A meeting of the Physical Facilities Committee of the Board of Trustees convened in Room 132 of Hine Hall at Indiana University-Purdue University Indianapolis (IUPUI) on Thursday, April 9, 2015, at 2:22 p.m.

All committee members were present: Gary Lehman (chair), Michael Berghoff, and Kelsey Quin. All other trustees were present: Sonny Beck, JoAnn Brouillette, Vanessa Castagna, John Hardin, Thomas Spurgeon, and Don Thompson.

Also in attendance were: Mitch Daniels, President; Deba Dutta, Provost and Executive Vice President for Academic Affairs; Bill Sullivan, Treasurer and Chief Financial Officer; Jim Almond, Senior Vice President and Assistant Treasurer; Steve Schultz, Legal Counsel; and Janice Indrutz, Executive Assistant to the Board and Corporate Secretary.

I. APPROVAL OF MINUTES

Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to approve the minutes of its meeting held February 11, 2015.

II. APPROVAL TO PLAN, FINANCE, CONSTRUCT AND AWARD CONTRACT FOR THE CENTENNIAL MALL SITESCAPE AND UTILITY TUNNEL REPAIR

Vice President Cline requested approval of a resolution to plan, finance, construct and award the construction contract for the Centennial Mall Sitescape and Utility Tunnel Repair project on the West Lafayette campus. He explained that the project provided for repair and replacement of over 1,000 linear feet of deteriorated utility tunnel infrastructure that was located throughout Centennial Mall and Central Drive and dated back to the 1920’s. Vice President Cline said sitescape development of the same area would follow the tunnel work. Construction would begin in May 2016, coincide with the construction of the Active Learning Center, and be completed by the opening of the new facility. The project budget of $14,600,000 would be financed with university funds.

Trustee Lehman commented that completion of the project in conjunction with the Active Learning Center construction was very appropriate. Treasurer Sullivan remarked that he personally crawled through the tunnels to observe the needed repair and rehabilitation. Following discussion, and upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to request full Board approval of the resolution for this project. Supporting documents were filed with the minutes.
III. APPROVAL TO PLAN, FINANCE, CONSTRUCT AND AWARD CONTRACT FOR THE INNOVATION DESIGN CENTER STUDENT PROJECTS FACILITY

Vice President Cline requested approval of a resolution to plan, finance, construct and award the construction contract for the Innovation Design Center on the West Lafayette campus. He explained that the Innovation Design Center, a new student projects facility, was part of the Purdue Moves initiatives. The project budget of $18,500,000 would be financed entirely with gift funds, with construction to begin in March 2016 followed by occupancy in August 2017. Vice President Cline clarified the location of the construction, and Dr. Robert Frosch, Associate Dean of Engineering for Resource Planning and Management, who was also in attendance, elaborated on the budgeted gift funds.

In response to a question from Trustee Berghoff, Dr. Frosch said that work on the project to date had included the development of an academic program statement and selection of an architect, with whom the project committee met recently. Trustee Thompson asked how the Center’s technology would be funded. Dr. Frosch responded that the project budget included a portion of funds for equipment, but much of the equipment would be gifts-in-kind. Dr. Frosch also stated that even though the Center would primarily support students from the Colleges of Engineering and Technology, it would engage other disciplines as well. Trustee Lehman commented that the facility would be beneficial to recruiting students and asked if there would be any restrictions on naming it, to which President Daniels replied that there would be no restrictions. Following discussion, and upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to request full Board approval of the resolution for this project. Supporting materials were filed with the minutes.

IV. APPROVAL OF RESOLUTION TO PURCHASE DOWLING PARK FROM THE CITY OF HAMMOND

Dr. Tom Keon, chancellor of Purdue University Calumet (PUC), was in attendance and respectfully requested that the university purchase 15 acres of Dowling Park from the City of Hammond for the benefit of the Calumet campus, as outlined in a supporting resolution. He explained that Dowling Park was a city park located approximately one mile from the PUC campus, and he recounted the history of PUC’s discussions in this regard with the City of Hammond. Chancellor Keon also discussed the purchase price of $3,500,000 and the proposed 20-year agreement with the City of Hammond. Dr. Jim Dworkin, chancellor of Purdue University North Central, was also in attendance and remarked that acquiring the park land would be a good opportunity for the future Purdue Northwest.

Chancellor Keon fielded many questions from the Board members, including cost of maintenance, use of the park, and potential for revenue generation. Following discussion, and upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to recommend full Board approval of the resolution to purchase the Dowling Park land. Supporting materials were filed with the minutes.

V. ADJOURNMENT

By consent, the meeting adjourned at 2:44 p.m.