

Southern Illinois University
Board of Trustees
May 9, 2013

PLANNING APPROVAL: GOLF INDOOR PRACTICE FACILITY AND OUTDOOR
DRIVING RANGE, SIUE

Summary

This matter seeks approval to develop plans and cost estimates to develop a Golf Indoor Practice Facility and Outdoor Driving Range at SIUE. The cost of the work will be finalized once a comprehensive cost estimate is determined. It is anticipated that the project would be funded from donated funds.

Rationale for Adoption

Plans will look at designs and costs for constructing an indoor golf practice facility and an outdoor driving range on the Edwardsville campus to support the intercollegiate golf team. The preliminary design process would look at the feasibility of developing enclosed/covered bays that could be opened on one side toward the driving range, putting greens, restrooms, lockers, and a lounge, along with outdoor greens, a practice course, a Clubhouse and future additions to the Clubhouse. Plans will also analyze possible sites and an overall Master Plan for the facility so that it can be accomplished in phases as funding becomes available.

A Qualifications Based Selection (QBS) process will be conducted to select a consultant for this project. The consultant will help determine the extent of the work to be done and the estimated cost of the work. Final project and budget approval and award of contracts will require further Board action. The Chancellor and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Considerations Against Adoption

University officials are aware of none.

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That development of plans and cost estimates for a Golf Indoor Practice Facility and Outdoor Driving Range, SIUE, be and is hereby approved.

BE IT FURTHER RESOLVED, That the President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.