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

JULY 17, 2014
1:45 P.M.
STEWART CENTER, ROOM 326

AGENDA
(updated 7/17/14)

ACTION

1. Approval to Plan Ross-Ade Stadium SW and SE Areas Concrete Repairs and Replacement

2. Approvals to Finance and Construct
   a. Biochemistry Building Annex Third Floor Space Renovation
   b. Forney Hall East Wing Renovation*
   c. Horticulture Building Power and Lighting Sub Distribution Switchboard Replacement
   d. Krannert Building Multiple Air Handling Units Replacement

3. Approval to Finance, Construct and Award Contract for the Agronomy Center Automated Phenotyping and Seed Processing Laboratory*

4. Approval to Award Construction Contracts
   b. Wade Chiller No. 6 Replacement – 2014*

5. Approval of Resolution to Utilize Construction Manager as Constructor (CMc) Method for Honors College and Residences*

6. Approval of Resolution to Engage in Market-sounding Exercise for the Development of Purdue Village North*

7. For Purdue University North Central: Approval of Interlocal Transit Agreement*  

*Requires subsequent full Board approval