BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY
PHYSICAL FACILITIES COMMITTEE

OCTOBER 8, 2015
2:00 P.M.
STEWARD CENTER, ROOM 326

AGENDA

ACTION

1. Approval of Minutes: July 16, 2015  G. Lehman

2. (WL) Approval to Plan, Finance, Construct and Award Construction Contract for Marsteller Street Parking Garage Demolition and Parking Lot Installation*  M. Cline

3. Approval to Award Construction Contracts for IPFW  M. Cline
   a. Chilled Water Distribution Infrastructure Installation – South Campus Renovations–2015
   b. Helmke Library Infrastructure Renovations – South Campus Renovations–2015*

4. (WL) Approval to Request Assistance of Ross-Ade Foundation to Award Construction Contract for Ross-Ade Stadium SW and SE Areas Concrete Repairs and Replacement–2015*  M. Cline

5. (WL) Approval of Lease for Indiana Manufacturing Institute*  M. Cline

*This item will require subsequent full Board approval.

WL = West Lafayette Campus; PUC = Calumet Campus; IPFW = Fort Wayne Campus; IUPUI = Indianapolis; PNC = North Central Campus; SW = System-wide