PURDUE UNIVERSITY BOARD OF TRUSTEES

PHYSICAL FACILITIES COMMITTEE

[LEHMAN, BECK, KLIPSCH, SCOTT]

DECEMBER 6, 2019 | 8:50 A.M. | STEWART CENTER, ROOM 326

AGENDA

<u>ACTION</u>

- 1. Approval of Minutes: August 2, 2019 G. Lehman
- 2. (WL) Approval to Plan, Finance, Construct and Award Construction Contracts: M. Cline
 - a. 2550 Northwestern Avenue Renovation*
 - b. Child Care Facility*
 - c. Bands and Orchestras Building*
 - d. Data Science Building*
- 3. (WL) Approval to Execute Lease for Portion of Aspire in Discovery Park District* M. Cline

*This item will require subsequent full Board action.

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