

Board of Visitors

Resolution CN-1

March 23, 1973

Enclosure _____

Page 1 of 1

APPROVAL OF CAPITAL OUTLAY PROJECTIONS

Christopher Newport College

The President of Christopher Newport College recommends approval of the attached Capital Outlay Projections for the next three biennia. The items requested for the 1974-76 biennium are necessary to complete the requirements of a comprehensive physical plant. Additional facilities in 1976-78 and 1978-80 are planned to serve the projected increase in enrollment.

These capital outlay projects have been reviewed by the administrative officers of the College of William and Mary.

BE IT RESOLVED, That the Board of Visitors of The College of William and Mary hereby approves the capital outlay requests of Christopher Newport College as identified on the attached lists totaling \$12,989,650 for the three biennia and directs their submission to the Governor with the understanding that projections beyond 1976 will be subject to further revision prior to the submission of the capital outlay budget for the particular biennium.

NOTE: Two pages of Capital Outlay Requests attached.

SPRINGFIELD COLLEGE

Capital Outlay Projections 1974-1982

Type of Structure	Estimated Cost of Construction	Estimated Cost of Equipment	Estimated Cost of Fees and Contingencies	Total
<u>1974-76</u>				
Roof Maintenance	\$ 30,000	\$ -0-	\$ 5,500	\$ 35,500
Service Building	160,000	24,000	42,000	226,000
Service Bldg. -Utilities	5,000	-0-	1,350	6,350
Classroom & Office Bldg.	1,125,000	120,000	240,500	1,485,500
Classroom & Office Bldg. -Utilities	5,000	-0-	1,150	6,150
Phase II, Library Addition	424,000	48,000	95,000	567,000
Administrative Wing Addition	175,000	25,000	48,000	248,000
Storm Drainage System and Site Development	350,000	-0-	86,000	436,000
Science Building	3,250,000	450,000	873,000	4,573,000
Science Building-Utilities	17,500	-0-	4,950	22,450
North Parking Lot-600 Cars	240,000	-0-	57,000	297,000
Book Store Building	220,000	40,000	60,000	320,000
Book Store Building- Utilities	6,000	-0-	1,700	7,700
Totals	\$6,007,500	\$707,000	\$1,516,150	\$8,230,650

Type of Structure	Estimated Cost of Construction	Estimated Cost of Equipment	Estimated Cost of Fees and Contingencies	Total *
<u>1976-78 *</u>				
Phys. Ed. Bldg. Addition (44, 000 sf)	\$1, 030, 000	\$140, 000	\$190, 000	\$1, 360, 000
Classroom Bldg. Addition (26, 000 sf)	689, 000	85, 000	161, 000	935, 000
West Parking Lot (400 Cars)	<u>200, 000</u>	<u>-0-</u>	<u>47, 000</u>	<u>247, 000</u>
Totals	\$1, 919, 000	\$225, 000	\$398, 000	\$2, 542, 000

<u>1978-80</u>				
Phase III Library Addition (16, 500 sf)	\$ 440, 000	\$ 50, 000	\$ 99, 000	\$ 589, 000
Campus Center Addition (7, 000 sf)	<u>185, 000</u>	<u>25, 000</u>	<u>43, 000</u>	<u>253, 000</u>
Totals	\$ 625, 000	\$ 75, 000	\$142, 000	\$ 842, 000

<u>1980-82</u>				
Classroom & Seminar Building (30, 000 sf)	\$ 840, 000	\$100, 000	\$188, 000	\$1, 128, 000
Parking Lot (400 Cars)	<u>200, 000</u>	<u>-0-</u>	<u>47, 000</u>	<u>247, 000</u>
Totals	\$1, 040, 000	\$100, 000	\$235, 000	\$1, 375, 000

* Estimates are based on anticipated costs on January 1, 1975.

March 23, 1973

Enclosure _____

Page 1 of 1

APPROVAL OF REVISED COMPREHENSIVE FEE

Christopher Newport College

At the present time the tuition and fee schedule at Christopher Newport College consists of the following:

In-State Students

Tuition	\$18 per semester hour of credit
Comprehensive Fee	\$2 per semester hour of credit

Out-of-State Students

Tuition	\$28 per semester hour of credit
Comprehensive Fee	\$2 per semester hour of credit

The comprehensive fee consists of a construction fee for the new Campus Center and a student activities fee. The schedule is on a per semester hour of credit basis, but levels off at 15 hours for both in-state and out-of-state students.

The proposed revised schedule, as described below, provides for the tuition rate to remain the same, and for the comprehensive fee rate to increase by \$1 to \$3 per semester hour of credit.

In-State Students

Tuition	\$18 per semester hour of credit
Comprehensive Fee	\$3 per semester hour of credit

Out-of-State Students

Tuition	\$28 per semester hour of credit
Comprehensive Fee	\$3 per semester hour of credit

The proposed schedule will also level off at 15 semester hours of credit for both in-state and out-of-state students.

The additional funds generated by the \$1 per semester hour of credit increase are needed to support an expanding student activities program which will become possible with the completion of the new Campus Center, and to provide for a parking fee as part of the Comprehensive Fee.

BE IT RESOLVED, That the Comprehensive Fee at Christopher Newport College be \$3 per semester hour of credit for both in-state and out-of-state students, effective September 1, 1973.

Board of Visitors

Resolution CN-3

March 23, 1973

Enclosure _____

Page 1 of 1

APPROVAL OF APPLICATION FOR SURPLUS PROPERTY

Christopher Newport College

Christopher Newport College has expressed by letter its interest in acquiring Goose Island, a portion of Fort Eustis, Virginia, which has been declared surplus by the Federal Government.

For several years the College has been seeking property with the particular characteristics of Goose Island, which is only ten minutes driving time from the College. It is conveniently located for management, class use, and research by the Biology Department. Physiographic, floral and faunal characteristics of the island make it especially valuable as an outdoor laboratory for students and members of the faculty.

If the College does acquire this ideal property for the purposes indicated, it will be made available to all high school and college students who wish to utilize its resources, and to the personnel of any state or Federal agency who may find it useful in their programs.

BE IT RESOLVED, That the Board of Visitors of the College of William and Mary hereby supports and approves the submission of an application by Christopher Newport College to acquire property known as Goose Island which has been declared surplus by the Federal Government.

March 23, 1973

Enclosure _____

Page 1 of 2

APPROVAL OF APPLICATION FOR SURPLUS PROPERTY

Christopher Newport College

WHEREAS, certain real property owned by the United States, located in Newport News Virginia, has been declared surplus and is subject to assignment for disposal for educational or public health purposes by the Secretary of Health, Education, and Welfare, under the provisions of Section 203(k)(1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

Portion of Fort Eustis, Virginia, known as Goose Island, comprising 79.30 acres of unimproved land. Property is located in Newport News, Virginia, 1000 ft. west of Fort Eustis, on the southerly side of Skiffes Creek Channel in the James River.

Whereas, Christopher Newport College of The College of William and Mary in Virginia, needs and will utilize said property for Educational purposes as set forth in its application and in accordance with the requirements of said Act and the rules and regulations promulgated thereunder, of which this Board is fully informed:

Now, Therefore, Be It Resolved, that Christopher Newport College of The College of William and Mary in Virginia, shall make application to the Secretary of Health, Education, and Welfare, for and secure the transfer to it of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education, and Welfare, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

Be It Further Resolved that Christopher Newport College of The College of William and Mary in Virginia, has legal authority, is willing and is in a position to assume immediate care and maintenance of the property, and that Dr. James C. Windsor, President, be and he is hereby authorized, for and on behalf of Christopher Newport College of The College of William and Mary in Virginia, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, including the filing of copies of the application and the conveyance documents in the records of the Board, and the payment of any and all sums necessary on account of the purchase price thereof or fees (including the service charge, if any, assessed by the State Agency for Surplus Property) or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.

March 23, 1973

Enclosure _____
Page 2 of 2

APPROVAL OF APPLICATION FOR SURPLUS PROPERTY

Christopher Newport College

The Board of Visitors of The College of William
and Mary in Virginia

(Legal Title of Governing Body of Applicant)

Williamsburg, Virginia 23185

(Address)

I, R. Harvey Chappell, Jr., hereby certify that I am the
Rector, of the Board of Visitors of The College of W & M in Va.
(Title of Certifying Officer) (Title of Governing Body of Applicant)

and that the foregoing resolution is a true and correct copy of the resolution adopted
by the vote of a majority of the members of said Board of Visitors of the College of
William and Mary, present at a meeting of said Board on the 23rd day of March, 1973,
at which a quorum was present.

(Signature of Certifying Officer)