SUGGESTED MOTION: Approve the new project listed on the University of Northern Colorado two-year projection of cash need.

New Project List, Requires Approval

<table>
<thead>
<tr>
<th>Project Name</th>
<th>LEED Certification</th>
<th>Amount</th>
<th>Fund Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sport Performance Facility</td>
<td>Undetermined</td>
<td>$5,784,445</td>
<td>CF</td>
</tr>
</tbody>
</table>

2020-043

This project constructs a 27,000-GSF addition to Butler Hancock Hall to house a dedicated strength and conditioning facility. The existing sports performance center was constructed in 1974 and renovated and expanded in 2010. The university says the current facilities are inadequate and adding this extension would be valuable for recruiting and success of the athletic programs. It will serve approximately 450 student athletes and provide space for students in the School of Sports and Exercise Science to work with student athletes as part of their curriculum.

The source of cash funds is donations and University Foundation gifts.

Date Authorized Until: TBD

Subtotal: New Project List, Requires Approval $5,784,445

Grand Total, All Projects: $5,784,445