A meeting of the Physical Facilities Committee of the Board of Trustees convened at 9:08 a.m. on Friday, February 26, 2016, in Room 326 of Stewart Center on the Purdue University campus in West Lafayette, Indiana.

All committee members were present: Gary Lehman, chair; Sonny Beck; Michael Klipsch; and Cameron Mann. All other trustees were present: Michael Berghoff; JoAnn Brouillette; Vanessa Castagna, John Hardin, Thomas Spurgeon, and Don Thompson.

Also in attendance 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; 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 December 18, 2015.

II. AUTHORIZATION TO PLAN, FINANCE, CONSTRUCT, AND AWARD CONSTRUCTION CONTRACT FOR THE CONTROLLED ENVIRONMENT PHENOTYPING FACILITY

Mr. Mike Cline, vice president for physical facilities, requested authority to plan, finance, construct, and award contract for the Controlled Environment Phenotyping Facility project. He explained that the proposed facility would be part of the Purdue Moves initiative to expand plant sciences research and education in the College of Agriculture, and he described where the 7,300 square foot, world-class facility would be located. The estimated project budget of $6,250,000 would be funded by both departmental and university funds, and construction would begin in February 2017, with completion planned for January 2018.

Dr. Jay Akridge, Glenn W. Sample dean of agriculture, and Dr. Karen Plaut, senior associate dean for research and faculty affairs for the College of Agriculture, were in attendance to answer questions. In response to a questions from Trustee Lehman, they discussed utilization of the facility and its size.

Upon proper motion duly seconded, the members of the Physical Facilities Committee voted unanimously to recommend full Board approval of the authorization to plan, finance, construct and award the construction contract for the Controlled Environment Phenotyping Facility. Supporting documents were filed with the minutes.

III. ADJOURNMENT

By consent, the meeting adjourned at 9:12 a.m.