Board of Regents Certification
Required for All Facilities Improvement Project Applications

Institution Name	
Project Name	***ICPS Project ID No.***
Contact person/telephone/fax/e-mail	

Resource Planning Rule §17.21 - A signed Board of Regents Certification form certifying that the institutions Board of Regents has approved the project dated no more than two years prior to the date the project application is submitted to the Coordinating Board for approval and that the project meets the criteria specified in §17.20 of the CB Rules (relating to Criteria for Approval of Projects).

CHECK APPLICABLE PROJECT CATEGORY:

- ☐ new construction
- ☐ major repair and rehabilitation of existing facilities
- ☐ auxiliary enterprise project being acquired, constructed, or renovated without the use of state general revenue funds
- ☐ gifts, purchase, or acquisition of real property
- ☐ intercollegiate athletic funded project
- ☐ project funded more than 50 percent with tuition revenue proceeds
- ☐ renovation/construction of leased space

Complete the following and submit with THECB Project Application. ***Projects to be considered by the Strategic Planning Committee and the Board are required to be submitted 80 days prior to the next Coordinating Board meeting.***

The Board of Regents hereby certify that:

☐ Yes ☐ No ☐ N/A	Board standards regarding space need are met.
☐ Yes ☐ No ☐ N/A	Board standards regarding construction cost are met.
☐ Yes ☐ No ☐ N/A	Board standards regarding efficiency (ratio of NASF to GSF) are met.
☐ Yes ☐ No ☐ N/A	Board standards regarding deferred maintenance are met, or the project will reduce campus deferred maintenance by an amount equal to no less than 50 percent of project costs.
☐ Yes ☐ No ☐ N/A	Board standards regarding critical deferred maintenance are met.
☐ Yes ☐ No ☐ N/A	Board standards regarding classroom space usage efficiency are met.
☐ Yes ☐ No ☐ N/A	Board standards regarding class lab space usage efficiency are met.
☐ Yes ☐ No ☐ N/A	The project is included in the institution's most recently submitted Campus Master Plan (MP1 or MP2.)
☐ Yes ☐ No ☐ N/A	The project is NOT INCLUDED in the institution's most recently submitted Campus Master Plan (MP1 or MP2), and is an opportunity or emergency that could not have been foreseen at the time the MP1 or MP2 was submitted.
☐ Yes ☐ No ☐ N/A	If the project includes the acquisition of real property, the acquisition is included in the institution's long-range campus master plan.
☐ Yes ☐ No ☐ 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.
☐ Yes ☐ No ☐ 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
☐ Yes ☐ No ☐ 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.
☐ Yes ☐ No ☐ 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).
☐ Yes ☐ No ☐ N/A	The project will comply with Article 9102, TX Civil Statutes, regarding accessibility for persons with disabilities.
☐ Yes ☐ No ☐ N/A	The project will comply with Life Safety Standards adopted by the State Fire Marshal.
☐ Yes ☐ No ☐ 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.
☐ Yes ☐ No ☐ 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.
☐ Yes ☐ No ☐ N/A	This project will comply with current state guidelines requiring inclusion of a HUB Subcontracting Plan.
☐ Yes ☐ No ☐ 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 as reflected in the project application and the Board authorized its submission for Coordinating Board consideration.

Type or print Name	*Type or print Title*

Signature _____ *Date* _____