

Summary of Proposed Action SBHE Meeting – September 28, 2017

1. Issue: To accommodate parking needs of UND facilities located west of 42nd Street along University Avenue, and to take other parking lots offline due to deferred maintenance needs, a new parking lot is required.

2. Proposed motion: Ratify Chancellor's interim authorization to [construct a parking lot along James Ray Drive and University Avenue](#), west of UND's Robin Hall, at an estimated cost of \$550,000 to be funded by UND Aerospace Foundation.

3. Background: Construct a new concrete parking lot to provide a core service (parking) to UND students, faculty, staff and visitors near UND facilities located west of 42nd Street along University Avenue. The project will include site lighting and infrastructure for storm water management. Providing new parking lots with privately raised funds (gift) in strategic locations while removing unpaved or deteriorated parking spaces from campus is consistent with the UND master plan, budget planning and plan to improve UND's overall pavement condition index score.

There is extensive SBHE/legislative history regarding the construction of Robin Hall including SBHE authorization to fund-raise (2010), SBHE authorization to enter into a ground lease to enable construction (2013), and legislative authorization to utilize private donations/grants to construct the building (2013). While the authorization to construct a parking lot was included as part of the construction of Robin Hall, the space to do so was not incorporated in the ground lease. As such, UND now requests approval to construct the parking lot utilizing gift funds per SBHE requirements.

4. Financial implications: All costs for this project will be funded by UND Aerospace Foundation, and are sufficient and available for the project. Its project costs are below the amount previously authorized by SBHE and the legislature.

5. Academic implications: There are no academic implications related to this project.

6. Legal/policy issues: None

7. Review Process: Tonder

8. Enclosures: SBHE agenda item

9. Contact person: Alice Brekke, VP for finance and operations, alice.brekke@UND.edu, 701-777-3511

10. Chancellor's Recommendation: