

**INTERIM AUTHORIZATION TO ENTER INTO
DESIGN, CONSTRUCTION MANAGEMENT, AND CONSTRUCTION CONTRACTS
FOR TIER ONE AND TIER TWO CAPITAL PROJECTS**

Synopsis: Authorization to enter into design, construction management, and/or construction contracts for University Tier One and Tier Two capital projects as necessary prior to the February 2010 Board of Trustees meeting is requested.

WHEREAS any capital project included in the Capital Plan must be separately and specifically approved by the Board of Trustees before design and construction can be undertaken, and to date only Project ONE and the South Campus High Rise Renovation and Addition Project (design only) have received such approval; and

WHEREAS the next regularly scheduled Board of Trustees meeting will be on February 5, 2010; and during the intervening period the Board desires to facilitate capital project approvals, subject to appropriate review and oversight:

NOW THEREFORE

BE IT RESOLVED, That during the intervening period before the next meeting of the Board of Trustees, as approved by the President, the Senior Vice President for Administration and Planning shall present to the Chair of the Fiscal Affairs Committee, as she or he may direct, for review and approval any needed actions to authorize design, construction management, and/or construction contracts or take any related actions for Tier One and Tier Two capital projects, as outlined above, so long as the Senior Vice President for Business and Finance has certified that appropriate and sufficient funding has been identified and is committed for the contracts or other actions for the project for which approval is being requested; and

BE IT FURTHER RESOLVED, That during this intervening period, the Chair of the Fiscal Affairs Committee, in consultation with the Committee and with the Chair of the Board of Trustees as appropriate, shall have the authority, on behalf of the Board of Trustees, to authorize design, construction management, and/or construction contracts, and approve other related actions, for University Tier One and Tier Two capital projects under the conditions outlined above; and

BE IT FURTHER RESOLVED, That in accordance with the process outlined above and subject to the written approval of the Chair of the Fiscal Affairs Committee, the President and/or Senior Vice President for Administration and Planning shall be authorized to enter into design, construction management, and/or construction contracts, if satisfactory bids are received, and take any other related actions on Tier One and Tier Two capital projects, in accordance with established University and State of Ohio procedures, with these actions to be reported to the Board at its next meeting.