

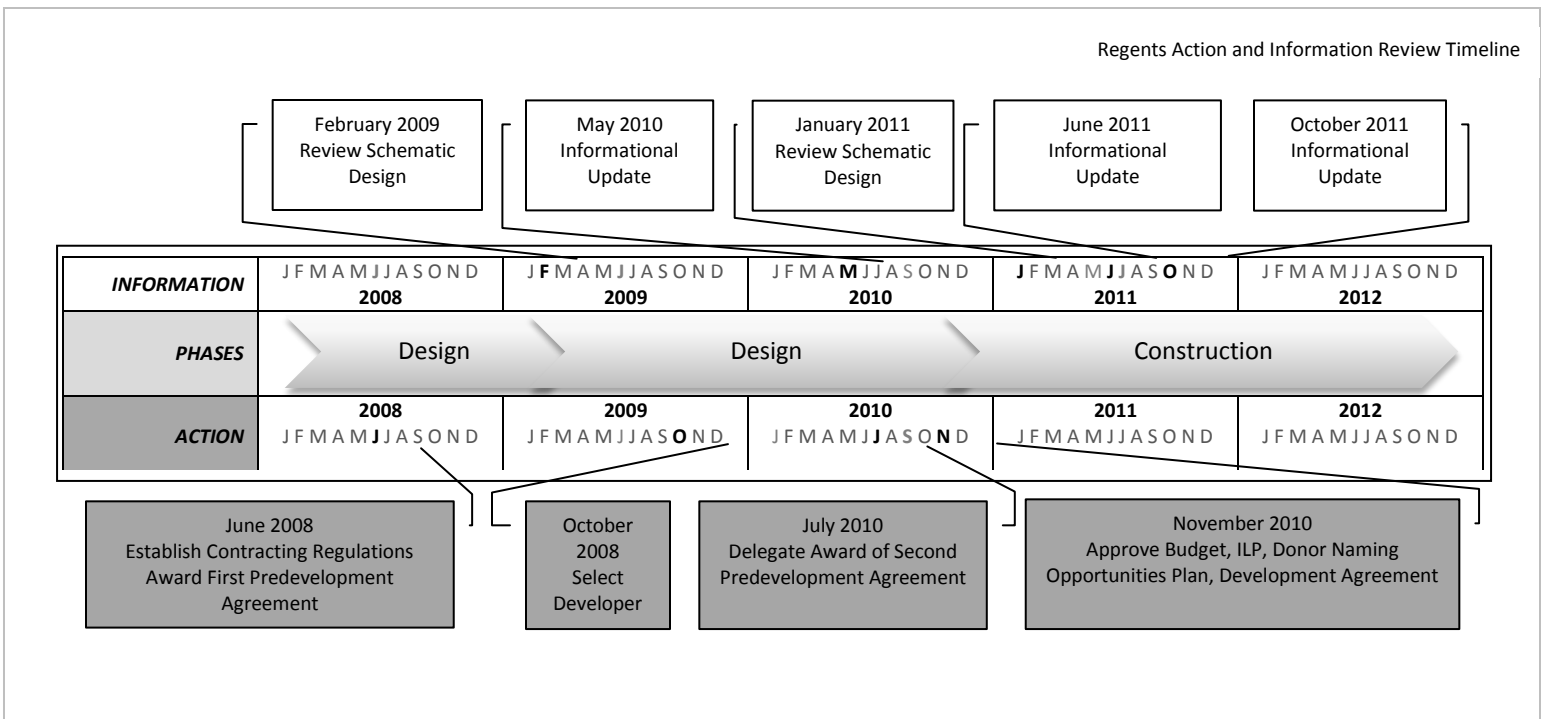
VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

in Joint Session with

B. Finance, Audit and Facilities Committee

Husky Stadium Renovation – Informational Update



INFORMATION

In receiving Regents’ approval to proceed with the Husky Stadium project at the November 2010 meeting, Intercollegiate Athletics committed to return with project status updates prior to further obligating the University to the Developer. The purpose of this informational update is to discuss the current project status as well as discuss the authorizations needed to be given to the Developer to continue the project and meet the agreed upon schedule.

- The development agreement signed December 15, 2010, gave the Developer approval to commence with the Design Phase, which is the preparation of design and construction drawings for the project.
- On June 13, 2011, the Pre-Construction Phase was authorized to preserve pricing agreements made by the Developer; this work includes ordering and committing to purchase materials for the project.

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- On June 13, 2011, the Construction Phase (limited) was authorized to construct early site work of relocated and temporary site utilities in preparation for work on the stadium, taking advantage of the slower time on campus as well as the more favorable weather.
- To be authorized by November 7, 2011, is the Construction Phase (complete) to start actual construction of the Stadium.

PROJECT DESCRIPTION

The Husky Stadium Renovation project, using a Developer-led delivery model, will renovate, replace and add to the existing facility to correct structural and building code deficiencies, meet current Americans with Disabilities Act (ADA) standards for accessibility and upgrade the fan experience.

PREVIOUS REGENTS ACTIONS

| | |
|---------------|--|
| June 2008 | Approve Developer Process |
| May 2010 | Informational update to discuss issuing a Request for Proposals to Select a Developer |
| July 2010 | Delegate Authority to Sign Predevelopment Agreement with Wright Runstad |
| November 2010 | Adopt the project budget for the Husky Stadium Renovation at \$250,000,000 and approve use of the Internal Lending Program (ILP) for up to \$250,000,000 for design, construction, capitalized interest, and other project costs; approve the Donor Naming Opportunities Plan; and delegate authority to the president to sign a Development Agreement with Wright Runstad & Company |
| June 2011 | Informational Update prior to authorizing the pre-construction phase and construction phase limited for site work |

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PROJECT SCOPE

The general work elements of the Husky Stadium Renovation project include:

- complete demolition and reconstruction of the lower bowl and south side stands;
- construct approximately new 70,000 sf football operations support building integrated into the west end zone;
- implement premium seat program located primarily in the new south stands with suites, loge boxes, club seats, and the Don James Center located in the existing north stands;
- remove track and lower the field by four feet to optimize proximity and sightline values, there will be no view obstructed seats;
- construct a 200 space parking garage below the south side stands; and
- achieve sustainable (LEED) initiatives and ADA accessibility.

PROJECT SCHEDULE

| | |
|--|--------------------------------|
| Predevelopment (Schematic Design) | September – October 2010 |
| Regents meeting to approve the project | November 18, 2010 |
| Development Agreement executed | December 1, 2010 |
| Design Development | December – January 2011 |
| Construction Documents | February – June 2011 |
| Early site work | June – August 2011 |
| Start construction | November 7, 2011 |
| Games played at CenturyLink Field | 2011 Apple Cup and 2012 season |
| Construction complete | August 2013 |
| Occupancy | September 2013 |

CURRENT PROJECT STATUS

The development team has been working on the construction documentation phase of the project as the design is being completed and drawings prepared in preparation for subcontract bidding and awarding of subcontracts. Design and

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construction documents have been completed on work to be constructed in the early phases of the project and will continue incrementally on the balance of the work.

The Final Supplemental Environmental Impact Statement (SEIS) was approved in June 2011 and the Master Use Permit (MUP) application was approved in August 2011. The early site work was completed in August 2011 in time for the first home football game. The building permit drawings were submitted in June 2011.