

AGENDA ITEM BRIEFING

Submitted by: Billy Hamilton, Executive Vice Chancellor and Chief Financial Officer
The Texas A&M University System

Subject: Approval to Amend the FY 2014-FY 2018 Texas A&M University System Capital Plan to Add the Human Clinical Research Facility Project (Project No. 02-3170) at Texas A&M University with a Fiscal Year 2014 Start Date

Proposed Board Action:

- (1) Amend the approved FY 2014-FY 2018 Texas A&M University System Capital Plan to add the Human Clinical Research Facility Project for Texas A&M University (Texas A&M) with an FY 2014 start date and a total planning amount of \$12,900,000.
- (2) Appropriate \$1,290,000 for pre-construction services and related project costs.

Funding/Planning Amount:

<u>Funding Source</u>	<u>Planning Amount</u>	<u>Average Estimated Annual Debt Service</u>	<u>Debt Service Source</u>
Designated Tuition (Cash)	\$ 2,500,000	N/A	N/A
Available University Fund (Cash)	\$ 8,200,000	N/A	N/A
Indirect Cost Recovery (Cash)	<u>\$ 2,200,000</u>	N/A	N/A
Total Project Funds	<u>\$12,900,000</u>		

Project Justification:

The Human Clinical Research Facility (HCR) is the second phase of a master-planned site on the Texas A&M West Campus for the Department of Health and Kinesiology (HLKN). The initial phase was the construction of the Physical Education Activity Program Building (PEAP) which has now been completed and occupied. The HCR will become the focus for conducting human clinical trials and research on campus.

The Center for Translational Research in Aging and Longevity and the Exercise and Sport Nutrition Laboratory, both currently housed in Research Park, will be a foundational part of this new facility. The design goal of the HCR is to create an integrated facility where clinical research labs, patient rooms, support spaces and offices seamlessly flow and, thusly, encourage the highest performance capabilities to meet current and future research needs of the HLKN.

A future third phase of this development will be the HLKN Headquarters Building to be located just to the northeast of the HCR.

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Scope:

The HCR is planned for a location adjoining the south side of John Kimbrough Boulevard across the boulevard from the Agriculture Headquarters Complex and just north of the PEAP Building. The location is shown on the map with this agenda item.

The HCR is currently planned as a two story building to include:

- + A weight and wellness center
- + Faculty and staff offices
- + Training and conference rooms
- + A clinical research laboratory to include examination rooms, patient bedrooms, nurses' station, procedure room, clinical testing, metabolic kitchen and sterile prep room
- + Main wet laboratory, mass spectrometry laboratory, sample preparation wet laboratory and freezer room

The project will include required site preparation, utility extensions, walkways, parking and landscaping.

A more definitive project scope and budget will be determined during the pre-construction phase and approval by the Board prior to the construction contract award.

Other Major Fiscal Impacts:

None.

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THE TEXAS A&M UNIVERSITY SYSTEM
FACILITIES PLANNING AND CONSTRUCTION
Office of the Executive Vice Chancellor and Chief Financial Officer
March 20, 2014

Members, Board of Regents
The Texas A&M University System

Subject: Approval to Amend the FY 2014-FY 2018 Texas A&M University System Capital Plan to Add the Human Clinical Research Facility Project (Project No. 02-3170) at Texas A&M University with a Fiscal Year 2014 Start Date

I recommend adoption of the following minute order:

“The request to amend the FY 2014-FY 2018 Texas A&M University System Capital Plan to add the Human Clinical Research Facility Project for Texas A&M University with a FY 2014 start date and a total planning amount of \$12,900,000 is approved.

The amount of \$1,290,000 is appropriated from Account No. 02-808822, Human Clinical Research Center, for pre-construction services and related project costs.”

Respectfully submitted,

[ORIGINAL SIGNED BY]

Billy Hamilton
Executive Vice Chancellor and
Chief Financial Officer

Approval Recommended:

[ORIGINAL SIGNED BY]

John Sharp
Chancellor

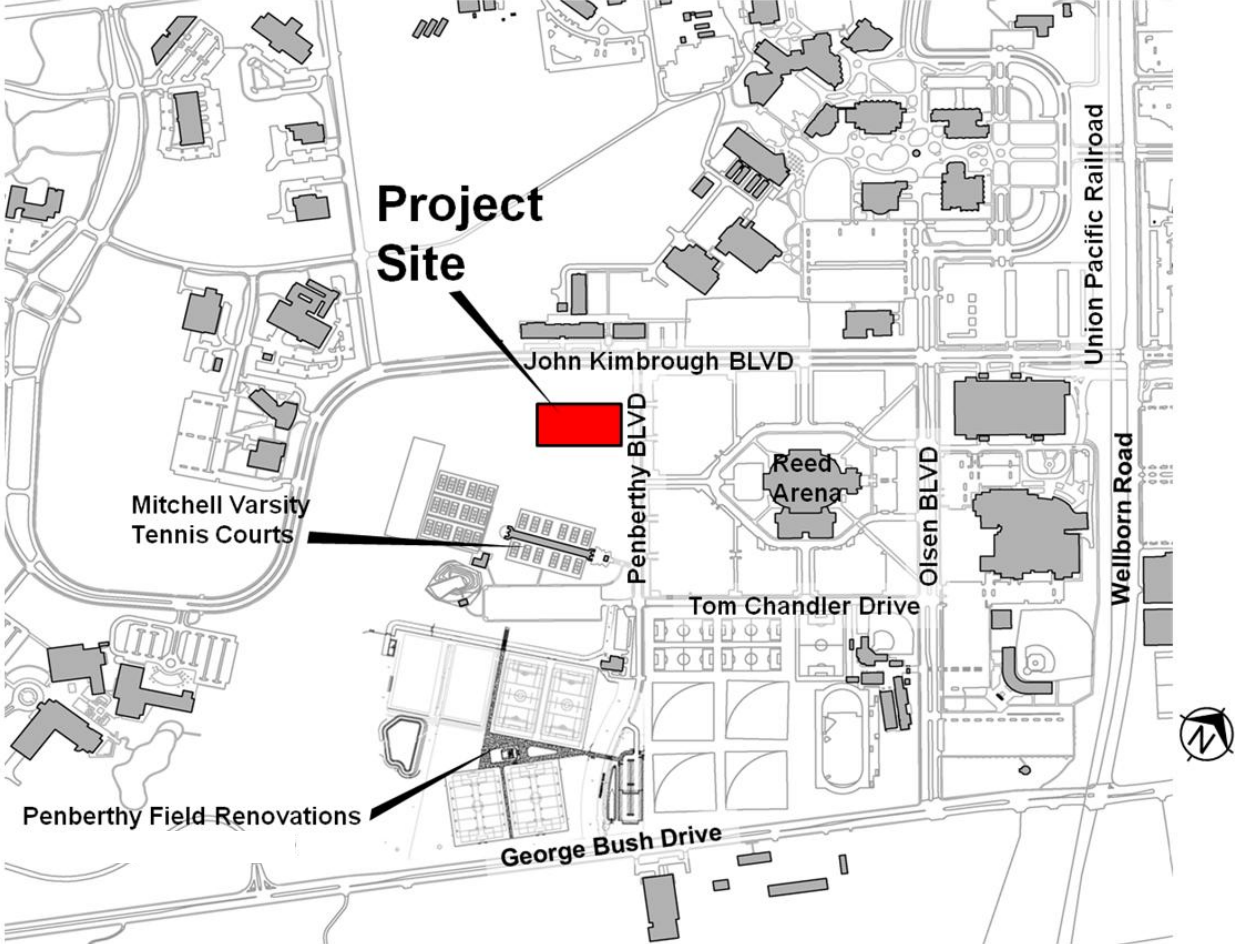
Approved for Legal Sufficiency:

[ORIGINAL SIGNED BY]

Ray Bonilla
General Counsel

[ORIGINAL SIGNED BY]

Mark A. Hussey, Interim President
Texas A&M University



Human Clinical Research Facility

Texas A&M University

Project No. 02- 3170