AGENDA ITEM: 1.2 MEETING DATE: March 23, 2023

BOARD OF TRUSTEES OF THE NEBRASKA STATE COLLEGES ITEMS FOR CONSENT AGENDA

ACTION: Approve Appointment of Substantial Completion Committee

for Peterson Fine Arts Renovation and Addition Project at

Wayne State College

The Peterson Fine Arts Renovation and Addition project is nearing completion. Wayne State recommends appointment of the following committee to perform the substantial completion review in accordance with Board Policy 8069.

Jess Zeiss, Chair of the Fiscal, Facilities and Audit Committee, Board of Trustees Carter 'Cap' Peterson, Fiscal, Facilities & Audit Committee, Board of Trustees Steve Hotovy, Vice Chancellor for Facilities, NSCS Angela Fredrickson, Vice President for Administration and Finance, WSC David Bohnert, Dean of the School of Arts and Humanities, WSC Kyle Nelsen, Director-Facility Services, WSC Eileen Korth, Architect & President, Jackson-Jackson & Associates

The System Office and Wayne State College recommend approval of the Appointment of Substantial Completion Committee for Peterson Fine Arts Project at Wayne State.

Updated: 3/3/2023 12:28 PM