

SUBJECT: Motions for upcoming Board meeting
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In an attempt to be helpful, I have crafted possible motions for the Board meeting on Monday. I am hoping to get a motion that is specific enough to be actionable, but not reveal sensitive details once it is published.

Here's my suggestion for two motions:

Motions (2) :

1. Move to proceed with the Expansion Project with Chris Marlow in charge, to include:
 - A. Authorization to negotiate the contract with the selected General Contractor.
 - B. Budgetary authorization for Option #2 (as briefed on 2/9/19), PLUS:
 - (1) Provisioning for Automotive and Motor Sports removed;
 - (2) Provisioning for Science removed;
 - (3) Adjustment due to new transformer efficiency will be incorporated without impacting the remainder of the budgeted funds
2. Move to approve contract signature authority for DMS Board President in accordance with Motion 1.

If the Board wants to proceed with something other than option 2, they can edit motion 1B accordingly.

For clarification, the intent of motion 1B(3) (transformer adjustment) is that if the transformer adjustment is more or less than the \$50K that we ZOT'ed, that shouldn't impact the rest of the budget - i.e., the total budget authorization floats depending on that number.

Thanks.

Chris