

NOTES OF THE MEETING
SDSU Football Stadium
Facility Design Plan
April 21, 2014

The Building Committee for the SDSU Football Stadium project met via telephone conference call on April 21, 2014 with the following members participating: Dr. Jack Warner, Executive Director; David Chicoine, SDSU President; Dean Krogman, Regent; and Kristi Honeywell, State Engineer. Also participating were Colby Brakke, OSE; Dean Kattelmann, SDSU; Monte Kramer and Tracy Mercer, BOR.

The purpose of the meeting was to discuss and approve the Facility Design Plan for the new football stadium.

Dean Kattelmann said the FDP is very close to the FPP and the Performa that was approved at the last Board meeting. The only difference is that the Facility Design Plan includes some other alternates. The cost estimate is still within the \$65,000,000 budget.

Dr. Warner asked Kristi Honeywell if OSE had any questions. Honeywell replied that their office was good with the FDP as is.

Dean Krogman inquired about the plan to move the sewer line and it was clarified by Kattelmann it will be moved to under the road because of access. It makes more sense to dig up a road if problems occur than under a structure.

Kattelmann reiterated that the FDP must be approved by the building committee before it can go to full Board in May. Once the FDP is approved by the Board a final contract can be negotiated.

IT WAS MOVED by Regent Dean Krogman, **SECONDED** by Kristi Honeywell to approve the facility design plan for the SDSU New Football Stadium project.

Chicoine – AYE
Krogman – AYE
Honeywell – AYE
Warner – AYE

All voted aye. The **MOTION CARRIED UNANIMOUSLY.**

The meeting adjourned.