



Office of the President

BOARD APPROVED

April 2, 2020

Janice Indrutz
Corporate Secretary

To: Board of Trustees

From: Mitchell E. Daniels, Jr., President *MEDJ*

Re: Request to name the *Patty Jischke Early Care & Educational Center*

Date: March 9, 2020

I am pleased to support the attached request from Amy Noah to approve the transfer of the name of the *Patty Jischke Early Care & Educational Center*. This request is an appropriate recognition of Patty Jischke's commitment to Purdue University.

I appreciate your consideration of this request.

Cc: Steven Schultz



TO: Jay Akridge, Provost and Executive Vice President for Academic Affairs and Diversity
Christopher Ruhl, Treasurer and Chief Financial Officer

FROM: Amy Noah, Vice President for Development

DATE: March 4, 2020

RE: Request approval to name the *Patty Jischke Early Care & Education Center*

Upon discussions with Patty Jischke, we would like request to transfer the honorary name for the *Patty Jischke Early Care & Education Center*.

The *Patty Jischke Early Care & Education Center* is currently located at 90 Nimitz Drive, West Lafayette, IN 47907 and slated for demolition as part of the Discovery Park District development. Given the plans for demolition, we would like to transfer the *Patty Jischke Early Care & Education Center* name to a new childcare facility that will be located adjacent to 2550 Northwestern Avenue in West Lafayette. The new childcare construction project was approved by the Purdue Board of Trustees in December 2019 and is scheduled to be completed in December 2020.

As a member of the Purdue Naming Committee, I recommend we move this naming opportunity forward to the president for Board approval. I respectfully request your endorsement to transfer the honorary name of the *Patty Jischke Early Care & Education Center* to the new location.

PURDUE NAMING COMMITTEE APPROVAL:



Amy Noah
Vice President for Development



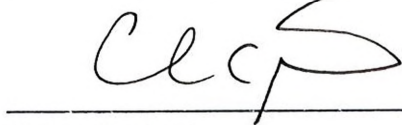
Date



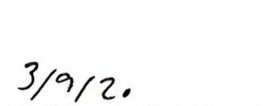
Jay Akridge
Provost and Executive Vice President for Academic Affairs and Diversity



Date



Christopher Ruhl
Treasurer and Chief Financial Officer



Date





ADMINISTRATIVE OPERATIONS

TO: Members of the Board of Trustees
FR: Michael B. Cline, Senior Vice President for Administrative Operations
DATE: November 25, 2019
RE: Approval to Plan, Finance, Construct, and Award Construction Contract for Child Care Facility

Attachments:

- Resolution
- Exhibit A: Child Care Facility Location

Project Description:

- This project includes the construction of a new, approximately 16,600 GSF child care facility on the two acre parcel adjacent to 2550 Northwestern Avenue in West Lafayette. The facility will be owned by Purdue and operated by a third-party vendor.
- The new facility will serve approximately 150 children with rooms specific to infants, toddlers, and preschoolers. Each room includes meal preparation areas and bathrooms.
- Project delivery method: Construction Manager as Constructor
- Guaranteed Maximum Price delivery: April 2020
- Construction start: June 2020
- Construction completion: December 2020

Project Benefits:

- The new child care facility will provide additional capacity to help offset the closure of the Patty Jischke Early Care and Education Center, which will be demolished as part of the Discovery Park District development.
- The consolidation and revision of the University's operating agreement with a selected child care provider will generate revenue, including lease payments, to help offset the cost to construct the facility.

Project Cost and Funding:

- Estimated Total Project Cost: \$6,900,000
- Sources of Funds: Operating Funds-Reserves

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

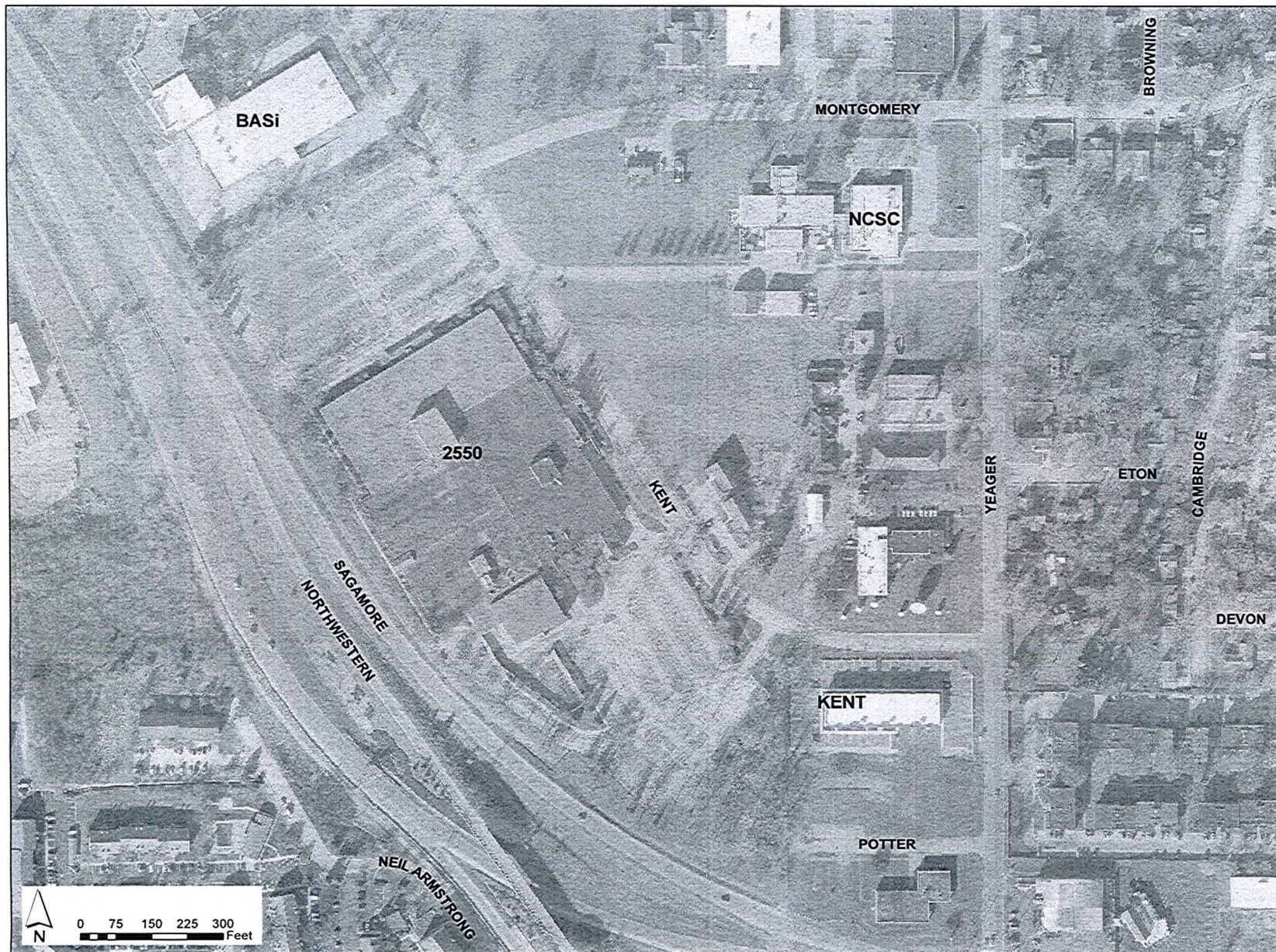
Child Care Facility

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, financing and construction as well as for the awarding of one or more contracts for the completion of the project identified as "Child Care Facility" at the Purdue University West Lafayette Campus (the "Project"), the location of which is shown in Exhibit A.
2. In order to provide funds with which to accomplish this project, the Treasurer of The Trustees of Purdue University is hereby authorized to use Operating Funds-Reserve in the amount of \$6,900,000 (the "Authorized Cost Level").
3. For purposes of Article VII, Section 1(c) of the Bylaws, no change orders in connection with any of the above-referenced contracts shall require further Board or Committee authorization and approval unless and until such a change order, together with all other change orders previously authorized, approved and executed by the Treasurer, causes the aggregate amount of expenditures incurred under such contracts to exceed the Authorized Cost Level for this project (it being understood that any change order or any other action that would cause such Authorized Cost Level to be exceeded must, before it is given effect, receive the express prior approval of the Committee and the Board).
4. 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.
5. The Treasurer of the Corporation be, and hereby is, further authorized and empowered to delegate to one or more officers and representatives of the Corporation or of Purdue University such tasks and responsibilities with respect to the completion of the Project as he, in his sole discretion, shall deem to be in the best interests of the Corporation and Purdue University and consistent with the exercise of the authority granted above.
6. 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: (a) request the necessary approvals of the Governor and the Budget Agency and all other necessary governmental approvals for the actions hereinabove authorized; and (b) take all other 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.

EXHIBIT A:
CHILD CARE FACILITY
LOCATION

11/25/2019



■ Child Care Facility
PURDUE UNIVERSITY PHYSICAL FACILITIES