

ADMINISTRATIVE OPERATIONS

TO: Members of the Board of Trustees
FR: Michael B. Cline, Senior Vice President for Administrative Operations
DATE: July 22, 2019
RE: Approval to Plan the Ross-Ade Stadium Renovation

Attachments:

- Resolution

Project Description:

- Following the completion of the Football Master Plan, there is a need to plan the Ross-Ade Stadium Renovation.
- This renovation project will include the following components:
 - Replacement of the upper bowl
 - Upgrades to the pavilion
 - Construction of an additional south end zone building
- The plan will include all three project components, which will then be constructed in phases as funding allows.
- Project delivery method: Construction Manager as Constructor
- Construction start: TBD
- Construction completion: TBD

Project Benefits:

- The renovation of Ross-Ade Stadium will enhance the stadium appearance and the game day experience for fans, incorporating an open concourse and more diverse seating options.

Project Cost and Funding:

- Estimated Total Project Cost: TBD
- Estimated Planning Cost: \$4,040,000
- Sources of Planning Funds: Gift Funds

c: Chairman Mike Berghoff
President Mitch Daniels
Treasurer Bill Sullivan
Provost Jay Akridge
Assistant Treasurer Jim Almond
Corporate Secretary Janice Indrutz
Legal Counsel Steve Schultz

Resolution Concerning
Ross Ade Stadium Renovation
Employment of Architect to Plan

Resolved, By The Board of Trustees of The Trustees of Purdue University (the “Corporation”), as follows:

1. The Board hereby finds that a necessity exists for the planning of the project identified as “Ross Ade Stadium Renovation” at the Purdue University West Lafayette Campus (the “Project”).
2. The Board authorizes and directs the Treasurer of The Trustees of Purdue University to select, retain and contract with an architectural/engineering firm to provide planning services for such amount and on such terms as he in his sole discretion shall deem to be in the best interest of Purdue University.
3. The Chairman, Vice Chairman, Treasurer, Assistant Treasurer, Legal Counsel, Assistant Legal Counsel, Secretary and Assistant Secretary of the Corporation, 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 Corporation, or of Purdue University, to take all 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 Corporation.