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.