

Renovation of Peterson was identified in the 2012 Wayne State Facility Master Plan. In recent years, the lack of space in the choir and band rehearsal rooms, and other facility shortcomings, have become critical issues for program accreditation. Representatives from Jackson-Jackson & Associates, Inc., (JJA) were hired to assist Wayne State in programming the solutions to the issues. The project was further developed and refined through the design development process. In order to proceed with construction of the project, the Board is required to accept and approve the Design Development Documents, which will be presented by JJA to the Board on June 17, 2021.

Approve Use of Unappropriated Cash Funds for Peterson Fine Arts Project

Also included in this Action Item is the request by Wayne State for Board approval to use an additional \$7,820,000 on a one-time basis from unappropriated cash funds for the Peterson Fine Arts Renovation and Addition project. Per the Peterson Fine Arts Renovation and Addition Design Development Document, the total cash funding planned for the project is \$8,720,000. The Board previously approved the use of \$900,000 in cash funds on November 14, 2019 in order to proceed with planning and design. Approval of this additional funding will allow the College to move forward with construction of the project. The cash fund balance adequately supports this request.

The System Office and Wayne State College recommend approval of the Design Development Docs & Use of Unappropriated Cash for Peterson Fine Arts for Wayne State College.