



PURDUE UNIVERSITY BOARD OF TRUSTEES

PHYSICAL FACILITIES COMMITTEE

DECEMBER 13, 2024 | MINUTES

A meeting of the Physical Facilities Committee of the Board of Trustees convened at 10:47 a.m. on Friday, December 13, 2024, in Room 326 of Stewart Center on the campus of Purdue University in West Lafayette, Indiana.

Committee members present: Gary Lehman, chair; Sonny Beck; Kevin Boes; Theresa Carter, and Michael Klipsch. Trustees present were: Michael Berghoff; JoAnn Brouillette; Vanessa Castagna; Malcolm DeKryger; and Shawn Taylor.

Officers and administrators in attendance were: Mung Chiang, president; Patrick Wolfe, provost and executive vice president for academic affairs and diversity; Chris Ruhl, chief financial officer and treasurer; Eva Nodine, senior vice president, assistant treasurer, and assistant secretary; Steve Schultz, senior vice president and general counsel; Cindy Ream, corporate secretary and senior executive assistant to the Board; and Christopher Holford, chancellor Purdue University Northwest.

I. (PNW) APPROVAL TO PLAN, FINANCE, CONSTRUCT, AND AWARD CONSTRUCTION CONTRACTS FOR A NEW RESIDENCE HALL*

Jay Wasson, vice president for physical facilities and chief public safety officer, requested approval to Plan, Finance, Construct and Award Construction Contracts for a New Residence on the Purdue Northwest campus. The project will construct a new, approximately 42,000 gross square foot residence hall on the Purdue Northwest campus in Hammond, Indiana. The three-story residence hall will provide 150 beds through a combination of pod-style, single and double occupancy rooms. Construction is scheduled to begin in July 2025, with expected completion in July 2026. The estimated project cost is \$29M with funding through auxiliary housing and dining.

Upon proper motion duly made and seconded, the Physical Facilities Committee voted unanimously to recommend full Board approval to Plan, Finance, Construct, and Award Construction Contracts for a New Residence Hall. Supporting materials were filed with the minutes.

II. (WL-IN) APPROVAL TO EXECUTE LEASE FOR A PORTION OF LUX ON CAPITOL*

Nathan Manges, Senior Director for Real Estate and Space Management, presented a request for approval to execute a lease for a portion of the Lux on Capital property in Indianapolis. The request seeks approval to amend and extend the lease with the Scion Group, adding the remaining 272 beds across 74 apartments and 259 parking spaces for the 2025-26 and 2026-27 academic years. He explained that the amended lease would encompass the full facility, streamlining operations and enhancing safety protocols. The total lease commitment for both academic years amounts to \$16,861,181, with funding sourced from auxiliary housing and dining.

Upon proper motion duly made and seconded, the Physical Facilities Committee voted unanimously to recommend full Board approval to Execute Lease for a Portion of Lux on Capitol. Supporting materials were filed with the minutes.

III. (WL-IN) APPROVAL OF RESOLUTION EXPRESSING CONTINUED APPRECIATION AND REQUESTING PURDUE RESEARCH FOUNDATION ASSISTANCE WITH REAL ESTATE ACQUISITIONS*

Nathan Manges, Senior Director for Real Estate and Space Management requested approval for a resolution that expresses continued appreciation to the Purdue Research Foundation and seeks their assistance with real estate acquisitions. This resolution acknowledges the Foundation's ongoing support of Purdue University's academic and research missions, particularly in Indianapolis and West Lafayette, and requests their help in identifying and securing additional real estate opportunities.

Upon proper motion duly made and seconded, the Physical Facilities Committee voted unanimously to recommend full Board approval of Resolution Expressing Continued Appreciation and Requesting Purdue Research Foundation Assistance with Real Estate Acquisitions. Supporting materials were filed with the minutes.

By consent, the meeting adjourned at 10:47 a.m.