

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

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**ACTION:** **Approve Actions for Brandenburg Renovation Project for Wayne State College**

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**Appoint Consultant Services Selection Committee**

Wayne State recommends the appointment of the following individuals to a Professional Consulting Services Selection Committee for the Brandenburg Renovation project pursuant to Board Policy 8066.

Carter 'Cap' Peterson, Member, Student Affairs, Marketing & Enrollment Committee,  
Board of Trustees

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

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

Marysz Rames, President, WSC

Angela Fredrickson, Vice President for Administration & Finance, WSC

Kyle Nelsen, Director of Facility Services, WSC

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 Wayne State respectfully request authorization for the Chancellor to sign a professional consulting services contract for the Brandenburg Renovation Project at a cost not to exceed available funding.

**Approve Use of Capital Improvement Fee Funds**

Wayne State requests Board approval for the use of \$900,000 of capital improvement fee funds for the costs associated with professional consulting services and other miscellaneous project costs. The capital improvement fee fund balance adequately supports this request.

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

The System Office and Wayne State College recommend approval of the Actions for Brandenburg Renovation Project for Wayne State College.