. McManus, Chair _____

Pam Yeomans, Committee Clerk, (517) 373-2768