

**BOARD OF TRUSTEES  
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

<b>BOARD INFORMATION</b>
<b>AMENDED MOTION, ACQUISITION OF REAL PROPERTY BERGWALL ARENA, MINNESOTA STATE COLLEGE – SOUTHEAST TECHNICAL</b>

**BACKGROUND**

On January, 17, 2012, the Finance and Facilities Committee amended the recommended motion that appears on page 37 of the committee’s meeting materials, as follows:

**RECOMMENDED MOTION, AS AMENDED**

The Board of Trustees approves the acquisition of Bergwall Arena and all related rights located at Minnesota State College-Southeast Technical at Red Wing from the school district, subject to final approval of the terms and conditions by the Chancellor or his designee. Upon purchase of the facility, the college shall set aside and maintain \$200,000 from its operating reserve to fund the demolition of the building within three years.

*Date Presented to the Board of Trustees: January 18, 2012*