1. **Issue:** DSU seeks authorization to repair/replace the mechanical system within May Hall. The existing system is composed of several unconnected components which are inefficient and obsolete. Repairs will result in improved performance and reduced costs.

2. **Proposed motion:** Authorize Dickinson State University to proceed with May Hall Mechanical Renovations at an estimated cost of $1,280,000 using extraordinary repair fund appropriations with required matching operating funds, and 2013-15 capital asset carryover.

3. **Background:** May Hall is the primary administrative and academic building on the DSU campus. Its multistory structure and age have produced a number of mechanical system installations over the years which have not been fully integrated with each other. As a result, cooling and heating functions often compete, resulting in poor efficiencies and economy. Replacement of the mechanical system has been a DSU master plan priority.

4. **Financial implications:** The project will be funded using extraordinary repair appropriations, along with the legislatively required 2:1 match in operating funds.

5. **Academic implications:** None.

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

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

8. **Enclosures:** Agenda item

9. **Contact person:** Marty Parsons, VP Finance & Administration

10. **Chancellor’s Recommendation:** Chancellor recommends approval.