



PURDUE UNIVERSITY BOARD OF TRUSTEES

PHYSICAL FACILITIES COMMITTEE

JUNE 14, 2019

MINUTES

A meeting of the Physical Facilities Committee of the Board of Trustees convened at 10:01 a.m. on Friday, June 14, 2019, 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 Daniel Romary. All other trustees present were: Michael Berghoff; JoAnn Brouillette; Vanessa Castagna; Malcolm DeKryger; Thomas Spurgeon; and Don Thompson.

Officers and administrators in attendance were: Mitch Daniels, president; Jay Akridge, provost and executive vice president for academic affairs and diversity; Jim Almond, senior vice president, assistant treasurer, and assistant secretary; Steve Schultz, general counsel; Trent Klingerman, deputy general counsel; Janice Indrutz, corporate secretary and senior executive assistant to the Board; Ron Elsenbaumer, chancellor of Purdue University Fort Wayne; and Tom Keon, chancellor of Purdue University Northwest.

I. APPROVAL OF MINUTES

Upon proper motion duly made and seconded, the Physical Facilities Committee voted unanimously to approve the minutes of the public meeting held on April 12, 2019, and an executive session held on April 25, 2019.

II. APPROVAL TO PLAN, FINANCE, CONSTRUCT AND AWARD CONSTRUCTION CONTRACT FOR ENGINEERING AND POLYTECHNIC GATEWAY PHASE I

Mr. Michael Cline, senior vice president for administrative operations, requested approval to plan, finance, construct and award the construction contract for Phase I of the Engineering and Polytechnic Gateway project. He discussed that the new, 145,000 square foot facility would provide a variety of spaces and uses for the College of Engineering and Purdue Polytechnic Institute, and it would serve as a new gateway to the academic campus when it replaced the Nuclear Engineering Building and the Michael Golden Laboratories. He also identified how the project budget of \$80,000,000 would be funded and said construction would begin in March 2020. Mr. Cline pointed out that Dr. Mung Chiang and Dr. Gary Bertoline, deans of the College of Engineering and Polytechnic Institute, respectively, were in attendance to assist with answering questions.

Trustee Lehman remarked that the new facility was critical because it would serve fast-growing programs and significantly upgrade that area of campus. In response to a question from Trustee Klipsch, Mr. Chris Ruhl, senior vice president for strategic initiatives, explained the nature of the fee replaced debt that would be used to fund the project. In

response to questions from Chairman Berghoff and Trustee Romary, Dean Bertoline explained how the Polytechnic Institute would utilize the facility for its Schools of Engineering Technology and Construction Management Technology, and Dean Chiang discussed the College of Engineering's ever-growing enrollment and how it would utilize the new facility for its Industrial Engineering active learning activities. Dean Chiang expressed his excitement about combining technology and pedagogy in such an innovative way, and, paraphrasing a quote from Sir Winston Churchill, he said, "Men and women make spaces, then the spaces make men and women." Trustee Lehman marveled at the collaboration between the two colleges, which President Daniels echoed and described as a remarkable transformation.

Upon proper motion duly made and seconded, the Physical Facilities Committee voted unanimously to recommend full Board approval of a resolution to plan, finance, construct and award the construction contract for the project. Supporting materials were filed with the minutes.

III. APPROVAL TO PLAN, FINANCE, CONSTRUCT AND AWARD CONSTRUCTION CONTRACT FOR VETERINARY MEDICINE TEACHING HOSPITAL

Mr. Cline requested approval to plan, finance, construct and award the construction contract for a new Veterinary Medicine Teaching Hospital. He explained the scope of the project, which would include an equine hospital, small animal hospital, and a farm animal hospital, and he pointed out that it would meet the standards for accreditation by the American Veterinary Medical Association Council on Education. Mr. Cline also identified how the project budget of \$108,000,000 would be funded, and he informed the Committee that construction would start in March 2020 and be completed in December 2021.

Trustee Lehman remarked about the many years it had taken to get to this point. Dean Reed thanked the Committee, the Board, and President Daniels for their long-term support of the project, and he acknowledged the cost of the project and the hard work and effort of many people to make it a reality. In response to a question from Trustee Romary, Mr. Cline expressed his confidence in the project budget. Trustee DeKryger expressed personal excitement about the new hospital, saying there was a science to how it had been designed, and he was pleased to see that the State of Indiana had recognized veterinary medicine as being part of public health. Trustee Lehman and other members of the Board responded to Trustee DeKryger's comments by thanking him for his contributions to the project.

Upon proper motion duly made and seconded, the Physical Facilities Committee voted unanimously to recommend full Board approval of a resolution to plan, finance, construct and award the construction contract for the project. Supporting materials were filed with the minutes.

IV. APPROVAL TO TRANSFER LAND TO THE CITY OF HAMMOND FOR 173RD STREET RIGHT OF WAY

Mr. Cline requested approval to sell two parcels of Purdue-owned land on the Purdue Northwest Hammond campus to the City of Hammond. He informed the Committee that the parcels, which totaled less than one-half acre, would not be necessary for future campus

development but were needed by the City of Hammond to widen 173rd Street. Mr. Cline explained that, although the sale price of the land was less than the appraised value, the Purdue Northwest Hammond campus would benefit from the widening project.

Mr. Cline responded to a question from Trustee Beck, and Trustee Lehman called the sale a win-win. Chancellor Keon affirmed that the project would improve traffic flow and student safety. Upon proper motion duly made and seconded, the Physical Facilities Committee voted unanimously to recommend full Board approval of a resolution to sell the land. Supporting materials were filed with the minutes.

V. ADJOURNMENT

By consent, the meeting adjourned at 10:17 a.m.