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 2:53 p.m. on Thursday, July 16, 2015.

Committee members present were Gary Lehman (chair), Michael Berghoff, and Cameron Mann. Other trustees present were Sonny Beck, Vanessa Castagna, John Hardin, Michael Klipsch, Thomas Spurgeon, and Don Thompson. JoAnn Brouillette was not in attendance.

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 May 14, 2015.

II. **APPROVAL TO PLAN, FINANCE, CONSTRUCT AND AWARD CONSTRUCTION CONTRACT FOR THE MCCUTCHEON HALL UNIVERSITY RESIDENCES BATHROOM RENOVATION PHASE V**

Mr. Robert Olson, University Engineer, requested approval of a resolution to plan, finance, construct and award the construction contract using the design/build contracting method for the McCutcheon Hall University Residences Bathroom Renovation Phase V on the West Lafayette campus. He explained that the project would encompass eight floors of the south tower in McCutcheon Hall and would be the fifth of nine planned phases of the University Residences H-Hall bathroom renovation. The project budget of $4,800,000 would be funded by departmental funds—HFS reserves, with the renovation to be completed May–August 2016. Trustee Lehman indicated that this project would be the first renovation to McCutcheon Hall since it was built in 1962. Dr. Beth McCuskey, Vice Provost for Student Life, was in attendance and said that this project would complete the McCutcheon Hall renovations. She reminded the Committee that the Harrison Hall bathroom renovations had also been completed and that renovations to Earhart and Shreve Halls would follow. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to approve the resolution. Supporting documents were filed with the minutes.

III. **APPROVAL TO AWARD CONSTRUCTION CONTRACT FOR THE FORNEY HALL EAST WING RENOVATION (DL2)**

Mr. Olson requested approval to award the construction contract for the Forney Hall East Wing Renovation (DL2) project on the West Lafayette campus to Kettelhut Construction,
Inc. of Lafayette, Indiana, which was the lowest and best of two bids. He explained the scope of the project and said it would complete renovations to the original part of Forney Hall, which was built in 1938. The Board of Trustees approved planning of the project on April 4, 2014, followed by approval of a resolution on July 17, 2014, to finance and construct with a project budget of $6,820,000. The project budget was since reduced to $6,200,510. In response to a question for Trustee Berghoff, Mr. Olson explained that there were only two bids because of the nature of the project – renovation of an old building that would include a lot of mechanical and electrical work. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to seek full Board approval to award the construction contract. Supporting documents were filed with the minutes.

IV. ADJOURNMENT

By consent, the meeting adjourned at 3:00 p.m.