

**BOARD OF TRUSTEES OF THE NEBRASKA STATE COLLEGES**  
**ITEMS FOR DISCUSSION AND ACTION\FISCAL, FACILITIES AND AUDIT**

---

---

**ACTION:** **Approve Actions for Memorial Hall Renovation and Addition Project for Chadron State College**

---

**Appoint Consultant Services Selection Committee**

Chadron State recommends the appointment of the following individuals to a Professional Consulting Services Selection Committee for the Memorial Hall Renovation and Addition Project pursuant to Board Policy 8066.

Gary Bieganski, Board of Trustees

John Chaney, Chair of the Fiscal, Facilities & Audit Committee, Board of Trustees

Steve Hotovy, Vice Chancellor for Facilities & Information Technology and architect, NSCS

Randy Rhine, President, CSC

Kari Gaswick, Vice President for Administration & Finance, CSC

James Margetts, Dean of Essential Studies and School of Liberal Arts, CSC

Harold Mowry, Assistant to Vice President for Administration & Finance, CSC

At the conclusion of the selection process, a contract will be negotiated with the highest ranking firm. The firm selected will provide professional services to include programming, design development, construction documents, and construction administration for the project.

**Authorization for Chancellor to Sign Professional Consulting Services Contract**

The System Office and Chadron State respectfully request authorization for the Chancellor to sign a professional consulting services contract for the Memorial Hall Renovation and Addition Project at a cost not to exceed available funding.

Approval of these items will allow the College to move forward with planning for the project.

The System Office and Chadron State College recommend approval of the Actions for Memorial Hall Renovation & Addition Project for Chadron State College.