

East Carolina University | Board of Trustees Meeting Finance & Facilities Items Agenda

I. Off Campus Housing Lease Agreement

Action

II. Construction Manager @ Risk for New Student Center (Materials to be distributed at meeting)

Action

III. Construction Manager @ Risk for Health Sciences Student Services Building (Materials to be distributed at meeting)

Action



Associate Vice Chancellor for Administration and Finance -Business Services

224 Ragsdale Building East Carolina University Greenville, NC 27858-4353

MEMORANDUM

TO:

Rick Niswander

252-328-6910 office 252-328-1558 fax

FROM:

Scott Buck Decey

DATE:

June 27, 2013

SUBJECT:

Request ECU Board of Trustees Approval for Student Life to Lease

Off Campus Student Apartments

Due to the anticipated number of students expected fall semester 2013 and spring semester 2014, Student Life requests ECU Board of Trustees approval to lease off campus apartments to house \pm 200 students in the fall 2013 semester and \pm 200-400 students in spring semester 2014. Lease term shall be August 9, 2013 through May 15, 2014. Lease rates will be determined by competitive bids in accordance to university specifications.

This lease shall be in accordance with ECU Real Property Acquisition by Lease Delegated Flexibility Policy.

Source of funds shall be ECU Housing receipts.

cc:

M. Sheerer

V. Hardy

T. Feravich

B. McCartney