A meeting of the Physical Facilities Committee of the Board of Trustees convened at 2:43 p.m. on Friday, December 18, 2015, in Room 326 of Stewart Center on the Purdue University campus in West Lafayette, Indiana.

All committee members were present: Gary Lehman, chair; Sonny Beck; Michael Klipsch; and Cameron Mann. All other trustees were present: Michael Berghoff; 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 and Diversity; 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 October 8, 2015.

II. APPROVAL TO PLAN, FINANCE, AND CONSTRUCT THE FOOTBALL PERFORMANCE COMPLEX AND REQUEST PARTICIPATION OF ROSS-ADE FOUNDATION

Trustee Lehman stated that the Board, administration, and athletic department had been addressing ways in which to improve the football program. In doing so, a modern training complex was identified as a need. The Committee and members of the Board watched a video that was prepared by Mr. Morgan Burke, vice president and director of intercollegiate athletics, which outlined the need for the new facility and discussed other future improvements.

Following the video, Trustee Lehman pointed out the two primary reasons for the new facility – necessary space requirements and efficient use of the student athletes’ time. He emphasized that the facility would not be a panacea; rather, it would be a very important first step in a larger plan, identified not only by the university but also by external consultants.

Mr. Mike Cline, vice president for physical facilities, then requested approval of a resolution to plan, finance, and construct the Football Performance Complex and request the participation of the Ross-Ade Foundation with the project. The CMc (Construction Manager as Constructor) procurement method would be utilized for the project, with construction from May 2016 to August 2017. The estimated cost of the project was $65,000,000, which would be funded by certificates of participation.

Treasurer Sullivan and Assistant Treasurer Almond answered questions posed by Trustee Hardin regarding financing of the project. Trustee Thompson pointed out that the new facility...
was necessary from a recruitment perspective, and he asked Vice President Burke to discuss the repair and rehabilitation projects that would be necessary for the existing facilities. In response to a question from Trustee Castagna, Mr. Burke discussed how the existing space would be repurposed. Trustee Klipsch commended the well-vetted process that resulted in the recommendation.

Upon proper motion duly seconded, the members of the Physical Facilities Committee voted unanimously to recommend full Board approval of the resolution for the project. Supporting documents were filed with the minutes.

III. APPROVAL TO PLAN, FINANCE, CONSTRUCT, AND AWARD CONSTRUCTION CONTRACT FOR THE LIFE SCIENCES UTILITY INFRASTRUCTURE AND SITE DEVELOPMENT

Vice President Cline requested approval of a resolution to plan, finance, construct, and award the construction contract for the Life Sciences Utility Infrastructure and Site Development project. He discussed the scope of the project and said the project budget of $6,350,000 would be funded by infrastructure reserves. The project would be completed from August 2016 – August 2017. Trustee Lehman remarked that it was a straightforward project.

Upon proper motion duly seconded, the members of the Physical Facilities Committee voted unanimously to recommend full Board approval of the resolution. Supporting documents were filed with the minutes.

IV. APPROVAL TO AMEND THE STATE STREET CORRIDOR PROJECT DEVELOPMENT AGREEMENT

Legal Counsel Schultz requested approval of a resolution to amend the State Street Corridor project development agreement. He explained the procurement-related reasons for amending the agreement that the Board had approved on May 15, 2015, which provided a basic roadmap for moving forward with the procurement and provided the general concepts for the project. He also explained changes that had been made to the scope of the project, which were outlined in Exhibit A to the resolution. Mr. Schultz informed the Committee that approval by the Board of Trustees was the last approval needed of all parties to the project.

Trustee Lehman expressed his excitement about the real results of the university’s collaboration with the City of West Lafayette on the State Street Corridor Project, discussions about which had begun a few years before.

Upon proper motion duly seconded, the members of the Physical Facilities Committee voted unanimously to recommend full Board approval of the resolution. Supporting documents were filed with the minutes.

V. ADJOURNMENT

By consent, the meeting adjourned at 3:11 p.m.