



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

JULY 12, 2013

A meeting of the Physical Facilities Committee of the Board of Trustees of The Trustees of Purdue University convened in Room 326 of Stewart Center, Purdue University West Lafayette, Indiana at 9:02 a.m. on July 12, 2013.

All committee members were present by telephone: Gary Lehman, chair; Michael Berghoff; Kelsey Quin; and Bruce White. Other trustees in attendance by telephone for all or part of the meeting were JoAnn Brouillette, John Hardin, and Thomas Spurgeon. Sonny Beck, whose appointment to the Board was effective July 19, 2013, also participated by telephone. Also in attendance were: Al Diaz, Executive Vice President for Business and Finance, Treasurer; Jim Almond, Senior Vice President for Business Services and Assistant Treasurer; Tom Parent, Legal Counsel; and Janice Indrutz, Corporate Secretary.

I. WELCOME

Committee Chair Lehman welcomed Kelsey Quin, new student trustee, to the committee. He also welcomed Sonny Beck, new trustee effective July 19, 2013, and Michael Cline, new vice president for physical facilities.

II. APPROVAL OF SENG-LIANG WANG HALL LEASE: ENGINEERING AND TECHNOLOGY PROFESSIONAL EDUCATION

Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously by roll call vote to recommend full Board approval of the lease with the Purdue Research Foundation for space in Seng-Liang Wang Hall to relocate both the Engineering Professional Education Program and the College of Technology Center for Professional Studies in Technology and Applied Research. Assistant Treasurer Almond indicated that the square footage noted on the request includes common space, which he learned will be excluded from the square footage; therefore, the leased space will be “up to” 21,251 square feet, resulting in a lower actual cost. This will be a twenty-year lease effective June 1, 2014, with the option of two five-year extensions. Supporting document will be filed with the minutes.

III. APPROVAL OF SENG-LIANG HALL LEASE: ENGINEERING GROWTH AND SWING SPACE

Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously by roll call vote to recommend full Board approval of the lease with the Purdue Research Foundation for space in Seng-Liang Wang Hall that will be utilized by the College of Engineering as strategic growth swing space. This will be a ten-year lease for 58,996 square feet, effective June 1, 2014, with the option of two five-year extensions. Supporting document will be filed with the minutes.

At Trustee Lehman's request, Treasurer Diaz and his staff will write a summary paper on Wang Hall to educate the new trustees on the project.

IV. APPROVAL TO FINANCE, CONSTRUCT AND AWARD CONTRACT FOR INDIANA UNIVERSITY-PURDUE UNIVERSITY FORT WAYNE QUALIFIED ENERGY SAVINGS RENOVATIONS

Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously by roll call vote to approve the resolution to finance, construct, and award the contract for the Indiana University-Purdue University Fort Wayne Qualified Energy Savings Renovations. Prior to the vote, Ken Sandel, Director of Physical and Capital Planning, explained the nature of the resolution as 1) seeking authority to engage in a series of energy savings projects, 2) to issue debt up to \$5,000,000, and 3) to service the debt from energy and operational savings that is generated. Supporting documents will be filed with the minutes.

V. ADJOURNMENT

By consent, the meeting adjourned at 9:35 a.m.