



## PURDUE UNIVERSITY BOARD OF TRUSTEES

### PHYSICAL FACILITIES COMMITTEE

AUGUST 2, 2019

### MINUTES

A meeting of the Physical Facilities Committee of the Board of Trustees convened at 9:00 a.m. on Friday, August 2, 2019, in Room 326 of Stewart Center on the Purdue University campus in West Lafayette, Indiana.

Committee members present in person or by means of electronic communication (telephone conference call) pursuant to the Electronic Meeting Policy were: Sonny Beck; Michael Klipsch; and Noah Scott. Gary Lehman was not present. 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; Bill Sullivan, treasurer and chief financial officer; Jim Almond, senior vice president, assistant treasurer, and assistant secretary; Steve Schultz, general counsel; Janice Indrutz, corporate secretary and senior executive assistant to the Board; and Ron Elsenbaumer, chancellor of Purdue University Fort Wayne.

Trustee Klipsch chaired the meeting in the absence of Gary Lehman, committee chair, and confirmed that a quorum of the Committee was present.

#### **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 June 14, 2019, and an executive session held on July 15, 2019.

#### **II. APPROVAL TO PLAN ROSS-ADE STADIUM RENOVATION**

Mr. Michael Cline, senior vice president for administrative operations, requested approval to plan the Ross-Ade Stadium renovation. He informed the Committee that a significant effort by Intercollegiate Athletics had identified three priority components: (1) replacement of the upper bowl; (2) upgrades to the pavilion; and (3) construction of an additional south end zone building. He explained that the estimated total cost was yet to be determined, but the estimated planning cost, for which approval was being requested, was \$4,040,000 using gift funds. Planning would begin immediately and conclude in May 2020.

Mr. Mike Bobinski, vice president and director of Intercollegiate Athletics, expressed his belief that the renovation would position the stadium for the next 30 years while providing modern amenities for fans. He expressed confidence in the challenge to raise the gift funds to complete the renovation.

Trustee Klipsch remarked that the approach to the project was not customary and reasoned that approval to first plan the project was due to the scale of the project, the complexity of completing the renovation between seasons, and having the plan as a tool to raise the gift funds. Chairman Berghoff added that it was the very best way to arrive at an accurate cost for the total project and said, though discussions about renovating the stadium had begun in 2014-2015, it had been a wise move to first build the Football Performance Complex.

Upon proper motion duly made and seconded, the Physical Facilities Committee voted unanimously to recommend full Board approval to plan the Ross-Ade Stadium renovation. Supporting materials were filed with the minutes.

**III. APPROVAL TO PLAN, FINANCE, CONSTRUCT AND AWARD CONSTRUCTION CONTRACT FOR SOUTH END ZONE VIDEO BOARD**

Mr. Cline requested approval to plan, finance, construct and award the construction contract to replace the south end zone video board. He explained that, because the current video board was difficult to maintain due to its age and the unavailability of parts, it would be replaced with a new and larger, high resolution video board, and the project would include utility and infrastructure improvements. He outlined that construction would be completed from December 2019 – May 2020, and the project budget of \$10,000,000 would be financed by gift funds.

Trustee Klipsch expressed his agreement that it was time to replace the video board. Mr. Bobinski informed the Committee that Athletics was afraid to turn the video board off for fear that it would not turn on again. He discussed how this project would be managed along with the renovation plans and said the new video board would provide a much better experience for fans, especially those in the north end zone.

Upon proper motion duly made and seconded, the Physical Facilities Committee voted unanimously to recommend full Board approval of the project. Supporting materials were filed with the minutes.

**IV. APPROVAL TO PLAN, FINANCE, CONSTRUCT AND AWARD CONSTRUCTION CONTRACT FOR SIX REPAIR AND REHABILITATION PROJECTS**

Trustee Klipsch suggested that the six repair and rehabilitation projects listed on the agenda be considered as one action. He explained that there were multiple projects because the new fiscal year was underway and a few of the projects included multiple pieces in order to make them more attractive to contractors and achieve the best pricing.

Mr. Cline then provided an overview of each of the six projects:

1. University Residences Bathroom Renovation Phase IX; Shreve Residence Hall
2. Sewer Replacement and Bathroom Repair Phases III-IV; Hillenbrand Residence Hall
3. Water Line Replacement; Southeast Campus
4. HVAC Replacement, Window Replacement, and Overhead Door Repair; Airport
5. Window and Stage Lift Replacements and Elevator Repair; Stewart Center
6. Classroom and Restroom Renovations; Multiple Buildings

Trustee Klipsch highlighted that Trustee Scott was the fifth student trustee to participate in approval of the nine phases of the University Residences bathroom renovation, with the first phase completed in 2011.

Upon proper motion duly made and seconded, the Physical Facilities Committee voted unanimously to approve the six projects and recommend full Board approval for the Shreve and Hillenbrand Residence Hall projects because the budget for each was \$5,300,000 and \$5,000,000, respectively. Supporting materials were filed with the minutes.

**V. ADJOURNMENT**

By consent, the meeting adjourned at 9:18 a.m.