



## **Board of Trustees of the Nebraska State Colleges**

Meeting Date: **September 10, 2026**

Agenda Item: **4.5**

### **ITEMS FOR DISCUSSION AND ACTION:**

Committee: **Fiscal, Facilities, & Audit Committee**

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Action Item: **Auxiliary Maintenance & Repair Project for Wellness Center – WSC**

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Board Policy 9101 sets forth the procedure for approving annual maintenance and repair projects for the Auxiliary System. Revenues, expenses, reserves and surplus fund projections are all submitted to the System Office to confirm available maintenance funds. Based on verification of the financial information and a review of the proposed projects by System Office staff, an item is then submitted to the Board for approval. The maintenance and repair project requests typically come to the Board in January. Consequently, a new set of projects for each college - including Wayne State College - was approved by the Board on January 15, 2026.

However, as set forth in the previous Board agenda item, going forward with the final phase of the ARC project by utilizing cash funds, donations, and this request for Auxiliary Maintenance (Surplus) funds allows the College to modernize and enlarge both the Rice Arena Lobby and its' associated public restrooms to meet codes, increase spectator safety and movement through the Lobby, and greatly enhances the Arena event experience. To create the additional space needed for these improvements in and adjacent to the Lobby, it is necessary to relocate offices to the Wellness Center.

Wayne State College requests \$349,200 in a new Auxiliary Maintenance line item for offices relocation requiring space to be renovated for offices in the Wellness Center including the replacement of two existing HVAC units and ductwork modifications.

The attached Auxiliary Maintenance Resolution identifies this new project line and associated costs.

The System Office recommends approval of the Auxiliary Maintenance & Repair Project for Wellness Center – Wayne State College.

### **ATTACHMENTS:**

- WSC Auxiliary M&R Resolution

**WAYNE STATE COLLEGE  
WAYNE, NE  
RESOLUTION TO WITHDRAW FUNDS**

WHEREAS, Section 5.2 of Article V of the Master Resolution adopted by the Board of Trustees of the Nebraska State Colleges June 11, 2002 requires the Board to operate revenue bond facilities in an efficient, sound and economical manner and as a revenue producing enterprise, maintaining, preserving, and keeping the facilities in good repair, working order, and condition, and from time to time promptly making all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, and,

WHEREAS, Section 3.7(2) of Article III of the Master Resolution states that the Board may expend funds from the Surplus Fund for purposes of making "any extraordinary acquisitions, repairs, renewals, replacements, renovations, equippings and furnishings to the Facilities," and,

WHEREAS, certain repairs, remodeling and furnishings are required in the revenue bond facilities at Wayne State College in order to maintain the maximum use and occupancy of the facilities, and,

WHEREAS, there will be funds available on deposit in the Surplus Fund with the Trustee, BOKF National Association, Lincoln, Nebraska, in amounts not less than the amount requested, which funds are restricted for use on revenue bond properties.

BE IT RESOLVED that the Board of Trustees of the Nebraska State Colleges, in compliance of the Master Resolution, does approve and hereby directs BOKF National Association Lincoln, Nebraska to pay appropriate orders out of the Surplus Fund for the following:

|                            |                                    |                  |
|----------------------------|------------------------------------|------------------|
| 1. Wellness Center         | Offices Renovation & HVAC Upgrades | \$349,200        |
| <b>Total Not-To-Exceed</b> |                                    | <b>\$349,200</b> |

**C E R T I F I C A T E**

I, the undersigned, Paul Turman, being duly appointed Chancellor of the Board of Trustees of the Nebraska State Colleges, hereby certify that the foregoing Resolution was adopted in a regularly called meeting of September 10, 2026.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 10th day of September 2026.

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Paul Turman, Chancellor