APPROVAL OF MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY
STUDENT ACTIVITY PROJECT

MOVED:

MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY
PUBLIC SAFETY RELOCATION
SALEM STATE UNIVERSITY

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. Bonds issued by the Authority to finance the projects for which a request is hereby authorized may be issued together with or separately from bonds issued to carry out other projects of the Authority for which the Board authorizes a request.

3. 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.

4. The Board and the Commonwealth of Massachusetts, acting by and through the Board, declare their official intent under §1.150-2(d)(1) and (e) of the Treasury Regulations as follows:

The Board reasonably expects that there shall be reimbursed from the proceeds of bonds issued by the Authority, expenditures (including expenditures made within the last 60 days) temporarily advanced by the Commonwealth (including within such term the Board and the State Universities) for the projects for which a written request is hereby authorized, the maximum principal amount of such bonds expected to be issued, all or a portion of the proceeds of which are reasonably expected to be used for such reimbursement purposes, being $2,960,000.

Authority: Massachusetts General Laws Chapter 15A, Section 6

Contact: Sean Nelson, Deputy Commissioner of Administration & Finance
Fiscal and Administrative Policy
EXHIBIT A

MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY

SALEM STATE UNIVERSITY

PUBLIC SAFETY RELOCATION

Description of Project

(a) 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 by Chapter 703 of the Acts of 1963, as amended, to provide; and

(b) The relocation and the Department of Public Safety to accommodate site of the new residence hall primarily for the use by students and staff of the Academy, and their dependents, and which the Authority is authorized by Chapter 703 of the Acts of 1963, as amended, to provide; and

(c) The carrying out of improvements, renovations, and other work on and the provision and installation of furnishings, fixtures and other equipment for other buildings, structures, or facilities the Authority is authorized by Chapter 703 of the Acts of 1963, as amended, to provide.

Project Overview

- The proposed location for the new residence hall encroaches onto the footprint of the existing public safety building and therefore requires relocation of the public safety operation. Salem State University proposes to temporarily relocate the public safety operation into the first floor of the central campus academic building. Approximately 6000 square feet of space on the first floor of this building most recently served as the interim library during construction of Salem State's new library. In order to suit the needs of the full service university police department, renovation of this space will need to include, minimally, a modern full service 24 hour dispatch operation center, administrative office space, compliant secure evidence storage, compliant interview rooms, locker rooms and associated technology and infrastructure support to ensure continuity of law enforcement operations sufficient to ensure the public safety needs of the university community.

- The project revenue source is operating budget revenues.

Project Budget and Schedule

<table>
<thead>
<tr>
<th>Budget</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Project Cost</td>
<td>$2,500,000</td>
</tr>
<tr>
<td>Project Fund Deposit</td>
<td>2,500,000</td>
</tr>
<tr>
<td>Cost of Issuance/Reserves</td>
<td>460,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,960,000</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Schedule</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Design Started</td>
<td>August 2013</td>
</tr>
<tr>
<td>Construction Start</td>
<td>October 2013</td>
</tr>
<tr>
<td>Occupy Completed Facility</td>
<td>February 2014</td>
</tr>
</tbody>
</table>