

## ITEMS FOR CONSENT AGENDA

September 10, 2020

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*ACTION:*                                    **Approve Appointment of Substantial Completion Committee for Indoor Athletic Complex Project for Wayne State College (FFA)**

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The Indoor Athletic Complex project is nearing completion. Wayne State recommends appointment of the following committee to perform the substantial completion review in accordance with Board Policy 8069:

John Chaney, Chair of the Fiscal, Facilities and Audit Committee, Board of Trustees  
Carter 'Cap' Peterson, Board of Trustees  
Steve Hotovy, Vice Chancellor for Facilities and Information Technology, NSCS  
Mike Powicki, Athletic Director, WSC  
Angela Fredrickson, Vice President for Administration and Finance, WSC  
Kyle Nelsen, Director-Facility Services, WSC  
Jackson - Jackson & Associates, Inc. Representative, Registered Architect

The System Office and Wayne State College recommend approval of the Appointment of Substantial Completion Committee for Indoor Athletic Complex for Wayne State (FFA).