At its November 20, 2007 meeting, the Joint Committee on Capital Review considered the following issues:

**Arizona Department of Administration – Review of the Department of Juvenile Corrections HVAC and Electrical Upgrades** – The Committee gave a favorable review for the Department of Juvenile Corrections (DJC) to spend $835,000 on HVAC upgrades and electrical repairs. Of this amount, $530,000 will be spent on HVAC repairs at the Adobe Mountain, Catalina Mountain, and Black Canyon Mountain Schools, $125,000 will be spent on electrical repairs at the Catalina Mountain and Black Canyon Mountain Schools, and the remaining $180,000 will be spent on engineering costs and for project contingencies.

**Arizona Department of Administration – Consider Recommending Rent Deferment for the Naturopathic Physicians Board of Medical Examiners** – The Committee recommended the $6,600 partial rent exemption for FY 2008 and FY 2009 requested for the Naturopathic Physicians Board of Medical Examiners.

**Arizona Exposition and State Fair Board – Review of Coliseum Roof Repair Expenditure Plan** – The Committee gave a favorable review to the Arizona Exposition and State Fair Board’s (AESF) request to use $3.2 million from the Arizona Exposition and State Fair Fund to finish repairing the Coliseum roof. In May, the Committee favorably reviewed AESF’s plan to spend $3.0 million on roof repairs. This $3.2 million amount will be spent on repairing the 2 remaining failed cables, installing a new membrane covering on the roof, and purchasing and installing an acoustical monitoring system.

**Arizona Game and Fish Department – Review of FY 2008 Building Renewal Allocation Plan** – The Committee gave a favorable review to the $474,200 FY 2008 Building Renewal Allocation Plan. The plan includes $101,200 for fish hatchery projects, $141,000 for a shooting range project, and $232,000 for office renovation and replacement projects.

**Arizona State Lottery Commission – Review of FY 2008 Building Renewal Allocation Plan** – The Committee gave a favorable review to the $60,000 FY 2008 Building Renewal Allocation Plan with the provision that the Commission report on the use of its contingency monies. Of this amount, $25,000 will be used to replace the elevator controller, $20,000 will be used for 4 smaller projects, and the remaining $15,000 will be used for project contingencies.

**University of Arizona – Review of Hazardous Waste Facility Enclosure Bond Project** – The Committee gave a favorable review with the 3 standard university bonding provisions to the proposal to finance the Hazardous Waste Facility Enclosure project with a $2.8 million system revenue bond issuance. The project will build an enclosed 6,556 square foot facility that is protected from the elements and provides environmental control and respiratory protection for workers. The facility will provide additional space for waste processing, segregated waste storage, analytical testing, supply storage, office support, and expansion space for future hazardous waste output.

**University of Arizona – Review of Student Recreation Center Expansion Bond Project** – The Committee gave a favorable review with the 3 standard university bonding provisions to the proposal to finance the Student Recreation Center Expansion project with a $26.1 million system revenue bond issuance and $1.5 million from retained student fees. The $26.1 million in revenue bonds will be paid for with student recreation fees. The project will expand the existing facilities to include additional fitness facilities, a Multipurpose Athletic Court gymnasium, landscaped outdoor space for casual recreation activities, and additional space for the Outdoor Adventures program, which organizes university recreational trips and provides rental equipment.

**University of Arizona – Review of West Stadium Renovations for the Laboratory of Tree-Ring Research Bond Project** – The Committee gave a favorable review with the 3 standard university bonding provisions to the proposal to finance the West Stadium Renovations project with a $2.4 million system revenue bond issuance and $800,000 from Federal grants. The project will accommodate the growing size of the faculty and staff and the increasing sophistication of tree-ring science. The renovation project will occur in 2 phases and encompass 16,300 square feet. Completion of the project will allow the Laboratory of Tree-Ring Research to vacate the Mathematics East Building.