AGENDA ITEM SUMMARY

1. **NAME OF ITEM:** Capital Project Status Report

2. **INITIATED BY:** James H. Page, Chancellor

3. **BOARD INFORMATION:** X

4. **BOARD ACTION:**

**BACKGROUND:**

Attached is the Capital Project Status Report for the September, 2013 meeting of the Finance and Facilities Committee Meeting.

The report reflects a total of 20 projects, a reduction of one project since the most recent report. The project which has been removed from the report due to completion is the Luther Bonney Hall: Energy Efficiency Enhancements (6100179). One project is newly completed. It will be removed from the next report. That project is the Bennett Hall (5100243 & 5100295) renovation at the University of Maine. The estimated completion dates on three projects have been updated. They are: Central Steam Plant Upgrade, UM (5100248); Nutting Hall Renovation and Renewal, UM (5100178); and, International Study Center, USM (6100225). The status of five projects has been updated and now indicates construction is in progress in each case. Those projects are Merrill Hall Heating Boiler Replacement, UMF (2100039); Manor Green Geothermal Well Field, UMF (2100046); Science Technology Research Center Improvements, USM; 6100194); Gorham Central Heat Plant Replacement, USM (6100196); and Gorham Water Tank Refurbishment (6100207).

![Current number and approved cost of active major capital facility projects chart]

09/12/2013