

Attachment 1: Board of Regents Policy: Physical Plant B Section 1003.7

This Authority is for an amount greater than \$350,000, which requires the following additional information:

(a) Project Description: The work performed under this authority encompasses planning, design and construction to repair and replace portions of the roof on Strand Union Building (SUB). In 2018, MSU conducted a full assessment of the SUB roof to determine the status of the roof materials as sections of the building's roofing materials have been replaced or repaired at varying times since the building's construction. MSU received initial approval of \$200,000 from the Office of the Commission of Higher Education for preliminary design in August 2021 to determine what portions of the roof required repair. Upon completion of that assessment, MSU determined the northern portions of the SUB roof – above the food service area and sloped areas - will need to be repaired and replaced to seal out water and prevent future leaks. No structural issues were identified.

(b) Cost Estimate and Funding Sources:

Estimated Cost: \$1,500,000 planning, design, construction and maintenance.

Funding Sources: The projects will be financed with a combination of physical plant funds and non-state funds from Auxiliary Operations Revenues (Renewal and Replacement Budget).

(c) Program Served, Enrollment Data, Projected Enrollment:

This work will serve all MSU students, faculty, staff and visitors as the SUB serves as a primary gathering and meeting location for the vast majority of the campus community. Additionally, the food service area provides meal service to all members of the campus including the general public.

MSU's enrollment was 16,841 for the fall 2021 semester.

(d) Space Utilization Data:

The SUB encompasses 177,831 square feet and serves approximately 6,000 students, faculty, staff and visitors daily between meeting rooms, campus and public events (e.g. career fairs, employer expos, etc), general meeting/study space and student service functions such as the Dean of Students, Alan Yarnell Center of Student Success, Office of International Programs, Leadership MSU and ASMSU offices. Additionally, the SUB includes the campus Book Store and various retail, food and other vendors that primarily serve campus constituents.

(e) Projected Use for Available Residual Space

Not applicable to this project.

(f) Projected O&M Costs and Proposed Funding Sources:

No new O&M costs will be requested.