1. **Issue:** NDSU seeks authorization to renovate and restore the Softball Complex, which is showing signs of deterioration, and is not ADA compliant. NDSU will take this opportunity to include numerous, value added improvements which will enhance functionality and use. This facility is used by the NDSU D1 Women’s Softball team and hosts the Summit League tournaments.

2. **Proposed motion:** Authorize NDSU to proceed with the Softball Grandstand Complex Project – Phase I at an estimated total cost of $380,500 funded from $364,500 of private funds and $16,000 of extraordinary repair and matching operating funds.

3. **Background:** NDSU has included this work in the NDSU master plan as a non-state funded priority for numerous years, and is now prepared to move forward. The existing facility has a history of ADA compliance, life safety, and deferred maintenance liability that should be resolved as part of a comprehensive risk management strategy.

4. **Financial implications:** NDSU will be using gift funds for the majority of the work, with the total cost of construction falling below the legislative threshold for authorization. In addition, NDSU will include a modest amount of appropriated operating funds as match for extraordinary repair funds that reflect the academic/administrative functions included within the complex (demolition of a type II structure).

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:** Bruce Bollinger, VP for Finance and Administration

10. **Chancellor’s Recommendation:** Approve