

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

ACTION: **Approve Wayne State College Berry Hall Suite-Style Renovation or Replacement Project Consultant Actions & Authorizations**

Appoint Consultant Services Selection Committee

Wayne State recommends the appointment of the following individuals to a Professional Consulting Services Selection Committee for its upcoming Berry Hall Suite-Style Renovation or Replacement Project pursuant to Board Policy 8066.

Carter 'Cap' Peterson, Board of Trustees
John Chaney, Chair of Fiscal, Facilities & Audit Committee, Board of Trustees
Steve Hotovy, Vice Chancellor for Facilities and architect, NSCS
CD Douglas, Vice President for Student Affairs, 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.

Authorize Chancellor to Sign Professional Services Contract

The System Office and Wayne State respectfully request authorization for the Chancellor to sign a professional services contract for the Berry Hall Suite-Style Renovation or Replacement Project at a cost not to exceed available funding.

Authorization for the Chancellor to sign the professional services contract for the Berry Hall Suite-Style Renovation or Replacement Project will assure that the project will be able to move forward upon completion of the selection process.

The System Office and Wayne State College recommend approval of the Wayne State College Berry Hall Suite-Style Renovation or Replacement Project Actions.