1. **Issue:** MaSU seeks authorization to proceed with various sundry renovation projects using the remaining portion of the deferred maintenance pool funding assigned to MaSU. The projects are all relatively small, and can be completed in a relatively short time frame as contractors are available and ready to complete the work.

2. **Proposed motion:** Authorize MaSU to proceed with various renovation, deferred maintenance, and code upgrade work on campus with funding from the remaining $303,429 one-time deferred maintenance pool included in HB1003, Section 2. One-time funding – Effect on Base Budget – Report to Sixty-Fifth Legislative Assembly. Furthermore, authorize the transfer of $303,429 from 2015-17 North Dakota University System Office deferred maintenance pool to the Mayville State University’s capital assets line item per HB1003 (2015), Section 25.

3. **Background:** HB 1003 provided specific amounts of deferred maintenance funding levels for specific institutions. MaSU is included within that group, and has identified within its master plan specific types of deferred maintenance work which will be addressed by the funding.

4. **Financial implications:** The request is to transfer funding for qualified deferred maintenance projects as per H.B 1003.

5. **Academic implications:** None

6. **Legal/policy issues:** None

7. **Review Process:** Reviewed by Tonder

8. **Enclosures:** (agenda item and related material)

9. **Contact person:** Steve Bensen, VP for Business Affairs

10. **Chancellor’s Recommendation:** Chancellor recommends approval.