

November 15-16, 2012

ITEM 157-2701-R1112

**Authorization to Repair/Replace the Heating Plant for the Physical Education Building;  
Montana State University Billings**

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**THAT**

Consistent with the provisions of MCA 20-25-302, the Board of Regents of Higher Education authorizes Montana State University Billings to repair/replace the heating plant for the Physical Education (PE) Building. This request authorizes \$290,000 of the PE Building Fee as the 40% non-State contribution to the project.

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**EXPLANATION**

1. This project replaces the original 1960's steam boiler plant, installs a new high efficiency condensing domestic water heating plant along with a standalone maintenance pool heater and the commensurate remediation/controls.
  2. This project will be financed with a 60/40 combination of State/non-State funds. As the PE Building supports both academic as well as athletic endeavors, a 60/40 split was established to support general maintenance and repair projects. The State funds will come from our operating budget and the non-state funds from our PE Building Fee.
  3. Regents Policy 940.9.3 requires student endorsement for all projects in excess of \$200,000 to be funded with student building fees. The Associated Students of MSUB support the use of the PE Building Fee for this project. (Attachment #2)
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**ATTACHMENTS**

Attachment # 1 - BOR Policy: Physical Plant Section 1003.7. - Additional Justification

Attachment #2 – BOR Policy: Financial Affairs Section 940.9.3 – Use of Building Fees