

**BOARD OF HIGHER EDUCATION**  
**REQUEST FOR BOARD ACTION**

**NO.:** BHE 23-33

**EXECUTIVE COMMITTEE DATE:** March 20, 2023

**BOARD DATE:** March 28, 2023

**APPROVAL OF MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY Main Lodge Ballroom Addition, FRA-0929-02 Framingham State University**

**MOVED:** The Board of Higher Education hereby approves the attached MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY Main Lodge Ballroom Addition, FRA-0929-02 Framingham State University.

1. The Commissioner of the System of Public Higher Education (the "Commissioner") is authorized and directed in the name and on behalf of the Board of Higher Education (the "Board") to make a written request to the Massachusetts State College Building Authority (the "Authority") that the Authority initiate the projects described in EXHIBIT A attached hereto.

2. The Commissioner and all other officers of the Board, each acting singly, are authorized to request the Commissioner of Administration to approve in writing the initiation by the Authority of the projects for which a request is hereby authorized, and to do such other things and to take such other action as the officer so acting shall, as conclusively evidenced by the taking of such action, deem necessary or desirable to be done or taken to carry into effect the matters hereby authorized.

**VOTED:** Motion adopted and advanced to the full Board for approval by the Executive Committee 3/20/2023; and adopted by the BHE 3/28/2023.

**Authority:** Massachusetts General Laws Chapter 15A, Sections 4, 6, and 9; Chapter 703 of the Acts of 1963, sections 1-3, et seq., as amended.

**Contact:** Joe Wallerstein, Interim Deputy Commissioner of Administration & Finance

## EXHIBIT A

### FRAMINGHAM STATE UNIVERSITY MAIN LODGE BALLROOM ADDITION MSCBA PROJECT NO. FRA-0929-02

#### Project Description

- (a) The Authority is authorized to implement this project by Chapter 703 of the Acts of 1963, as amended; by Section 156 of Chapter 131 of the Acts of 2010; and by Section 2 of Chapter 258 of the Acts of 2008;
- (b) The carrying out of preliminary work, including obtaining cost estimates, revenue estimates, preliminary design specifications, feasibility studies, surveys, and site analyses to determine the feasibility, approximate size, scope, purposes, location and other characteristics of any building, structure, or facility the Authority is authorized to provide and;
- (c) The carrying out of improvements, renovations, and other work on and the provision and installation of furnishings, fixtures and other equipment for buildings, structures, or facilities the Authority is authorized by Chapter 703 of the Acts of 1963, as amended, to provide.

#### Project Overview

This project will provide design upgrades to the Main Lodge building at the Warren Conference Center. The project will add a 5000 sq ft Ballroom on the lower level of the Lodge to accommodate additional event options that the University's operations vendor has recommended to increase potential revenue opportunities at the conference facility.

#### Fund Source

Framingham State University

#### Project Budget

Total Project Cost	<b><u>\$5,650,000</u></b>
Flik Management Contract:	3,739,000
State Supplemental Appropriation:	1,500,000
WCC Redirected Project Funding:	250,000
FY2023-FY2024 Directed Lease Income:	161,000

#### Schedule

Construction Start: Fall 2023

Completion: Spring 2024