

Biennial Capital Projects for Board of Trustees Approval

RESOLUTION 21 - 52

WHEREAS, in order for the university to build, renovate, repair and maintain its physical campus environment, including buildings and grounds, to support the mission of the university; and

WHEREAS, the following Capital Appropriations have been made by the State of Ohio to fund Capital Improvements, be it

RESOLVED that authorization is granted to the university to execute and deliver the accompanying Capital Projects now before the Board of Trustees, and hereby are approved.

<u>Project</u>	<u>State Appropriation</u>
Campus Energy Efficiency and Controls Phase II	\$2,721,000
University Safety Initiative Phase II	\$1,070,000
Gas Line Replacement	\$5,221,000
Lake Campus Workforce Development Center	\$1,500,000
Lake Campus Trenary Hall Renovation	\$500,000
Campus Paving & Grounds Phase II	\$343,000
Lab Animal Research Occupational Safety	\$580,000
IT Infrastructure Upgrades	\$1,606,000
Health College Renovation	\$319,000

To move this resolution to the full Board for approval, a motion and second are needed.

I offer this motion:

Is there a second: