

**Marshall University Board of Governors
Meeting of September 29, 2011**

ITEM:	Marshall University Campus Master Plan Update/Revisions
COMMITTEE:	Finance, Audit and Facilities Planning Committee
RECOMMENDED RESOLUTION:	<i>Resolved</i> , that the Board approve the Update/Revisions to the Marshall University's Ten-year Facility/Land Use Master Plan as required by MUBOG Policy FA-11 (3.1.5) and Series 12 Capital Project Management
STAFF MEMBER:	Karen E. Kirtley Interim, Senior Vice President for Finance & Administration

BACKGROUND:

As required by the Marshall University Board of Governors Policy No. FA-11 and West Virginia Higher Education Policy Commission Series 12 Capital Project Management Policy, all revisions and updates to the Campus Development Plan shall be submitted to the Board and to the Policy Commission for approval.

Marshall University Facility/Land Use Master Plan
Update/Revision
As of September 29, 2011

Ten Year Master Plan Background

The current Facility/Land Use Master Plan was submitted and approved by the Marshall University Board of Governors on September 10, 2003. The Facility/Land Use Master Plan was submitted and approved by the West Virginia Higher Education Policy Commission on December 5, 2003.

The Five-Year Facility/Land Use Master Plan Update was submitted and approved by the Marshall University Board of Governors on January 23, 2008 and submitted and approved to the West Virginia Higher Education Policy Commission on May 2, 2008.

The Ten-year Facility/Land Use Master Plan, the Five-year Update and the Off-Campus Master Plans are available on the Marshall University Website at the following URL address:

<http://www.marshall.edu/vpoperations/masterplan/>

At the April 28, 2011 Meeting of the Marshall University Board of Governors, the Board approved a Capital Project List for inclusion in the New Bond Issue. Those projects were as follows:

- Multi-Floor Parking Structure
- Soccer Stadium Complex
- Biotechnology Incubator/Applied Engineering Complex
- Fine Arts Incubator/Visual Arts (Stone & Thomas Renovation)
- Indoor Athletic Complex
- Modern Academic (High Technology) Instructional Facility
- Land Acquisition and Building Demolition

All of the above projects with the exception of the *Multi-Floor Parking Structure and the Soccer Stadium Complex* were on the Five-year Update of the Facility/Land Use Master Plan and shown on the projected Capital Project List for FY 2008-2013. We ask that the Board approve these revisions.

Location changes requested to complete the revised plan will be the relocation of the Fine Arts Incubator/Visual Arts from its Fifth Avenue (adjacent to the Joan C. Edwards Fine and Performing Arts) to the downtown Stone and Thomas location across from Pullman Square. The proposed location for the Modern Academic (High Technology) Instructional Facility is located on the south-west corner of Third Avenue and 18th Street. In addition, the expanded concept of the Indoor Athletic Complex will include the Academic Support Center and the Sports Medicine Translational Research Center.

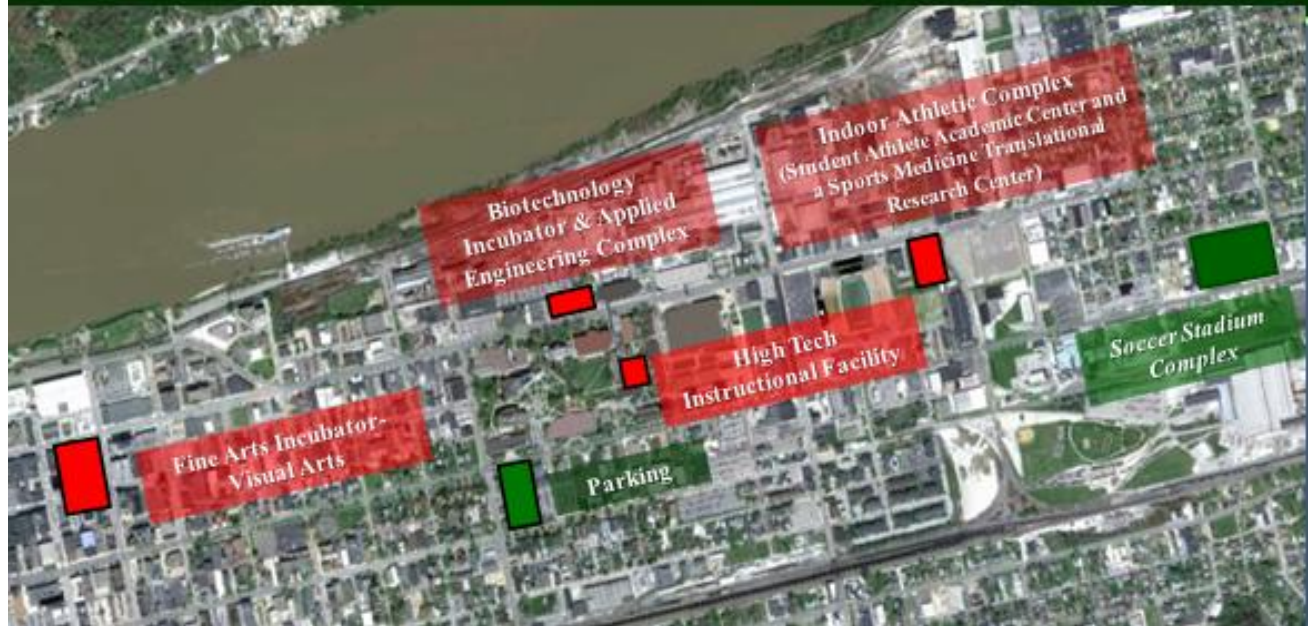
The attached map is attached for reference purposes only and shows noted revisions.



Master Plan Update

Master Plan Update

Red = In the 2008 Plan & Green = New to Plan



Multi-floor Parking Structure



Soccer Stadium Complex

The complex will include: a turf field, spectator seating, restrooms, team room and locker room facilities, lighting Press Box and public address system.

Total Budget: \$5.4 million

Size: 164,278 GSF

Date: May, 2013

