

**BOARD OF TRUSTEES OF THE NEBRASKA STATE COLLEGES**

**ITEMS FOR DISCUSSION AND ACTION\FISCAL, FACILITIES AND AUDIT**

**ACTION:** Approve Authorization for Chancellor to Sign Burkhiser Complex Roofing Contract for Chadron State College

Chadron State College requests authorization for the Chancellor to sign the roofing contract for the Burkhiser Complex. The existing roof is in poor condition and must be replaced. The eventual contract amount is anticipated to be approximately \$900,000 to \$1.5 million, funded by the 309 Task Force for Building Renewal. Authorization for the Chancellor to sign the contract in an amount not to exceed available funding will assure that the replacement of the roof will be installed in a timely manner.

The System Office and Chadron State College recommend approval of the Authorization for Chancellor to Sign Contract for Chadron State College.