I. APPROVAL OF MINUTES

Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to approve the minutes of its meeting held April 9, 2015.

II. APPROVAL TO PLAN, FINANCE, CONSTRUCT AND AWARD CONSTRUCTION CONTRACT FOR THE AGRICULTURAL AND LIFE SCIENCES FACILITY

Mr. Mike Cline, Vice President for Physical Facilities, requested approval of a resolution to plan, finance, construct and award the construction contract for the new Agricultural and Life Sciences Facility. He explained that the facility would consolidate Animal Sciences’ students, faculty, and staff into a unified complex that would be located on the corner of South Russell and Harrison Streets. The project would also include construction of teaching and meat labs and call for the demolition of three buildings. Construction would begin in February 2016 with occupancy planned for July 2017. The estimated project budget of $60,000,000 would be funded by a combination of student fee bond proceeds, gift funds, and capital reserves for buildings. In response to a question from Trustee Lehman, Vice President Cline explained that completing the project in two phases, versus two projects, would save $6,000,000. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to seek full Board approval of the resolution. Supporting documents were filed with the minutes.

III. APPROVAL TO AWARD CONSTRUCTION CONTRACT FOR THE PURDUE AIRPORT LONG RUNWAY 10/28 REHABILITATION

Vice President Cline requested approval of a resolution to award the construction contract for the Purdue Airport Long Runway 10/28 Rehabilitation project. He informed the Committee that the project would be contingent on an anticipated grant from the Federal Aviation
Administration. The grant would cover 90% of the estimated $11,245,000 project budget and allow for necessary updates to the Purdue Airport with minimal commitment of university funds. Construction would be completed from July-September 2015 to minimize the impact on airport operations and classes. In response to a question from Trustee Lehman, Vice President Cline said the improvements would have a 20-year life cycle. Trustee Lehman shared a personal story of having poured asphalt for the runway while he was a college student. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to seek full Board approval of the resolution. Supporting documents were filed with the minutes.

IV. APPROVAL TO AWARD FOURTH OPTION TERMS FOR “JOB ORDER CONTRACTING – 2011” CONTRACTS

Vice President Cline requested approval to award the fourth, and final, option terms for “Job Order Contracting – 2011” contracts to F.H. Paschen, S.N. Nielsen & Associates LLC and F.A. Wilhelm Construction Company, Inc., for a period of 12 months in the amount of $4,000,000 each. Vice President Cline reminded the Committee that this was a firm, fixed-price, competitively-bid contract method that accomplished unexpected small to medium projects expeditiously. Trustee Lehman acknowledged that the job order contracting method had been an efficient way of completing smaller projects. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to approve awarding the fourth option terms. A supporting document was filed with the minutes.

V. APPROVALS FOR THE STATE STREET REDEVELOPMENT PROJECT

Vice President Cline requested approval of a resolution that 1) reaffirmed the necessity of a joint effort with the City of West Lafayette and the West Lafayette Redevelopment Commission to plan for and manage a procurement process for the State Street Redevelopment project and 2) authorized the university to request the assistance of the Purdue Research Foundation with respect to funding of the project. The resolution included three exhibits: Exhibit A, map of the project; Exhibit B, draft project development agreement; and Exhibit C, First Supplement to Interlocal Cooperation Agreement. Vice President Cline provided an overview of the status of the planning and procurement process and reminded the Committee of the proposed funding mechanism for the project, which would rely on two of the City's tax increment finance (TIF) districts, including one established at the time of the 2014 annexation. Vice President Cline explained that the request for assistance from the Foundation related to the credit facility that would be used to "backstop" one of the TIF districts – a topic to be covered in more detail during the Finance Committee meeting. Legal Counsel Schultz then walked the Committee through the key features of the project development agreement, which among other things delegated to the Joint Board (established under the interlocal agreement with the City) the power to take all actions necessary or appropriate to deliver the project under Indiana's Build-Operate-Transfer statute. Mr. Schultz also explained that the requested resolution covered approval of the First Supplement to the Interlocal Cooperation Agreement, which specifically recognized the Joint Board's responsibility for the State Street project.

Trustee Lehman remarked that this project would not have been possible without the impressive amount cooperation between the City and the university, which had only grown stronger since the annexation in 2014. He noted that although there were many aspects of that cooperation, this was the first concrete example of the two parties working together under the interlocal agreement on a specific and very important project.
Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to seek full Board approval of the resolution and its supporting exhibits. Supporting materials were filed with the minutes.

**VI. APPROVAL TO REQUEST ASSISTANCE FROM PURDUE RESEARCH FOUNDATION TO ESTABLISH EQUINE CENTER IN SHELBYVILLE, INDIANA**

Vice President Cline requested approval of a resolution that 1) declared the necessity for the establishment of the Regional Equine Diagnostic and Surgical Center in Shelbyville, Indiana and 2) requested the participation of the Purdue Research Foundation in the design and construction of the Center. He explained that the Center would provide health services to equine athletes and support the College of Veterinary Medicine by improving the student learning experience and contributing to groundbreaking research. Dr. Willie Reed, dean of the College of Veterinary Medicine, was in attendance to assist with answering questions from the Committee and other board members. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to seek full Board approval of the resolution. Supporting materials were filed with the minutes.

**VII. ADJOURNMENT**

By consent, the meeting adjourned at 3:45 p.m.