June 17, 2021

ACTION: **Approve Appointment of Substantial Completion Committee for Benthack Hall Renovation Project at Wayne State College**

The Benthack Hall Renovation 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, Member Student Affairs, Marketing & Enrollment Committee, Board of Trustees
Steve Hotovy, Vice Chancellor for Facilities and Information Technology, NSCS
Steven Elliott, Vice President for Academic Affairs, WSC
Angela Fredrickson, Vice President for Administration and Finance, WSC
Kyle Nelsen, Director-Facility Services, WSC
LEO A DALY Representative, Registered Architect

The System Office and Wayne State College recommend approval of the Appointment of Substantial Completion Committee for Benthack Hall at Wayne State College.