


April 17, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA 
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for von der Mehden Recital Hall Roof Restoration (Final: \$720,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$720,000, as detailed in the attached project budget, to replace the roofing systems at von der Mehden Recital Hall for Construction. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$720,000 in University Funds for the von der Mehden Recital Hall Roof Restoration project and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget.”

BACKGROUND:

This project involves complete removal and replacement of the existing roof coverings, sheet metal components and drains at all roof levels on Von Der Mehden Recital Hall. The previously approved planning budget of \$1,010,000 was based on the original design documents. After revising design documents and receiving new bids the total budget has been significantly reduced. The replacement roof project improving the von der Mehden Recital Hall building aligns with the strategic initiative Seven World-Class Campuses, One Flagship University.

The Final Budget is attached for your information.

Attachment