

No. 2

Recommended Action - Resolution - Indoor Practice Facility, MU

It was recommended by University of Missouri President Mun Y. Choi and MU Athletic Director Jim Sterk, moved by Curator _____ and seconded by Curator _____, that:

the Board of Curators approves the following resolution in support of conducting the pre-design programming and planning for an indoor practice facility that includes project scope and budget and presenting a plan for inclusion in the capital plan to the Board of Curators by no later than January 30, 2021.

Roll call vote:	YES	NO
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Curator Brncic

Curator Chatman

Curator Graham

Curator Hoberock

Curator Layman

Curator Snowden

Curator Steelman

Curator Wenneker

Curator Williams

The motion _____.

UNIVERSITY OF MISSOURI BOARD OF CURATORS RESOLUTION:
INDOOR PRACTICE FACILITY – MU

The University of Missouri Board of Curators, meeting via video conference on this 6th day of December, 2020, resolves as follows:

Whereas, MU Athletics is an integral part of the University of Missouri and plays a critical and visible role in the University's overall reputation, image and brand; and

Whereas, MU Athletics and its success galvanizes Missourians in support of the University, its mission and its athletics programs, further enhancing sentiment in favor of the University and public higher education; and

Whereas, the Devine Pavilion, constructed in 1998, currently serves as the only indoor practice area for all Mizzou athletic field turf/grass programs-and the facility has many deficiencies related to the football program, most problematic is the short (70 yards) field; and

Whereas, as the northernmost school in the SEC, a full-size indoor facility for practice is critical for the success of the football program; and

Whereas, a new, full-size indoor football practice facility will not only benefit the football program but will also free up critical times in the Devine Pavilion for the baseball, softball, and soccer programs to train year-round; and

Whereas, construction and operation of a new indoor practice facility will support the economic development efforts of the University and mid-Missouri.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Curators does hereby adopt, direct, and authorize the following actions to be taken by MU:

1. Conduct the pre-design programing and planning for an indoor practice facility that includes project scope, budget, and support through private fundraising; and
2. Report back to the Board, by no later than January 30, 2021, a plan for inclusion in the Board approved MU capital plan.

December 6, 2020

BE IT FURTHER RESOLVED, that the Secretary of the Board of Curators cause this Resolution to be spread upon the minutes of this meeting.

JULIA G. BRNCIC

JEFFREY L. LAYMAN

DARRYL M. CHATMAN

PHILLIP H. SNOWDEN

MAURICE B. GRAHAM

DAVID L. STEELMAN

GREG E. HOBEROCK

ROBIN R. WENNEKER

MICHAEL A. WILLIAMS