MINUTES

BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY

PHYSICAL FACILITIES COMMITTEE

MARCH 19, 2013

A meeting of the Physical Facilities Committee of the Board of Trustees of The Trustees of Purdue University was held in Room 326 of Stewart Center, Purdue University West Lafayette, Indiana at 3:02 p.m. on March 19, 2013.

Committee members present were Gary Lehman, chair, Michael Berghoff (by phone), Miranda McCormack, and Bruce White (by phone). Other trustees in attendance by phone were John Hardin and Thomas Spurgeon. Also in attendance were Gina DelSanto, Chief of Staff for President Daniels; Al Diaz, Executive Vice President for Business and Finance and Treasurer; Jim Almond, Senior Vice President for Business Services and Assistant Treasurer; Tom Parent, Legal Counsel; and Janice Indrutz, Corporate Secretary.

Present to assist with answering questions were Robert McMains, Vice President for Physical Facilities; John Collier, Director of Campus Master Planning; Joe Hornett, Senior Vice President, Treasurer, and Chief Operating Officer for Purdue Research Foundation; and David Hodde, Director of Real Estate and Facilities for Purdue Research Foundation.

I. GOVERNANCE REPORT: PHYSICAL FACILITIES

Ken Sandel, Director of Physical and Capital Planning, was in attendance to make a presentation in support of the governance report provided to the Board regarding physical facilities. He reviewed key facility metrics and reviewed the purpose of the Campus Master Plan. He discussed the five guiding principles of the master plan in detail then discussed specific districts in the plan (e.g. Life and Health Science Park and the Student Success Corridor). Mr. Sandel demonstrated the impact of the new US 231 on campus and explained how roads to be relinquished to Purdue by the Indiana Department of Transportation will allow the university to develop a perimeter parkway. He also explained the balanced capital approach to repair and rehabilitation projects, as well as repair and rehabilitation needs and funding, and addressed questions from the Committee. Report and presentation filed with minutes.

II. LAND USE MASTER PLANNING

Following the governance report presentation, Mr. Sandel made a presentation regarding land use master planning. He discussed the drivers for the land use master planning, explaining that the effort was undertaken in the last several months and connects the university's master plan with the Purdue Research Foundation's commercial master plan. Mr. Sandel discussed existing and proposed land uses broken down into eight categories, noting that the list of ten-year capital plan and PRF projects was considered when proposing land uses.

III. ADJOURNMENT

By consent, the meeting adjourned at 4:03 p.m.