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

MAY 15, 2014
1:15 P.M.
STEWARD CENTER, ROOM 326

AGENDA

ACTION

1. Approval to Plan the Agronomy Center Automated Phenotyping and Seed Processing Laboratory*
   M. Cline

2. Approvals for Honors College and Residences
   a. Approval of Parcel Exchange with Purdue Research Foundation (Purdue Village Southwest Tract and North Airport Tract for Brownstone Site)*
      K. Sandel
   b. Approval to Plan; Approval of Actions Preparatory to Project Commencement*
      M. Cline

3. Approval to Finance and Construct Physics Building Switchgear Replacement
   M. Cline

4. Approval to Plan, Finance, Construct and Award Contracts for Engineering Research Facilities: Zucrow High Pressure Research Lab Test Cells Construction and Control Center Renovation and Addition; Jischke Hall Addition; and Flex Lab Facility*
   M. Cline

5. Approval to Award Construction Contract for Wade Utility Plant Boiler No. 2 Conversion (Wade Utility Plant Production and Distribution Improvements) – 2014
   M. Cline

6. Approval of Lease: Multi-Unit Extended Stay Facility (125 Waldron Street)
   K. Sandel

7. Approval of Ten-Year Capital Plan*
   K. Sandel

8. Approval to Name the Thomas S. and Harvey D. Wilmeth Library of Engineering and Science*
   M. Daniels

*Requires subsequent full Board approval