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Special Formal Session: June 25, 2004



BOARD OF TRUSTEES

A G E N D A

June 25, 2004

- I. Call to Order (12:30 p.m.)**

- II. Public Comment: related to agenda item**

- III. Field Hockey Turf**
Action requested: Motion authorizing the purchase and installation of field hockey turf .

- IV. Other/New Business**

- V. Public Comment: on any item/matter not listed on the agenda**

- VI. Adjournment**



BOARD OF TRUSTEES

PROPOSAL FOR BOARD ACTION

Field Hockey Turf

Project Description:

Earlier this year, the Board approved deferred maintenance spending of \$975,000 for replacement of stadium turf to protect the health and safety of athletes. The university was able to negotiate a lower contract price and signed with FieldTurf for \$639,000. Total project cost is \$679,000, including necessary related costs.

The university learned that the new stadium turf would not be acceptable for the field hockey team due to NCAA specifications for field hockey. In February it was identified that a new turf for field hockey would come at a significant cost. Therefore, a secondary impact of the football turf project was the displacement of the women's field hockey team.

In spite of declining state and university revenues, it is imperative that the university do its best to address needs of this displaced women's athletic team.

It is recommended that the differential of \$296,000, the difference between the amount approved for the stadium turf replacement and the actual contract cost, be applied to a new field hockey field. The university received bids and is awaiting turf test results.

Proposed by: Vice President Ross

Project Cost and Source of Funds:

Cost:	\$781,000	(not to exceed)
Source:	\$296,000	previously approved deferred maintenance budget for the construction of the football surface at Kelly/Shorts stadium
	485,000	(not to exceed) loan from capital projects reserve fund to be repaid by athletics department over the next five years

PROPOSED RESOLUTION

Field Hockey Turf

BE IT RESOLVED, That the president or his designee is authorized to negotiate and execute agreements for the purchase and installation of field hockey turf, pending receipt of satisfactory test results indicating turf compliance with FIH global certification requirements, at a cost not to exceed \$781,000; Be it further

RESOLVED, That funding will be from previously approved deferred maintenance monies for the replacement of the Kelly/Shorts Stadium turf in the amount of \$296,000, and a loan from the capital projects reserve fund to be repaid by the athletics department over the next five years in an amount not to exceed \$485,000.