1. **Issue:** NDSU wishes to replace the *Reed Hall elevator*

2. **Proposed motion:** Authorize NDSU to proceed with the Elevator Replacement Project at Reed Hall at an estimated cost of $279,000 to be funded from auxiliary local funds.

3. **Background:** The elevator is original equipment dating to 1959. It is a freight elevator that has been used to transport people, but by design is not ADA compliant. Based on age alone, it is overdue for replacement.

4. **Financial implications:** None

5. **Academic implications:** None

6. **Legal/policy issues:** None

7. **Review Process:** Reviewed by Tonder

8. **Enclosures:** (agenda item and related material)

9. **Contact person:** Bruce Bollinger, VP for Finance & Administration, NDSU

10. **Chancellor’s Recommendation:** Approved