



MICHIGAN STATE UNIVERSITY
BOARD OF TRUSTEES
Executive Action Summary

Budget and Finance - Attachment 5

APPROVED
APRIL 12, 2024
BOARD OF TRUSTEES
MICHIGAN STATE UNIVERSITY

Committee Name Budget and Finance

Date April 12, 2024

Agenda Item: Authorization to Plan - Intercollegiate Athletics – Outdoor Tennis Courts and Support Building

Information

Review

Action

Resolution:

BE IT RESOLVED, that the Board of Trustees of Michigan State University hereby authorizes the Administration to plan for the project entitled “Intercollegiate Athletics – Outdoor Tennis Courts and Support Building.”

Recommendation:

The Trustee Committee on Budget and Finance recommends that the Board of Trustees authorize the Administration to Plan for improvements to the outdoor tennis courts and the creation of a support building.

Prior Action by BOT: Not applicable.

Responsible Officers: Dan Bollman, Vice President for Strategic Infrastructure Planning and Facilities
Alan Haller, Vice President / Athletic Director

Summary:

The tennis courts are located at the corner of Chestnut Road and Wilson Road in the athletic and recreation district, just south of the Duffy Daugherty athletic facility. The deteriorating outdoor courts will be rebuilt and improved to include better spectator viewing improvements. In addition, a new facility will be built that includes restrooms, a new locker room facility, and team space providing synergies with the Clara Bell Smith academic center for student athletes.

Background Information:

The tennis program does not currently have its own building or proper team space and currently shares locker room space in the indoor tennis facility with the public that is located on Mt. Hope Road. In addition, the existing exterior courts are deteriorating and becoming unsafe for play.

Source of Funds:

Planning for this project will incur costs for consultants, designers and cost estimating, which will be funded by gifts. Planning costs are estimated at \$600,000. Planning costs are based on direction from Infrastructure Planning and Facilities, at 6% of the pre-planning budget estimate, which covers costs through bid documents necessary to submit prior to authorization to proceed. This is consistent with other recent construction manager projects.

The administration will bring forward a funding plan for full project costs when seeking authorization to proceed. It is anticipated that the source of funds for the full project will be gifts.

Resource Impact:

A gift of \$10M from a donor specifically for tennis program has been secured and immediate maintenance of the courts would be incorporated into the project.

AUTHORIZATION TO PLAN

Intercollegiate Athletics - Outdoor Tennis Courts and Support Building

