

Attachment 1: Board of Regents Policy: Physical Plant B Section 1003.7

This Authority is for an amount greater than \$350,000, which requires the following additional information:

(a) Project Phase One Description:

This authority request includes the following project elements:

- Aluminum Bleachers (1200 seats)
- All Purpose Turf/Goal Posts
- Scoreboard
- Landscaping
- Site work with Utilities
- Press box

(b) Cost Estimate and Funding Sources: Estimated Cost:

- Construction: 2,670,000
- Owner Expenses: 90,000
- Consultant Design Fees/Permits/FF&E/Testing/Contingency: 490,000
- TOTAL Project Cost: 3,250,000

Funding Sources:

Funding for phase one will be financed with non-state funds including gifts, donations and in-kind contributions, solicited and managed by the MSUN Foundation.

(c) Program Served, Enrollment Data, Projected Enrollment:

This project will replace the existing practice sports fields and eventually serve our student athletes (currently 90) and others who use the athletic fields, including football teams, 11 athletic department staff members, misc. event staff and special community users; furthermore, it will enhance the game experience for spectators for an on-campus collegiate sports event.

(d) Space Utilization Data:

This phase does not include any building space. It replaces and modernizes existing practice fields in order to host an on-campus sports event, so MSU Northern will no longer have to pay to use the Havre Public Schools Blue Pony Stadium for home games.

(e) Projected Use for Available Residual Space

(Not applicable to this project)

(f) Projected O&M Costs and Proposed Funding Sources:

Since this phase of the project will provide modernization of existing facilities and no new space is anticipated, Operations and Maintenance costs for these facilities are not anticipated to increase as result of completing this phase. Any upkeep that is needed will be paid for out of auxiliary and athletic operation revenue.