1. **Issue:** NDSU requests authorization to proceed with the second phase of **renovations to the Residence Dining Center**. The first phase was approved by the SBHE approximately one year ago, and this work represents the next step which was part of their master plan goals.

2. **Proposed motion:** Authorize NDSU to proceed with the Residence Dining Center Phase II at an estimated cost of $1,000,000 funded from auxiliary local funds.

3. **Background:** The Residence Dining Center (RDC) was showing its age and lack of modern dining delivery methods. To maintain and improve utilization, improvements to the facility were required and undertaken in early 2016.

4. **Financial implications:** All work to be completed with auxiliary funds.

5. **Academic implications:** None

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

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

8. **Enclosures:** Agenda item,

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

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