

Summary of Proposed Action SBHE Meeting – May 23, 2018

- 1. Issue:** Van Es, NDSU's veterinary science building, houses offices, research laboratories, teaching laboratories, and an auditorium classroom. Van Es infrastructure is aging without any major updates since construction in 1976. A study completed in 2004 found that HVAC systems are in need of replacement, labs lacked adequate air flow, and the mechanical equipment was past its useful life.
- 2. Proposed motion:** Authorize NDSU to proceed with the [Van Es Mechanical Improvements](#) project at an estimated cost of \$700,000 funded from 2017-19 extraordinary repair funds.
- 3. Background:** NDSU is taking a phased approach to lavatory renovations, for which this project is the 5th (phase V) in a series that will in time provide modern lavatory facilities throughout the resident hall complex.
- 4. Financial implications:** This project is funded through 2017-19 extraordinary repair funds and matching operating funds.
- 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, Vice President for Finance and Administration, NDSU
- 10. Chancellor's Recommendation:** Chancellor Hagerott recommends approval.