January 12, 2017

THAT

Consistent with the provisions of BOR Policy #940.9.2, the Board of Regents of Higher Education authorizes Montana State University Billings to replace the existing roof system on the City College Technology Building. This request authorizes \$325,000 for use on this project.

EXPLANATION

1. The existing City College Technology Building roof is in need of replacement. The current roof was installed in the mid 1990's and is at the end of its useable service life.

2. A full independent roof inspection was completed in 2014, along with an aerial infrared survey of the roof which indicated several areas of concern and failure.

3. This project will be financed with a combination of LRBP/non-State funds. The LRBP funds have been allocated from State A/E Division (\$290k) and the non-state funds from our City College Building Fee (\$325k).

4. 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 City College Building Fee for this project. (Attachment #2)

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