UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Finance and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $21 million for the build-out of the 4th and 5th floors in the Health and Biomedical Building

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $21 million for the build-out of the 4th and 5th floors in the Health and Biomedical Building at the University of Houston.

SUPPORTING DOCUMENTATION: Timeline, Site Plan

FISCAL NOTE: Gifts/Donations- $10,000,000 NRUF-$11,000,000

RECOMMENDATION/ACTION REQUESTED: Administration recommends approval of this item

COMPONENT: University of Houston

PRESIDENT

EXECUTIVE VICE CHANCELLOR

CHANCELLOR

Renu Khator

Carl Carlucci

Renu Khator

DATE

DATE

DATE

5/3/12

4/30/2012

5/3/12

05/16/12

CONSENT DOCKET – F&A-L58
UNIVERSITY OF HOUSTON
HEALTH AND BIOMEDICAL BUILDING – 4th and 5th FLOOR BUILD-OUT

Budget

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Cost</td>
<td>$15,967,905</td>
</tr>
<tr>
<td>Professional Services Fees</td>
<td>$1,528,707</td>
</tr>
<tr>
<td>Project Management Fee</td>
<td>$601,558</td>
</tr>
<tr>
<td>Furniture and Moveable Equipment</td>
<td>$1,750,893</td>
</tr>
<tr>
<td>IT Infrastructure and Security</td>
<td>$60,000</td>
</tr>
<tr>
<td>Administrative Costs</td>
<td>$219,323</td>
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<tr>
<td>Contingencies</td>
<td>$871,614</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$21,000,000</strong></td>
</tr>
</tbody>
</table>

Proposed Project Schedule

- Program confirmation: April 2012
- Design starts: May 2012
- Construction starts: July 2012
- Occupancy: June 2014

Funding Sources

- Gifts/Donations: $10,000,000
- Legislative Appropriations (NRUF): $11,000,000
- **Total**: $21,000,000