

RESOLUTION No. 1-10-18-2019

Alabama Commission on Higher Education -Deferred Maintenance Grant Program

WHEREAS, the Athens State University Board of Trustees during its meeting on July 19, 2019, adopted Resolution No. 1-07-19-2019 granting authorization to the University President to solicit, negotiate, execute, and/or bind the University in transactions concerning capital improvements, alterations, remodeling and changing of capital improvements, involving the University's expenditure of no more than \$500,000.00 per project and \$1.5 million in the aggregate (not including projects individually approved by the Board) for any given fiscal year, so long as (a) sufficient budgetary resources exist, (b) the proposed expenditure is consistent with the University's best interests and strategic priorities, and (c) the President of the University will provide a facilities project status report to the Board of Trustees at regular scheduled meetings and/or as requested by the *Chair Pro Tempore*; and.

WHEREAS, the President of the University is authorized without further Board approval, to execute and direct the execution of any such documents and instruments as may be required in the furtherance, completion, and of the transactions referenced above, including obtaining any such execution required from the Board, and to approve project cumulative change order increases not to exceed ten percent of Board-approved project amount for any given project; and

WHEREAS, the President of the University has directed the Vice President for Financial Affairs to submit an application to the Alabama Commission on Higher Education for the Deferred Maintenance Grant Program to assist in funding deferred maintenance projects for the Sandridge Student Center and the Nazaretian House; and

WHEREAS, no more than \$750,000 would be allocated to any one institution and the University would be required to match any funds received which could result in exceeding the threshold of the \$1.5 million in aggregate for fiscal year 2020; and

NOW THEREFORE BE IT RESOLVED, that the Athens State University Board of Trustees approves the deferred maintenance project plans, as submitted to the Alabama Commission on Higher Education, for the Sandridge Student Center and the Nazaretian House and approves the additional expenditures for these projects in the event they exceed the \$1.5 million in aggregate for fiscal year 2020.

ADOPTED, RESOLVED AND APPROVED, this the 18th day of October, 2019.



n/a

Ronnie Chronister, Chair *Pro Tempore*, Athens State University Board of Trustees

Macke Mauldin, Vice Chair *Pro Tempore*, Athens State University Board of Trustees

Jackie Gooch

Jackie Gooch, Secretary, Athens State University Board of Trustees