

NOTES OF THE MEETING
DSU Athletic Event Center Facility Design Plan
March 28, 2022

The Building Committee for the DSU Athletic Event Center met via Zoom March 28, 2002, with the following members participating: Brian Maher, Executive Director; José-Marie Griffiths, DSU President; Stacy Watters, State Engineer; and Regent Tim Rave. Also participating were Corey Braskamp, Stacey Krusemark, and Jeff Dittman, DSU; Chad Umlauf OSE; and Tracy Mercer, BOR.

The purpose of the meeting was to approve the project's facility design plan.

Braskamp gave a brief description of the project. The planned facility will consist of spaces for student athletes, administration, coaches, academics, fans, and flexible hospitality spaces.

Total project cost is \$33 million including construction, fees, and furnishings. This is \$5 million greater than the original amount in the Facility Program Plan. The increase consists of \$5 million from private funds guaranteed by the DSU Foundation through additional fundraising. This project includes an endowment of approximately \$7,350,000 guaranteed by the DSU Foundation for maintenance and repair of this facility.

Description	Budget amount
Construction Costs	\$28,601,070
Total Contingency	\$1,306,930
Professional Fees	\$1,887,000
OSE Fee	\$45,000
FF&E	\$1,000,000
Commissioning	\$80,000
Geotechnical, Survey, and Construction Testing	\$70,000
Miscellaneous Fees	\$10,000
Total	\$33,000,000

Watters asked about the two classroom spaces and the Institute for the Aging. She wondered if that is something already being taught. Griffiths said it is something they are interested in developing.

Watters asked about the increased estimate. Is the increase being covered by the foundation? Krusemark stated the foundation has guaranteed those funds. They hope to meet the needs economically and still have a quality building.

Maher noted that he looks forward to the project as some of the details are being worked out.

IT WAS MOVED by President Griffiths, **seconded** by Brian Maher to approve the Facility Design Plan for the new Athletics Event Center on the campus of Dakota State University at a total cost of \$33,000,000.

Vote was unanimous. The **MOTION CARRIED**.

Roll Call Vote:

Brian Maher - Aye

Tim Rave - Aye

José-Marie Griffiths - Aye

Stacy Watters - Aye

Meeting adjourned.