

ACTION ITEM #9

Approval of State Capital Budget Request FY2025-2027 (Leslie Brunelli/Olivia Yang/Glynda Becker-Fenter)

April 19, 2024

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Approval of State Capital Budget Request FY2025-2027

PROPOSED: That the Board of Regents approve the state capital budget request for FY2025-2027 and delegate authority to the President or designee to approve any adjustments that may be needed before submission to the Office of Financial Management

SUBMITTED BY: Leslie Brunelli, Executive Vice President, Finance & Administration/CFO

BACKGROUND INFORMATION:

The FY2025-2027 state capital budget request was developed within the overall context of identifying and prioritizing projects that balance continued stewardship and renewal of existing facilities and infrastructure within a framework for responsible growth. The FY2025-2027 request can be viewed in the context of the broader ten-year plan included as Attachment A.

Detailed information regarding the process can be found at <https://facilities.wsu.edu/facilities-services-capital/state-capital-budget/>. Reference Attachment B for the 2025-2027 Call for Needs memorandum.

The FY2025-2027 request includes three groupings of projects:

- **Minor Works:** A group of projects (under \$2 million) for building preservation and renewal (MCR) and for program renewal (MCI). We are requesting \$40M in minor capital building renewal (MCR) to address system-wide facilities and infrastructure renewal and replacement. We are also requesting \$20M in program renewal (MCI) to provide systemwide facilities support to teaching, research and outreach programs.
- **Sustained Investment:** A series of related projects which span several biennia to create surge space and eventual demolition and renovation of less than optimal buildings. Examples of sustained investment in this request include:

- Integrated Science design and demolition of Heald Hall: This is the third of a four biennia effort to provide surge space for teaching and research needed to vacate Heald Hall, an aging science facility.
- Spokane Team Health: This is the second biennia request to construct a new Team Health facility and address campus consolidation and development.
- Standalone: These are projects that can be either thematic (*i.e.*, system-wide pedagogical or research initiatives) or scoped to meet program and/or deferred maintenance needs. Standalone projects may have the potential to enable future phases but are not critical to future phases. Examples include:
 - Systemwide investments in wireless capability
 - Systemwide investments in technological enhancement of pedagogy across the system
 - Renovation of underutilized space in WSU Tri-Cities' Floyd Building
 - Investments in utility infrastructure on the WSU Vancouver campus
 - Investment in New WADDL lab at the Puyallup extension center
 - Investment in plant growth facility at the Wenatchee extension center
 - Funding to continue efforts towards Clean Building Performance Standard and Climate Commitment Act compliance
 - Funding for two predesigns, one to continue investments in VCEA and one to define scope of a modern dairy

ATTACHMENTS: Attachment A – 2025-2027 Capital Budget – 10 Year Plan
 Attachment B – 2025-2027 Call for Needs Memorandum

BOARD OF REGENTS
State Capital Budget Request FY2025-2027

Resolution #240419-711

WHEREAS, RCW 28B.30.095, RCW 28B.30.100, and RCW 28B.30.150 vest the governance and management of Washington State University (WSU) in the Board of Regents of WSU (Board); and

WHEREAS, the Board, by virtue of RCW 28B.10.528, has the authority to delegate by resolution to the President or designee any of the powers and duties vested in or imposed upon the Board by law; and

WHEREAS, the Board has delegated broad authority to the President or designee to act in matters relating to the general business and financial affairs of WSU.

NOW, THEREFORE, IT IS RESOLVED that the Board approves the fiscal year 2025-2027 state capital budget request as proposed and delegates authority to the President or designee to submit the request to the Office of Financial Management and make any adjustments needed prior to submission.

Signed the 19th day of April, 2024.

Chair, Board of Regents

Secretary, Board of Regents