

## Board of Regents Certification Form

<b>Institution Name</b>
<b>Project Name</b>
<b>Contact person/telephone/fax/e-mail</b>

Resource Planning Rule §17.21 - a signed Board of Regents Certification form certifying that the institution's Board of Regents or its delegated authority has approved the project and that the project complies with applicable state and federal requirements as listed on the form shall be submitted to the Board before the start of the project.

**CHECK APPLICABLE PROJECT CATEGORY:**

- new construction/addition project with E&G space costing \$10 million or more
- repair/renovation project with E&G space costing \$10 million or more
- improved real property purchase intended for E&G use costing \$1 million or more
- energy saving performance contract
- capital construction assistance project (formerly known as a tuition revenue bond project)

Complete the following and submit to the THECB.

The Board of Regents hereby certify that:

<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Board standards regarding space need are met.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Board standards regarding construction cost are met.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Board standards regarding building efficiency (ratio of NASF to GSF) are met.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Board standards regarding classroom space usage efficiency are met.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Board standards regarding class lab space usage efficiency are met.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Board standards regarding overall space usage efficiency are met.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	The project is included in the institution's most recently submitted Capital Expenditure Plan (MP1.)
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	The project is NOT INCLUDED in the institution's most recently submitted Capital Expenditure Plan (MP1), but is an opportunity or emergency that could not have been foreseen at the time the MP1 was submitted.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	If the project includes the acquisition of real property, the acquisition is included in the institution's long-range campus master plan.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	If the project financing involves private gift and grant funds, these funds are either in-hand or the governing board has committed an alternative source of funds, should the primary source of funds not be forthcoming, or has agreed to forego the project.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	If the project will cause an increase in student fees, such increases have been executed in accordance with the applicable laws concerning approval by the student body
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	If the project involves construction of a dormitory, bookstore, food service facility, or other facility for which privatization may be a viable alternative, the governing board has considered the feasibility of privatization of both construction and operation of the facility.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	The project will comply with the minimum flood plain management standards established by the Texas Commission on Environmental Quality and the Federal Emergency Management Administration (FEMA).
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	The project will comply with Texas Government Code, Chapter 469 (Elimination of Architectural Barriers), regarding accessibility for persons with disabilities.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	The project will comply with Life Safety Standards adopted by the State Fire Marshal.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	The institution will comply with Section 447.004, Government Code, regarding energy efficiency and will provide a Certificate of Compliance to the State Energy Conservation Office prior to occupancy.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	If the project includes the acquisition of real property, appropriate consideration has been given to the effect of the acquisition on residential neighborhoods.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	This project will comply with current state guidelines requiring inclusion of a HUB Subcontracting Plan.
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	This project will comply with all applicable state and federal laws.

I hereby certify that on \_\_\_\_\_, the Board of Regents approved this project.

<i>Type or print Name</i>	<i>Type or print Title</i>

Signature \_\_\_\_\_

Date \_\_\_\_\_