

**PROPOSED AMENDMENT TO DUTIES OF PHYSICAL FACILITIES COMMITTEE**  
**(REDLINE)**

**5.11 Duties of the Physical Facilities and Real Estate Committee.** This Committee shall review and make recommendations to the Board on matters relating to:

- (a) the acquisition, purchase, sale, exchange, lease, gift, or value, use, or other disposition of real property or the conveyance of any rights in real property, including any campus and/or campus-related buildings/property of the University;
- (b) long range planning and master planning for buildings, ~~and other~~ physical facilities, grounds and open spaces of the University;
- (c) ~~security of humans and maintenance, security and safety of~~ physical facilities, grounds and open spaces on property owned or controlled by the University;
- (d) approval of appointment of architects, ~~and~~ engineers, and general contractors to design and supervise construction of University buildings and physical facilities, including improvement of grounds and open space on projects in excess of \$100,000;
- (e) approval of construction, renovation, rehabilitation and repair contracts, extensions, modifications and renewals in excess of \$100,000 related to University buildings and physical facilities, including grounds and open space, ~~and~~ including Change Orders for approved projects in any case where a Change Order increases the cost of the project in excess of \$100,000 or extends the completion date of a project by more than thirty (30) days; ~~and;~~
- (f) approval of contractors under any program which would qualify contractors in advance for award of contracts without further competitive bidding, where the total aggregate amount awarded in any one year under a single or multiple award(s) could be in excess of \$100,000; ~~and;~~
- (f)(g) Approval of building and facility architectural designs, design documents, renderings and building exterior signage on projects in excess of \$100,000.