BOARD OF HIGHER EDUCATION

REQUEST FOR BOARD ACTION

NO.: BHE 22-31

EXECUTIVE COMMITTEE DATE: January 24, 2022

BOARD DATE: February 1, 2022

MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY Allied Health and Science Facilities Project, MSCC-0211-21 Massasoit Community College

MOVED: The Board of Higher Education hereby approves the attached MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY Allied Health and Science Facilities, MSCC-0211-21 Massasoit Community College

1. The Commissioner of the System of Public Higher Education (the "Commissioner") is authorized and directed in the name and on behalf of the Board of Higher Education (the "Board") to make a written request to the Massachusetts State College Building Authority (the "Authority") that the Authority initiate the projects described in EXHIBIT A attached hereto.

2. The Commissioner and all other officers of the Board, each acting singly, are authorized to request the Commissioner of Administration to approve in writing the initiation by the Authority of the projects for which a request is hereby authorized, and to do such other things and to take such other action as the officer so acting shall, as conclusively evidenced by the taking of such action, deem necessary or desirable to be done or taken to carry into effect the matters hereby authorized

- **VOTED:** Motion approved and advanced to the full BHE by the Executive Committee on 1/24/2022; and adopted by the BHE on 2/1/2022.
- Authority: Massachusetts General Laws Chapter 15A, Sections 4, 6, and 9; Chapter 703 of the Acts of 1963, sections 1-3, et seq., as amended, Section 156 of Chapter 131 of the Acts of 2010; Section 2 of Chapter 258 of the Acts of 2008;
- Contact: Joe Wallerstein, Interim Deputy Commissioner of Administration & Finance

MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY

EXHIBIT A MASSASOIT COMMUNITY COLLEGE ALLIED HEALTH AND SCIENCE FACILITIES MSCBA PROJECT NO. MSCC-0211-21

Project Description

(a) The Authority is authorized to implement this project by Chapter 703 of the Acts of 1963, as amended; by Section 156 of Chapter 131 of the Acts of 2010; and by Section 2 of Chapter 258 of the Acts of 2008;

(b) The carrying out of preliminary work, including obtaining cost estimates, revenue estimates, preliminary design specifications, feasibility studies, surveys, and site analyses to determine the feasibility, approximate size, scope, purposes, location and other characteristics of any building, structure, or facility the Authority is authorized to provide; and

(c) The funding of site preparation, design and construction, furniture, fixtures, and equipment, and enabling and related projects to support the Project.

Project Overview

- The Project is the improvements to allied health and science facilities at Massasoit Community College.
- The Project is funded principally by the Commonwealth. The Authority is authorized, and has been requested, to fund the difference between the State capital appropriation and the current estimated total project cost (see below).
- The project revenue source will be operating budget revenues.

Project Budget

Total Project Cost	\$41,100,000
Commonwealth Funding	30,000,000
Campus Contribution	6,100,000
Bond Funding	5,000,000