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

[LEHMAN, BECK, KLIPSCH, MANN]

AUGUST 26, 2016
8:45 A.M.
STEWART CENTER, ROOM 326

AGENDA

ACTION

1. Approval of Minutes: June 17, 2016 G. Lehman

2. (PNW) Approval to Revise Resolution to Plan Emerging Technologies Building and to Rename Building as Bioscience Innovation Building* M. Cline

3. Approval to Plan, Finance, Construct and Award Construction Contract M. Cline
   a. (WL) University Residences Bathroom Renovation Phase VI: Earhart Hall
   b. (WL) Feldun Agricultural Center Shop Facility
   c. (WL) Owen Hall East Entrance ADA Accessibility Renovation
   d. (WL) Wood Street Utility and Tunnel Infrastructure Repairs

4. (WL) Approval of Resolution to Request PRF Assistance to Develop Innovation District* M. Cline

5. (WL) Approval to Exchange Parcels with Purdue Research Foundation* M. Cline
   a. Aerospace Technology Park
   b. Purdue Village

6. (SW) Review of Ten-Year Capital Plan and Recommendation to Finance Committee for Approval M. Cline

*This item will require subsequent full Board approval.

WL = West Lafayette; IPFW = Fort Wayne; IUPUI = Indianapolis; PNW = Purdue Northwest; SW = System-wide