



UNIVERSITY of NORTH CAROLINA WILMINGTON

**Board of Trustees  
Recommendation for Action**

**November 21, 2014**

**Recommended Action Item: – Boseman Softball Complex Improvements  
Gift-in-Place Ground Lease Approval**

**Summary and Applicable Policy**

The Skan Electric Co. LLC, through Mr. and Mrs. Al Norton, has pledged to provide gift-in-kind capital improvements to UNCW Athletics. The gift will be provided in the form of comprehensive improvements to the Boseman softball complex. These comprehensive improvements include; Demolition and replacement of the existing press box, improvements to the grandstands, seating, fencing, site work and other appurtenant work.

The ground lease with the appended exhibits including the gift letter ensures that the donor will be provided access to complete the work of the gifted project while ensuring the requisite regulatory approvals will be obtained and required insurance committed. It is the intention of the donors to complete the comprehensive improvements to the Boseman Softball Complex after the spring season and prior to the fall of 2015. The proposed scope for these improvements is complementary to the previously approved Sports and Fitness Master Plan.

**At this time, the University is asking for approval from the Board of Trustees to grant the nominal value ground lease that will enable the completion of the work associated with the gift in place.**