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BOARD OF TRUSTEES

MEETING NOTICE

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice is hereby given that a Regular Meeting of the Board of Trustees of the Nebraska State Colleges will convene at System Office, Lincoln, Nebraska on July 2, 2014

Business Meeting July 2 – 9:30 a.m.

This notice and accompanying agenda are being distributed to members of the Board of Trustees, the presidents of the state colleges, the Associated Press and selected Nebraska newspapers.

**SPECIAL BOARD OF TRUSTEES MEETING
July 2, 2014
LIFESIZE VIDEOCONFERENCE**

Locations

Chadron State College, 10th & Main, Miller Hall, Room 109

NSCS Office, 1327 H Street, Suite 200

**University of Nebraska Medical Center, Business Services Building, 4230
Leavenworth Street, Room 3037B**

Peru State College, 600 Hoyt Street, Hoyt Building, Room 110

Wayne State College, 1111 N Main Street, Hahn Building, Boardroom

WEDNESDAY, July 2

9:30 a.m. BOARD OF TRUSTEES BUSINESS MEETING

Call to Order

Approval of Meeting Agenda

Public Comments

Items for Discussion and Action

1. Fiscal, Facilities and Audit

- 1.1 Approve One Time Use of Cash Funds for Chicoine Event Center Construction for Chadron State College
- 1.2 Approve Use of \$400,000 in Capital Improvement Fee for the Chicoine Event Center for Chadron State College
- 1.3 Appoint Substantial Completion Committee for Eagle Ridge Housing Complex for Chadron State College
- 1.4 Approve the Reallocation of Contingency Maintenance Funds for Wayne State College
- 1.5 Use of \$100,000 in Capital Improvement Fee Funds for Memorial Stadium Repairs for Wayne State College

Adjournment

ITEMS FOR DISCUSSION AND ACTION FISCAL, FACILITIES AND AUDIT

July 2, 2014

ACTION: **Approve One Time Use of Cash Funds for Chicoine Event Center Construction for Chadron State College**

Chadron State College is requesting approval to use one time cash funds in the amount of \$1,436,269.19 for the Chicoine Event Center construction project.

The College is requesting additional funding approvals from the Board in order to keep the core Chicoine Event Center (Armstrong) project moving forward over the summer, and allow for a *portion* of finishes to be completed inside "shell-space" in the new structure, while the contractor is still on-site in Chadron. Due to funding limitations, the initial plan for the new Chicoine Event Center did not include all of the interior finishes in the new addition. The thought was that additional funding would be identified later to finish the shell space, which would include locker rooms, offices, and a training room. Funding proposed from the Colleges' cash funds includes the following:

Un-appropriated cash fund operating balances	\$1,274,177.34
Balance remaining from Math/Science Program Statement funding	<u>\$ 162,091.85</u>
TOTAL ADDITIONAL CASH FUNDS TO CHICOINE EVENT CENTER	\$1,436,269.19

The College will have adequate cash fund balances available on June 30, 2014 to support this request. A separate request is also being made for additional Capital Improvement Fee funds for the project.

This funding request is in addition to the \$400,000 requested in Capital Improvement Fees in a separate item. The total additional funding of \$1,836,269.19 will not fully complete the project. Best estimates at this time indicate that it will take an additional \$700,000 for full completion.

The System Office and Chadron State College recommend approval of the Use of Cash Funds for Chicoine Event Center Construction for Chadron State College

ITEMS FOR DISCUSSION AND ACTION/FISCAL, FACILITIES AND AUDIT

July 2, 2014

ACTION: **Approve Use of \$400,000 in Capital Improvement Fee for the Chicoine Event Center for Chadron State College**

Chadron State seeks to commit \$400,000 of capital improvement fee funds for the Chicoine Event Center (Armstrong) renovation and addition.

The College is requesting additional Capital Improvement Fee funds from the Board in order to keep the core Chicoine Event Center (Armstrong) project moving forward over the summer, and allow for *a portion* of finishes to be completed inside "shell-space" in the new structure, while the contractor is still on-site in Chadron. Due to funding limitations, the initial plan for the new Chicoine Event Center did not include all of the interior finishes in the new addition. The thought was that additional funding would be identified later to finish the shell space, which would include locker rooms, offices, and a training room.

This funding request is in addition to the \$1,436,269.19 requested in Cash Funds in a separate item. The total additional funding of \$1,836,269.19 will not fully complete the project. Best estimates at this time indicate that it will take an additional \$700,000 for full completion.

The System Office and Chadron State College recommend approval of the Use of Capital Improvement Fee Funds for Chadron State College

ITEMS FOR DISCUSSION AND ACTION
FISCAL, FACILITIES AND AUDIT

July 2, 2014

ACTION: **Use of \$100,000 in Capital Improvement Fee Funds for
Memorial Stadium Repairs for Wayne State College**

Wayne State College requests authorization to use \$100,000 in capital improvement fees for stadium repairs.

Wayne State has experienced ongoing difficulty with water penetration at two major expansion joints at Memorial Stadium. Conversations are underway with the architect and the contractor, who did previous repairs, to find a permanent solution to the problem. Some cost sharing is anticipated, but exact amounts are not yet known.

The System Office and Wayne State College recommend approval of the Use of Capital Improvement Fee Funds for Wayne State College