Agendum
Oakland University
Board of Trustees Special Formal Session
December 3, 2012

APPROVAL OF SCHEMATIC DESIGN FOR THE GOLF AND LEARNING CENTER EVENTS BUILDING

A Recommendation

- **1.** <u>Division and Department:</u> Finance and Administration Division, Facilities Management Department, and Golf & Learning Center (G&LC)
- 2. <u>Introduction:</u> The new G&LC Events Building (Building) will supplement existing space and replace the use of tents for large events, in particular weekly golf outings. The Building, as represented in the schematic drawings (Attachment A), is a permanent solution for G&LC space needs, with an estimated cost of \$1.3 million.

The G&LC hosted 70 events this past year primarily utilizing a tent for food service and ceremonies. While the new Steve Sharf Clubhouse is able to host small events, it was not designed for large events (a full golf outing is 144 players).

The moving of Danny's Cabin creates a location and an opportunity to provide permanent space for large events. The Building design provides seating to accommodate approximately 250 guests and includes serving and bar facilities, staging area, restrooms, and storage space. The Building will be temperature controlled, allowing for the expansion of the golf outing season related to events which include food service.

The Building's exterior will be coordinated with the finishes of the Steve Sharf Clubhouse. The Building is planned for completion in the spring of the 2014, pending Board of Trustees approval.

SHWGroup was chosen as the architectural firm from the University's list of firms on blanket purchase orders, from a prior competitive bid process. A construction manager will be chosen via a competitive bid process.

- 3. Previous Board Action: None.
- **4. Budget Implications:** Funding for the construction of the Building includes \$500,000 from Capital Projects Supplement in recognition of events which support donor cultivation, community outreach, and University image, which benefit the University as a whole, and an \$800,000 internal loan to be paid back by the G&LC in 2014-17 at a working capital interest rate.
- 5. Educational Implications: None.
- 6. Personnel Implications: None.
- 7. <u>University Reviews/Approvals:</u> This recommendation was formulated by the Associate Vice President for Facilities Management, Director, Golf & Learning Center, and reviewed by the Vice President for Finance and Administration, and President.

Approval of Schematic Design for the Golf & Learning Center Events Building Oakland University **Board of Trustees Special Formal Session** December 3, 2012 Page 2

8. Recommendation:

RESOLVED, that the Board of Trustees approves the schematic design of the Golf & Learning Center Events Building (Attachment A, as may be immaterially amended during continuing design and construction phases of the project); and, be it further

RESOLVED that the Board of Trustees authorizes the Vice President for Finance and Administration to negotiate and execute all contracts necessary to complete the design and construction of the Golf & Learning Center Events Building, consistent with the project scope and schematic design, at a not to exceed cost of \$1.3 million; and, be it further

RESOLVED, that all contracts be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and University policies and regulations, and conform to legal standards and policies of the Vice President for Legal Affairs and General Counsel.

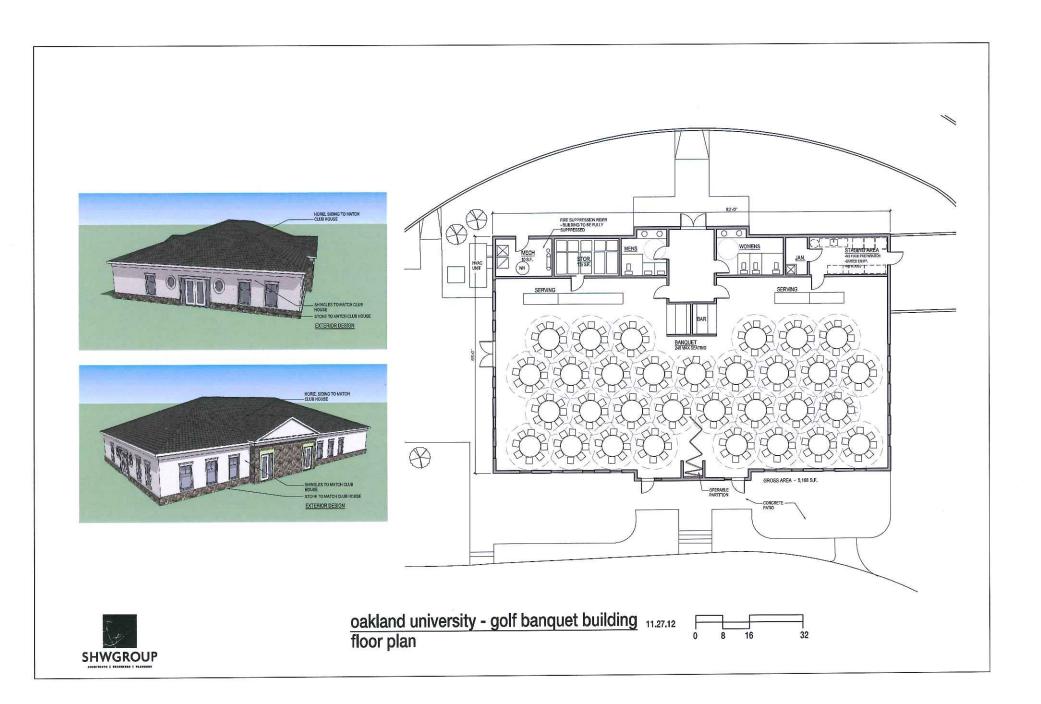
9. **Attachments:** A. The G&LC Events Building Schematics

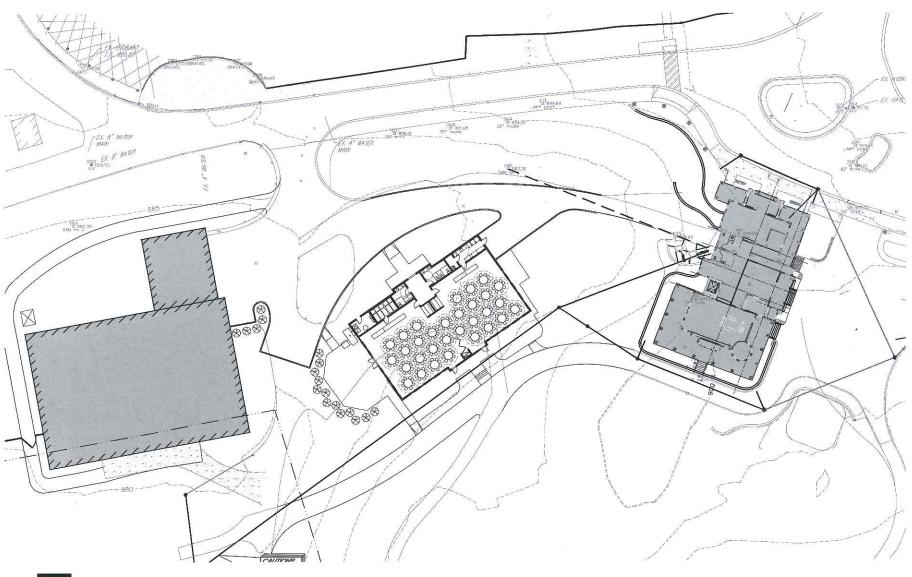
Submitted	to the Pres	ident
on	11/28	, 2012 by

Vice President for Finance and Administration And Treasurer to the Board of Trustees

To the Board of Trustees for Approval

President







oakland university - golf banquet building site plan

