

JCCR MEETING

At its June 19, 2007 meeting, the Joint Committee on Capital Review (JCCR) considered the following issues:

Arizona Department of Transportation – Review of Asphalt Storage Tanks Project – The Committee gave a favorable review to the proposal to expend \$1.1 million for the installation of 4 asphalt storage tanks, concrete containment basins, and the disposal of existing tanks.

Arizona Department of Transportation – Review of De-Icer Buildings Project – The Committee gave a favorable review to the proposal to expend \$1.5 million for the construction of 4 new buildings to house chemicals, bulk sand, and cinders used to de-ice highways during winter months. The buildings will be located in Springerville, Indian Pine, Page, and Flagstaff.

Arizona State University – Review of Revised Scope of Academic Renovations – The Committee gave a favorable review to a scope revision in the Physics Chair Renovation project, which is increasing from \$1.1 million to \$1.9 million. ASU originally proposed to renovate 2,300 square feet of space. The university now plans to renovate 4,500 square feet, resulting in the cost increase. The additional square feet will allow ASU to house more research space.

Northern Arizona University – Review of Dining Expansion Bond Project – The Committee gave a favorable review to the dining expansion project, to be financed with \$9.5 million in system revenue bonds. The debt service on the bonds will be paid with auxiliary funds, which includes dorm and dining fees. The project is a 26,000 square foot, two-story dining hall addition to the north side of the existing student union. The expansion would add a dining capacity of 450. While the Committee gave the proposal a favorable review, some members expressed concerns over the justification for additional space. As a result, JLBC Staff has requested further information from NAU.