A meeting of the Physical Facilities Committee of the Board of Trustees convened in Room 326 of Stewart Center, Purdue University, West Lafayette, Indiana, at 2:27 p.m. on Wednesday, February 11, 2015.

Committee members present were Gary Lehman (chair), Michael Berghoff, and Kelsey Quin. Other trustees present were Sonny Beck, JoAnn Brouillette, Vanessa Castagna, John Hardin, and Thomas Spurgeon.

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. **ROSS-ADE STADIUM SW AND SE CONCRETE REPAIRS AND REPLACEMENT**

Mr. Mike Cline, Vice President for Physical Facilities, requested approval to finance and construct the Ross-Ade Stadium SW and SE Concrete Repairs and Replacement project. The Physical Facilities Committee previously approved planning of the project on July 17, 2014, with a project budget of $2,686,000. The new project budget was $2,872,000, and construction would be completed from January 2016 – July 2016. Vice President Cline also requested the Committee’s approval to request the Ross-Ade Foundation’s participation in the project. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to approve these steps for the project, which Trustee Lehman believed to be straightforward. A supporting document was filed with the minutes.

II. **BIOCHEMISTRY BUILDING ANNEX THIRD FLOOR SPACE RENOVATION**

Vice President Cline requested approval to award the construction contract for the Biochemistry Building Annex Third Floor Space Renovation to J.C. Ripberger Construction Corporation of Zionsville, Indiana, which was the lowest and best of six bids. The Physical Facilities Committee previously approved the resolution to finance and construct the project on July 17, 2014. The project budget remained at $4,000,000, and the work would be completed from February 2015 – October 2015. In response to a question from Trustee Lehman, Dr. Clint Chapple, head of the Department of Biochemistry, explained the flexible, open laboratory concept. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to award the contract. Supporting documents were filed with the minutes.
III. STATE STREET CORRIDOR AND WESTERN LANDS PROJECTS

Vice President Cline requested approval of a resolution that authorized the university to (1) engage in a joint effort with the City of West Lafayette to plan for and manage a procurement process for the State Street redevelopment project, pursuant to a memorandum of understanding that was attached to the resolution, (2) enter into future lease commitments with respect to a new child care center and a new office building to replace Freehafer Hall, and (3) request the Purdue Research Foundation’s assistance with development of the projects. Legal Counsel Schultz then explained the scope of the memorandum of understanding with the City of West Lafayette.

Trustee Lehman remarked that the relationship between Purdue University and the West Lafayette community was at an all-time high, for which he commended President Daniels. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to request full Board approval of the resolution. Supporting materials were filed with the minutes.

IV. APPROVAL TO EXCHANGE LAND PARCELS

Vice President Cline requested approval of a resolution that authorized the university to exchange land parcels with Purdue Research Foundation. The university would give the Foundation the land known as the Intramural Black Fields in exchange for the Airport Runway RPZ and South Campus Lands. Vice President Cline said his office was already collaborating with Dr. Beth McCuskey, Vice Provost for Student Life, to ensure that the intramural programs would not suffer as a result of this exchange. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to request full Board approval of the resolution. Supporting materials were filed with the minutes.

V. ADJOURNMENT

By consent, the meeting adjourned at 2:41 p.m.