AGENDA ITEM: 4.5 MEETING DATE: November 10, 2022

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

ACTION: Approve Use of Uncommitted Cash Funds for Chadron State College

Board approval is requested for the use of uncommitted cash funds for the Chadron State College Coffee Agriculture Pavilion expansion project. The Coffee Pavilion was completed in 2013 but designed with an extended roof structure to expand the arena portion of the facility at a future date when funds became available. The College is requesting approval to use up to \$800,000 cash funds to complete the Coffee Agriculture Pavilion as it was originally intended.

Chadron State has sufficient cash funds to commit to this project.

The System Office and Chadron State College recommend approval of the Use of Uncommitted Cash Funds for Chadron State College.

Updated: 10/27/2022 12:42 PM