A meeting of the Physical Facilities Committee of the Board of Trustees convened at 8:38 a.m. on Friday, August 26, 2016, in Room 326 of Stewart Center on the Purdue University campus in West Lafayette, Indiana.

Committee members present in person or, where specifically noted, by means of electronic communication pursuant to the Electronic Meeting Policy were: Gary Lehman, chair (by phone); Michael Klipsch; and Cameron Mann. Trustee Sonny Beck was not in attendance. All other trustees were present: Michael Berghoff; JoAnn Brouillette; Vanessa Castagna, Malcolm DeKryger, Thomas Spurgeon, and Don Thompson.

Officers and administrators present were: Mitch Daniels, president; Deba Dutta, provost and executive vice president for academic affairs and diversity; Bill Sullivan, treasurer and chief financial officer; Jim Almond, senior vice president and assistant treasurer; Steve Schultz, legal counsel; Janice Indrutz, executive assistant to the Board and corporate secretary; Tom Keon, chancellor of Purdue University Northwest; and Vicky Carwein, chancellor of Indiana University-Purdue University Fort Wayne.

Because Trustee Lehman was in attendance by phone, he delegated leadership of the meeting to Trustee Klipsch, and all votes were taken by roll call of the Committee.

I. APPROVAL OF MINUTES

Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to approve the minutes of its last meeting held on June 17, 2016.

II. FOR PURDUE UNIVERSITY NORTHWEST: APPROVAL TO REVISE RESOLUTION TO PLAN EMERGING TECHNOLOGIES BUILDING AND TO RENAME THE BUILDING AS BIOSCIENCE INNOVATION BUILDING

Mr. Mike Cline, vice president for physical facilities, requested approval to revise a resolution that the Board had approved on June 20, 2008, which provided for planning the Gyte Annex Demolition and Science Addition (Emerging Technologies Building) at Purdue University Calumet, now Purdue University Northwest—Calumet Campus. He explained that the revised resolution addressed the funding source for planning the project and also provided for changing the name of the facility to the Bioscience Innovation Building. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously, by roll call vote, to recommend full Board approval of the resolution. Supporting documents were filed with the minutes.
III. **APPROVAL TO PLAN, FINANCE, CONSTRUCT AND AWARD CONSTRUCTION CONTRACT: UNIVERSITY RESIDENCES BATHROOM RENOVATION PHASE VI: EARHART HALL**

Vice President Cline requested approval of a resolution to plan, finance, construct and award the construction contract for the University Residences Bathroom Renovation Phase VI: Earhart Hall. He explained that Earhart Hall was originally constructed in 1964, and the project would provide for reconfiguration and renovation of the community bathrooms on floors 1-8 of the west tower. The estimated project budget of $5,000,000 would be paid with departmental funds, with construction to take place from May–August 2017. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously, by roll call vote, to approve the resolution. Supporting documents were filed with the minutes.

IV. **APPROVAL TO PLAN, FINANCE, CONSTRUCT AND AWARD CONSTRUCTION CONTRACT: FELDUN AGRICULTURAL CENTER SHOP FACILITY**

Vice President Cline requested approval of a resolution to plan, finance, construct and award the construction contract for the Feldun Agricultural Center Shop Facility located in Bedford, Indiana. He described the type of work done at the Center and said construction to replace aging facilities would take place from April 2017—February 2018. The estimated project budget of $2,300,000 would be paid from departmental funds. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously, by roll call vote, to approve the resolution. Supporting documents were filed with the minutes.

V. **APPROVAL TO PLAN, FINANCE, CONSTRUCT AND AWARD CONSTRUCTION CONTRACT: OWEN HALL EAST ENTRANCE ADA ACCESSIBILITY RENOVATION**

Vice President Cline requested approval of a resolution to plan, finance, construct and award the construction contract for the Owen Hall East Entrance ADA Accessibility Renovation. He explained the scope of the project and said the project would be completed from February—August 2017. The project budget of $2,200,000 would be paid from departmental funds. Ms. Beth McCuskey, vice provost for student life, was in attendance and answered a question from Trustee Lehman regarding ADA renovation projects that remained for other residence halls. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously, by roll call vote, to approve the resolution. Supporting documents were filed with the minutes.

VI. **APPROVAL TO PLAN, FINANCE, CONSTRUCT AND AWARD CONSTRUCTION CONTRACT: WOOD STREET UTILITY AND TUNNEL INFRASTRUCTURE REPAIRS**

Vice President Cline requested approval of a resolution to plan, finance, construct and award the construction contract for the Wood Street Utility and Tunnel Infrastructure Repairs project. He explained the scope and benefits of the project and said the project would be completed from May—August 2017. The project budget of $2,490,000 would be paid from university funds/central reserves/infrastructure. Trustee Lehman expressed his concern that the project was not slated to begin until May 2017, to which Mr. Cline responded that the risk for a major problem was relatively low and that he was comfortable waiting until May to begin the repairs. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously, by roll call vote, to approve the resolution. Supporting documents were filed with the minutes.
VII. APPROVAL OF RESOLUTION TO REQUEST PRF ASSISTANCE TO DEVELOP INNOVATION DISTRICT

Vice President Cline requested approval of a resolution to request the assistance of the Purdue Research Foundation to develop the Innovation District. He explained how the proposed Innovation District emerged as a result of the State Street Redevelopment project, and he outlined the provisions of the resolution. Mr. Schultz then briefly discussed the memorandum of understanding with the Purdue Research Foundation, which was an exhibit attached to the resolution, and he addressed a question from Trustee Lehman. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously, by roll call vote, to recommend full Board approval of the resolution and its attached memorandum of understanding. Supporting documents were filed with the minutes.

VIII. APPROVAL TO EXCHANGE PARCELS WITH PURDUE RESEARCH FOUNDATION FOR THE AEROSPACE TECHNOLOGY PARK

Vice President Cline requested approval of a resolution to exchange land parcels with the Purdue Research Foundation to promote the Foundation’s successful development of the Innovation District, specifically Aerospace Technology Park. Mr. Cline outlined that the Purdue Research Foundation would receive four parcels of land, or roughly 32 acres, currently owned by the university in exchange for a roughly one-acre water tower parcel currently owned by the Foundation. Mr. Cline responded to a question from Chairman Berghoff regarding how the parcels were identified. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously, by roll call vote, to recommend full Board approval of the resolution. Supporting documents were filed with the minutes.

IX. APPROVAL TO EXCHANGE PARCELS WITH PURDUE RESEARCH FOUNDATION FOR DEVELOPMENT OF PURDUE VILLAGE

Vice President Cline requested approval of a second resolution to exchange land parcels with the Purdue Research Foundation to also promote the successful development of the Innovation District, specifically the Purdue Village. Mr. Cline explained that one parcel of land currently owned by the university, roughly 68 acres, would be exchanged for eleven parcels of land, roughly 456 acres, owned by the Purdue Research Foundation. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously, by roll call vote, to recommend full Board approval of the resolution. Supporting documents were filed with the minutes.

X. REVIEW OF TEN-YEAR CAPITAL PLAN AND RECOMMENDATION TO FINANCE COMMITTEE FOR APPROVAL

Vice President Cline requested that the Physical Facilities Committee recommend approval of the Ten-Year Capital Plan to the Finance Committee. He explained that the Plan resulted from a six-month capital planning process that engaged the chancellors, vice provosts, and deans to identify facility needs in the context of strategic initiatives. He then discussed the five projects that were identified as priorities for the 2017-2019 Legislative Capital Request. They were: 1) Agricultural and Biological Engineering Building Renovation and Addition, 2) Brown Teaching Labs Renovation, 3) PNW-Calumet Bioscience Innovation Building, 4) Applied Learning Building and Knoy Hall Renovation, and 5) IPFW South Campus Renovations Phase II. He also informed the Committee that although the construction of a new Veterinary Medicine teaching hospital would be included in the 2017-2019 Legislative Capital
Request, it was not included in the Ten-Year Capital Plan due to its size and complexity. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously, by roll call vote, to recommend approval of the Ten-Year Capital Plan to the Finance Committee. Supporting documents were filed with the minutes.

XI. ADJOURNMENT

By consent, the meeting adjourned at 9:02 a.m.