FCR 4

Office of the President October 27, 2009

Members, Board of Trustees:

RENOVATE NUTTER TRAINING CENTER MEETING ROOMS

<u>Recommendation</u>: that the Board of Trustees approve the renovation of the Nutter Training Center Football Meeting Rooms.

<u>Background</u>: Existing meeting spaces no longer meet the current needs of the football program. This project will renovate existing space to provide a larger meeting area with theatre-style seating for use by the offensive or defensive teams and improved individual position meeting rooms. The project scope is estimated to be \$750,000 and will be funded with private gifts.

Contingent upon approval by the Board of Trustees, this project will be submitted for approval to the Council on Postsecondary Education at its November 6, 2009 meeting and then to the Capital Projects and Bond Oversight Committee at its November 17, 2009 meeting.