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BOARD OF TRUSTEES

MEETING NOTICE

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice is hereby given that a Regular Meeting of the Board of Trustees of the Nebraska State Colleges will convene at System Office, Lincoln, Nebraska on July 2, 2014

Business Meeting

July 2 –

9:30 a.m.

This notice and accompanying agenda are being distributed to members of the Board of Trustees, the presidents of the state colleges, the Associated Press and selected Nebraska newspapers.

SPECIAL BOARD OF TRUSTEES MEETING July 2, 2014 LIFESIZE VIDEOCONFERENCE

Locations

Chadron State College, 10th & Main, Miller Hall, Room 109
NSCS Office, 1327 H Street, Suite 200
University of Nebraska Medical Center, Business Services Building, 4230
Leavenworth Street, Room 3037B
Peru State College, 600 Hoyt Street, Hoyt Building, Room 110
Wayne State College, 1111 N Main Street, Hahn Building, Boardroom

WEDNESDAY, July 2

9:30 a.m. BOARD OF TRUSTEES BUSINESS MEETING

Call to Order

Approval of Meeting Agenda
Public Comments

Items for Discussion and Action

1. Fiscal, Facilities and Audit

- 1.1 Approve One Time Use of Cash Funds for Chicoine Event Center Construction for Chadron State College
- 1.2 Approve Use of \$400,000 in Capital Improvement Fee for the Chicoine Event Center for Chadron State College
- 1.3 Appoint Substantial Completion Committee for Eagle Ridge Housing Complex for Chadron State College
- 1.4 Approve the Reallocation of Contingency Maintenance Funds for Wayne State College
- 1.5 Use of \$100,000 in Capital Improvement Fee Funds for Memorial Stadium Repairs for Wayne State College

Adjournment

July 2, 2014

ACTION:

Approve One Time Use of Cash Funds for Chicoine Event Center Construction for Chadron State College

Chadron State College is requesting approval to use one time cash funds in the amount of \$1,436,269.19 for the Chicoine Event Center construction project.

The College is requesting additional funding approvals from the Board in order to keep the core Chicoine Event Center (Armstrong) project moving forward over the summer, and allow for *a portion* of finishes to be completed inside "shell-space" in the new structure, while the contractor is still on-site in Chadron. Due to funding limitations, the initial plan for the new Chicoine Event Center did not include all of the interior finishes in the new addition. The thought was that additional funding would be identified later to finish the shell space, which would include locker rooms, offices, and a training room. Funding proposed from the Colleges' cash funds includes the following:

Un-appropriated cash fund operating balances \$1,274,177.34

Balance remaining from Math/Science Program Statement funding \$ 162,091.85

TOTAL ADDITIONAL CASH FUNDS TO CHICOINE EVENT CENTER \$1,436,269.19

The College will have adequate cash fund balances available on June 30, 2014 to support this request. A separate request is also being made for additional Capital Improvement Fee funds for the project.

This funding request is in addition to the \$400,000 requested in Capital Improvement Fees in a separate item. The total additional funding of \$1,836,269.19 will not fully complete the project. Best estimates at this time indicate that it will take an additional \$700,000 for full completion.

The System Office and Chadron State College recommend approval of the Use of Cash Funds for Chicoine Event Center Construction for Chadron State College

July 2, 2014

ACTION: Approve Use of \$400,000 in Capital Improvement Fee for the Chicoine Event Center for Chadron State College

Chadron State seeks to commit \$400,000 of capital improvement fee funds for the Chicoine Event Center (Armstrong) renovation and addition.

The College is requesting additional Capital Improvement Fee funds from the Board in order to keep the core Chicoine Event Center (Armstrong) project moving forward over the summer, and allow for *a portion* of finishes to be completed inside "shell-space" in the new structure, while the contractor is still on-site in Chadron. Due to funding limitations, the initial plan for the new Chicoine Event Center did not include all of the interior finishes in the new addition. The thought was that additional funding would be identified later to finish the shell space, which would include locker rooms, offices, and a training room.

This funding request is in addition to the \$1,436,269.19 requested in Cash Funds in a separate item. The total additional funding of \$1,836,269.19 will not fully complete the project. Best estimates at this time indicate that it will take an additional \$700,000 for full completion.

The System Office and Chadron State College recommend approval of the Use of Capital Improvement Fee Funds for Chadron State College

Updated: 6/26/2014 2:05 PM Page 1

July 2, 2014

ACTION: Appoint Substantial Completion Committee for Eagle Ridge Housing Complex for Chadron State College

The Eagle Ridge Housing Complex is nearing completion. The following individuals are recommended to participate in the Substantial Completion walk-through for this project:

Gary Bieganski, Board of Trustees Steve Hotovy, Vice Chancellor for Facilities and Information Technology, NSCS Randy Rhine, President, CSC Dale Grant, Vice President for Administration and Finance, CSC Jon Hansen, Vice President for Enrollment Management & Marketing, CSC Sherri Simons, Housing Director, CSC Blair Brennan, Physical Facilities Coordinator, CSC

BVH Architects Representative

Sampson Construction Representative

The System Office and Chadron State College recommend approval of the Substantial Completion Committee for Eagle Ridge Housing Complex for Chadron State College

Updated: 6/26/2014 10:38 AM

July 2, 2014

ACTION: Approve the Reallocation of Contingency Maintenance Funds

for Wayne State College

From:

Resolution 3/15/13 \$108,000 #6 Rec Center HVAC Upgrade/Sprinklers/Fire Alarm

Upgrade

To:

Resolution 4/25/14 \$108,000 #12 Student Center Electrical Distribution System/Fire

Alarm Upgrade

At Wayne State, two projects from the 2013 contingency maintenance resolution have not required the full amount of funding set aside for them. The HVAC upgrade for the Rec Center is completed, and the Rec Center fire alarm upgrade is now under contract. Bids for the electrical distribution project at the Student Center, however, have come in above the amount budgeted. The balance remaining from the Rec Center projects will provide additional funding required for the completion of the project at the Student Center this summer.

The System Office and Wayne State College recommend approval of the Reallocation of Contingency Maintenance Funds for Wayne State College

Updated: 6/25/2014 5:32 PM

July 2, 2014

ACTION: Use of \$100,000 in Capital Improvement Fee Funds for Memorial Stadium Repairs for Wayne State College

Wayne State College requests authorization to use \$100,000 in capital improvement fees for stadium repairs.

Wayne State has experienced ongoing difficulty with water penetration at two major expansion joints at Memorial Stadium. Conversations are underway with the architect and the contractor, who did previous repairs, to find a permanent solution to the problem. Some cost sharing is anticipated, but exact amounts are not yet known.

The System Office and Wayne State College recommend approval of the Use of Capital Improvement Fee Funds for Wayne State College

Updated: 6/26/2014 10:40 AM