

PURDUE UNIVERSITY BOARD OF TRUSTEES

PHYSICAL FACILITIES COMMITTEE

[LEHMAN, BECK, KLIPSCH, SCOTT]

AUGUST 2, 2019 | 8:50 A.M. | STEWART CENTER, ROOM 326

AGENDA

ACTION

1. Approval of Minutes: June 14, 2019 and July 15, 2019 (Executive Session) G. Lehman
2. (WL) Approval to Plan Ross-Ade Stadium Renovation* M. Cline
3. (WL) Approval to Plan, Finance, Construct and Award Construction Contract for South End Zone Video Board* M. Cline
4. (WL) Approval to Plan, Finance, Construct and Award Construction Contract for Repair and Rehabilitation Projects M. Cline
 - a. University Residences Bathroom Renovation Phase IX; Shreve Residence Hall*
 - b. Sewer Replacement and Bathroom Repair Phases III-IV; Hillenbrand Residence Hall*
 - c. Water Line Replacement; Southeast Campus
 - d. HVAC Replacement, Window Replacement, and Overhead Door Repair; Airport
 - e. Window and Stage Lift Replacements and Elevator Repair; Stewart Center
 - f. Classroom and Restroom Renovations; Multiple Buildings

*This item will require subsequent full Board action.

WL = West Lafayette; IUPUI = Indianapolis; PFW = Purdue Fort Wayne; PNW = Purdue Northwest; SW = System-wide