AGENDA ITEM: 4.14 MEETING DATE: January 12, 2022

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

ACTION: Approve Revised Use of Sports Facility Cash Funds for Wayne State College

On November 14, 2019, the Board approved \$300,000 to be used for the WSC Recreation Center Indoor Track Resurfacing project. The Recreation Center indoor track resurfacing project was completed last fall with a final cost of \$199,860. The College requests that the remaining \$100,140 be reallocated to the Rice Auditorium Stage renovation project.

The Board is asked to approve the use of the Sports Facility Cash Funds received October 1, 2021 as follows:

WSC - Indoor Track Project - \$199,860

WSC - Rice Auditorium Stage Renovation - \$100,140

The System Office and Wayne State College recommend approval of the Revision to Approved Use of Sports Facility Cash Funds for Wayne State College.

Updated: 12/21/2021 2:45 PM