Board of Trustees of the Nebraska State Colleges

Meeting Date**: November 12, 2026**

Agenda Item: **4.4**

ITEMS FOR DISCUSSION AND ACTION:

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

Action Item: **Authorize Chancellor to Sign Contracts and Change Orders**

Per Board Policy 7018 and 8064, construction and purchase contracts of $300,000 or more, and change orders and consulting services contracts of $150,000 or more, require either Board approval or authorization for the Chancellor to approve and sign. The Colleges and System Office request authorization for the Chancellor to sign the following contract documents in amounts that do not exceed available funding for the project:

Chadron State College

1. Brooks Hall Demolition contract (approximately $750,000) funded with Auxiliary Maintenance funds. This dormitory has been planned for demolition for several years and is the future site of the proposed new Music Building. The demolition will be scheduled for the summer of 2027.

Peru State College

No contracts or change orders needing authorization for the Chancellor to sign.

Wayne State College

1. Morey Hall Drain Line Replacement-Phase II construction contract (approximately $635,000) funded with Auxiliary Maintenance project funds.
2. Neihardt Tuckpointing construction contract (approximately $300,000) funded with Auxiliary Maintenance project funds.

The System Office recommends approval to Authorize Chancellor to Sign Contracts and Change Orders.