

ITEMS FOR DISCUSSION AND ACTION FISCAL, FACILITIES AND AUDIT

November 14, 2019

ACTION: **Approve Revision to Approved Use of Sports Facility Cash Funds for Wayne State College**

The Board is requested to approve the revised use of Sports Facility Cash Funds to be received October 1st of 2021. These funds were originally approved for the Wayne State College Natatorium Renovation project. With approval, the funds will instead be used for the WSC Recreation Center Indoor Track Resurfacing project. Approval is contingent upon receipt of the funding from the State of Nebraska.

On November 16, 2018, the Board approved the use of the Sports Facilities Cash Funds to be received on October 1, 2021, in the amount of \$300,000, for the WSC Natatorium Renovation. Since that time, it has become necessary to complete the Natatorium project by August of 2020, more than a year ahead of the availability of the 2021 Sports Facility Cash Funds. WSC requests that the \$300,000 in Sports Facility Cash Funds for October 2021 be utilized instead for the WSC Recreation Center Indoor Track Resurfacing project.

The System Office and Wayne State College recommend approval of the Revision to Approved Use of Sport Facility Cash Funds for Wayne State College.