TO: Members of the Board of Trustees  
FR: Michael B. Cline, Vice President for Physical Facilities  
DATE: August 15, 2016  
RE: Approval to Revise Resolution to Plan Emerging Technologies Building and to Rename Building as Bioscience Innovation Building

The subject-named project received approval to plan at the June 20, 2008 Board of Trustees meeting. At that time, the source of planning funds was anticipated to be fee replacement bond proceeds; however, during the 2015 legislative session, the State provided a cash appropriation of $2.4M. In addition, approval is sought to change the building name to “Bioscience Innovation Building.” The attached resolution updates the funding source, provides updated details regarding the scope of the planning services, and changes the facility name accordingly.

Attachments:

- Resolution

Project Description:

- The new building at Purdue Northwest (Calumet campus) will be the home for the College of Nursing, Department of Biological Sciences and shared instructional spaces.
- The building’s design features will support technology-assisted learning, faculty applied research and professional outreach to the community.
- Demolition of Gyte Annex is included in the project scope.
- Project delivery method: Construction Manager as Constructor
- Anticipated Construction Start: October/November 2017
- Anticipated Construction Completion: May 2019

Project Benefits:

- The building will replace labs deemed inadequate in terms of space and condition with state-of-the-art student/faculty research labs.
- The new building will prepare students for 21st century jobs in nursing and life sciences.
- Several crucial facilities and infrastructure details requiring attention for Purdue Northwest will be resolved.
Project Cost and Funding:

- Estimated Total Project Cost: $40,500,000
- Sources of Funds: Fee Replacement Bond Proceeds (to be requested in the 2017 legislative session) of $35,100,000; State Appropriations of $2,400,000; Gift Funds of $2,000,000; and University Funds – Central Reserves of $1,000,000

c: Chairman Mike Berghoff  
  President Mitch Daniels  
  Treasurer Bill Sullivan  
  Provost Deba Dutta  
  Assistant Treasurer Jim Almond  
  Corporate Secretary Janice Indrutz  
  Legal Counsel Steve Schultz
Resolution Concerning
Emerging Technologies Building
Purdue University Northwest

Approval to Revise Resolution to Plan Emerging Technologies Building and to Rename Building as Bioscience Innovation Building

WHEREAS, by a resolution approved at its Stated Meeting on June 20, 2008 (the “Prior Meeting”), the Board: (i) found that a necessity exists for the planning of the project previously identified as the “Gyte Annex Demolition and Science Addition (Emerging Technologies Building)” (the “Project”) at the Purdue University Northwest campus, and (ii) authorized the hiring of a firm to provide architectural services for the Project pursuant to the Indiana General Assembly’s appropriation of 2007 Fee Replacement Bond Proceeds in the amount of Two Million Four Hundred Thousand Dollars ($2,400,000) (the “2007 Bond Proceeds”); and

WHEREAS, due to the economic challenges following the Prior Resolution the Project did not proceed and the 2007 Bond Proceeds were not utilized; and

WHEREAS, the Indiana General Assembly as part of its 2015 Legislative Session has recently indicated continued support for the Project by appropriating funds of Two Million Four Hundred Thousand Dollars ($2,400,000) to provide for the planning of the Project; and

WHEREAS, it has been recommended that the Emerging Technologies Building be renamed as the Bioscience Innovation Building to better reflect the intended uses of the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board finds and reaffirms that a necessity exists for the planning of the Project at the Purdue University Northwest campus.

2. In order to provide funds with which to accomplish the planning of the Project, the Treasurer of the Trustees of Purdue University is hereby authorized to use up to $2,400,000 of state appropriated funds.

3. The Board further finds and affirms that the Emerging Technologies Building should be renamed as the “Bioscience Innovation Building” to better reflect the intended uses of the Project.

4. The Treasurer of the Trustees of Purdue University is authorized and empowered to solicit, evaluate, select, retain and contract with one or more architectural/engineering firms to provide planning services for the Project.

5. The Chairman, Vice Chairman, Treasurer, Assistant Treasurer, Legal Counsel, Secretary and Assistant Secretary of The Trustees of Purdue University, and the Treasurer and Chief Financial Officer and the Senior Vice President and Assistant Treasurer of Purdue
University, and each of said officers respectively, are hereby authorized and empowered for, on behalf and in the name of The Trustees of Purdue University, or of Purdue University, to take all other necessary and proper actions to carry out the purpose and intent of this Resolution whether herein specifically authorized or not, except such actions as are specifically required by law to be taken by the Board of Trustees as the governing board of The Trustees of Purdue University.