

AGENDA ITEM

Facilities Action Item 4 – Kenan Auditorium Renovation and Expansion

Situation:

The University is requesting approval of the selection of the prioritized list of CMR (Construction Manager at Risk) firms for the construction of the “Kenan Auditorium Renovation and Expansion” project.

Background:

Details pursuant to the selection of the firms will be provided in applicable presentation materials and presented at the meeting by Mark Morgan, Associate Vice Chancellor for Facilities.

Assessment:

The administration recommends approving the prioritized list of firms as described in applicable presentation materials and presented by Mark Morgan.

Action:

This requires a vote by the Committee, with a vote by the full Board of Trustees.

Supporting Documentation:

Facilities Update and Action Items PowerPoint Presentation