

**Fairmont State
Board of Governors**

Special Meeting of February 27, 2007

AGENDA

Call to Order

Finance, Personnel, Facilities, External Relations Committee Items *(Bob Kittle)*

1. Approval of installing Field Turf on Duvall Rosier Field

Action Item

Fairmont State Board of Governors
Meeting of February 27, 2007

ITEM: Approval of installing Field Turf on Duvall Rosier Field

COMMITTEE: Finance, Personnel, Facilities and External Relations

RECOMMENDED ACTION: *Resolved*, that the Fairmont State Board of Governors approve the recommendation to proceed with installing Field Turf on Duvall Rosier Field.

STAFF MEMBER: Dan Bradley

BACKGROUND: The athletic fields at Fairmont State are in need of upgrade as a result of over usage and to meet modern standards. After considerable analysis it is recommended that we proceed with installing Field Turf (artificial surface) on Duvall Rosier Field. The field as shown on the attached figure will be configured in such a manner that it will be suitable for football, soccer, intramurals and softball as well as other field team sports as needed. A walking track will form the perimeter of the field. This will be the first step in a multi-step program to improve our facilities as outlined and approved in the master plan.

Funding for the project will be shared by athletics and the activity center with half coming from cash reserves and other half from an eight (8) year lease purchase at 3.77% interest. The plan is to have the field ready for use in early August 2007 in time for early fall practice. The total estimated cost of the project is \$1,526,679.

