

**BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY**  
**PHYSICAL FACILITIES COMMITTEE**

SEPTEMBER 12, 2013  
2:00 p.m.  
STEWART CENTER, ROOM 326

**AGENDA**

**ACTION**

1. Approval to Plan Shreve Hall Academic Support Center M. Cline
  
2. Approval to Plan, Finance and Construct M. Cline
  - a. Brown Laboratory Window Replacement
  - b. Meredith Hall Window Replacement
  - c. Indiana University-Purdue University Fort Wayne – South Campus Renovations\*
  - d. Stadium Avenue Tunnel Replacement and Stadium Mall Tunnel Repairs and Waterproofing Phase II
  - e. Wade Chiller No. 6 Replacement and Temporary Chilled Water Capacity Infrastructure\*
  
3. Approval to Plan, Finance, Construct and Award Contract
  - a. College of Engineering Strategic Growth Renovations and Wang Hall Buildout\* A. Diaz / M. Cline
  - b. Active Learning Center\* M. Cline
  
4. Approval to Award Construction Contract for Wade Utility Plant Boiler 1 Removal (Wade Utility Power Plant Production and Distribution Improvements) – 2013 M. Cline
  
5. Approval to Award Second Option Terms for “Job Order Contracting – 2011” Contracts M. Cline

\*Requires subsequent full Board approval

Note: An executive session of the Physical Facilities Committee will precede this meeting.