

1. **Issue:** NDSU seeks Chancellor's interim authorization proceed construction of a new parking lot, which will serve the growing need for parking in the vicinity of the Sudro Hall addition as well as the new residence hall facility.
2. **Proposed motion:** Ratify Chancellor's interim authorization for NDSU to proceed with the [construction of the NQ Parking Lot](#) at an estimated cost of \$640,000 to be funded from Parking local funds (\$490,000) and private donations (\$150,000)
3. **Background:** Growth in NDSU's on-campus enrollment, as well as increased on-campus resident hall occupancy, requires increased parking capacity near the center of campus.
4. **Financial implications:** None
5. **Academic implications:** None
6. **Legal/policy issues:** This project uses donated funds, with total costs below the threshold requiring legislative action.
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:** Chancellor provided interim approval August 24, 2017 and now requests the SBHE ratify action.