ITEMS FOR DISCUSSION AND ACTION/FISCAL, FACILITIES AND AUDIT

March 17, 2021

ACTION: Approve Use of Capital Improvement Fee Funds for Wayne State College

Wayne State requests Board approval for the use of \$250,000 of capital improvement fee funds on a one-time basis for Outdoor Recreational Improvements.

Approval of this funding will allow the College to move forward with the project. The capital improvement fee fund balance adequately supports this request.

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