

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

This authority is for an amount greater than \$1,000,000, which requires the following additional information:

(a) Project Description:

The project will begin the planning and design of Bobcat Stadium to increase seating capacity, offer enhanced premium seating opportunities, upgrade concession areas and make the stadium accessible by current standards. MSU is exploring project delivery options and will seek appropriate Board authority to do so at a future Board of Regents meeting.

(b) Cost Estimate and Funding Sources:

Design	4,750,000
Construction	TBD
Furniture/Equipment	TBD
Administrative Costs & Contingency	250,000
Total	\$5,000,000

Funding Sources: The project will be paid for using donor funds, supplemented by Athletic facility and/or football program revenues, if needed.

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

Bobcat Stadium serves all gameday and other facility event users from MSU and the broader community, State, and region.

(d) Space Utilization Data:

The project is expected to result in increased capacity for Bobcat Stadium.

(e) Projected Use for Existing Space Made Available:

No space will be vacated due to this project.

(f) Projected Operations & Maintenance Costs and Funding Sources:

The exact operations and maintenance costs of the project won't be known until design is complete. The project is expected to retire some existing unfunded maintenance on the facility. Changes to the operation and maintenance costs of the facility would be funded through facility revenue.