Office of the President September 12, 2025

Members, Board of Trustees:

CONSTRUCT/IMPROVE ATHLETIC FACILITY 2 (MULTI-USE FACILITY) CAPITAL PROJECT - PREDESIGN

<u>Recommendation</u>: that the Board of Trustees approve the initiation of the Predesign Phase of Construct/Improve Athletic Facility 2 (Multi-use Facility) capital project.

<u>Background:</u> Pursuant to Administrative Regulation 8:2, any capital project with an estimated cost of \$1,000,000 or more must be approved by the Board prior to initiation.

This project will initiate the predesign and programming phases for a new multi-use facility that could potentially include a basketball practice facility, UK HealthCare Sports Medicine ambulatory space, sports-related research space and other related areas. The location of this facility will be determined during the predesign phase, but it is expected to be integral to the Sports Adjacent District (i.e., fan experience district) being studied as part of FCR 21, which was approved at the June 13, 2025, Board of Trustees meeting.

The predesign phase of the project will provide programmatic information for the various elements, including schematic floor plans with adjacencies, as well as conceptual renderings and a rough order of magnitude cost estimate for the project. Stakeholders from Athletics, UK HealthCare and others will be involved in the process to ensure that the program aligns with the University's goals and mission.

As part of Athletics' multi-year plan, internal loan funds authorized by the Board at its June 13, 2025, meeting (FCR 8) may be utilized for this project and will be repaid with private funds.

This project, which will not exceed \$1,250,000 and has been authorized by the 2024 Session of the Kentucky General Assembly, is within the total legislative authorization of \$15,000,000 and will be funded with private funds.

Action taken:	☑Approved	☐ Disapproved	☐ Other	