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

[LEHMAN, BECK, KLIPSCH, MANN]

OCTOBER 14, 2016
8:45 A.M.
STEWARD CENTER, ROOM 326

AGENDA

ACTION

1. Approval of Minutes: August 26, 2016
   G. Lehman

2. (WL) Approval to Plan, Finance, Construct and Request Ross-Ade Foundation Participation for the Ross-Ade Stadium Field Lighting Project*
   M. Cline

3. (WL) Approval to Plan, Finance, Construct and Award Construction Contract for the Hall for Discovery and Learning Research Third and Fourth Floor Renovation*
   M. Cline

*This item will require subsequent full Board approval.

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