

TO: Members of the Board of Trustees

FR: Jay Wasson, Vice President for Physical Facilities and Chief Public Safety Officer

DATE: July 24, 2023

RE: Approval to Plan, Finance, Construct and Award Construction Contracts for Nursing and Pharmacy Education Building

Attachments:

- Resolution
- Exhibit A: Nursing and Pharmacy Education Building Site Plan

Project Description:

- This project will construct a new, approximately 186,000 gross square foot building for the School of Nursing and College of Pharmacy on the West Lafayette campus.
- The facility will provide animal research space and support space for procedural and behavioral testing and other modern teaching spaces including instruction, student support, centrally-scheduled classrooms and clinical instruction, among others.
- The Grounds Service Building will be demolished to make way for the new facility, and several related aging and outdated buildings will be demolished once the new facility is occupied. These include Johnson Hall of Nursing, the Life Science Animal Building and the Veterinary Laboratory Animal Building.
- Project delivery method: Construction Manager as Constructor
- Final Guaranteed Maximum Price delivery: September 2024
- Construction start: September 2024
- Construction completion: October 2026

Project Benefits:

- This project centralizes and consolidates related instruction and support in one facility in proximity to other health science buildings for students, faculty and staff.
- Existing animal research space is distributed across 18 facilities and inadequately supports current efforts across six colleges.
- The new facility will support significant enrollment growth that has occurred in both nursing and pharmacy programs in recent years while being positioned to accommodate forecasted enrollment levels.
- This project supports the Purdue Moves 2.0 Transformative Education initiative and aligns with the 2018 Giant Leaps campus master plan, the College of Health and Human Sciences master plan and the College of Pharmacy master plan.

Project Cost and Funding:

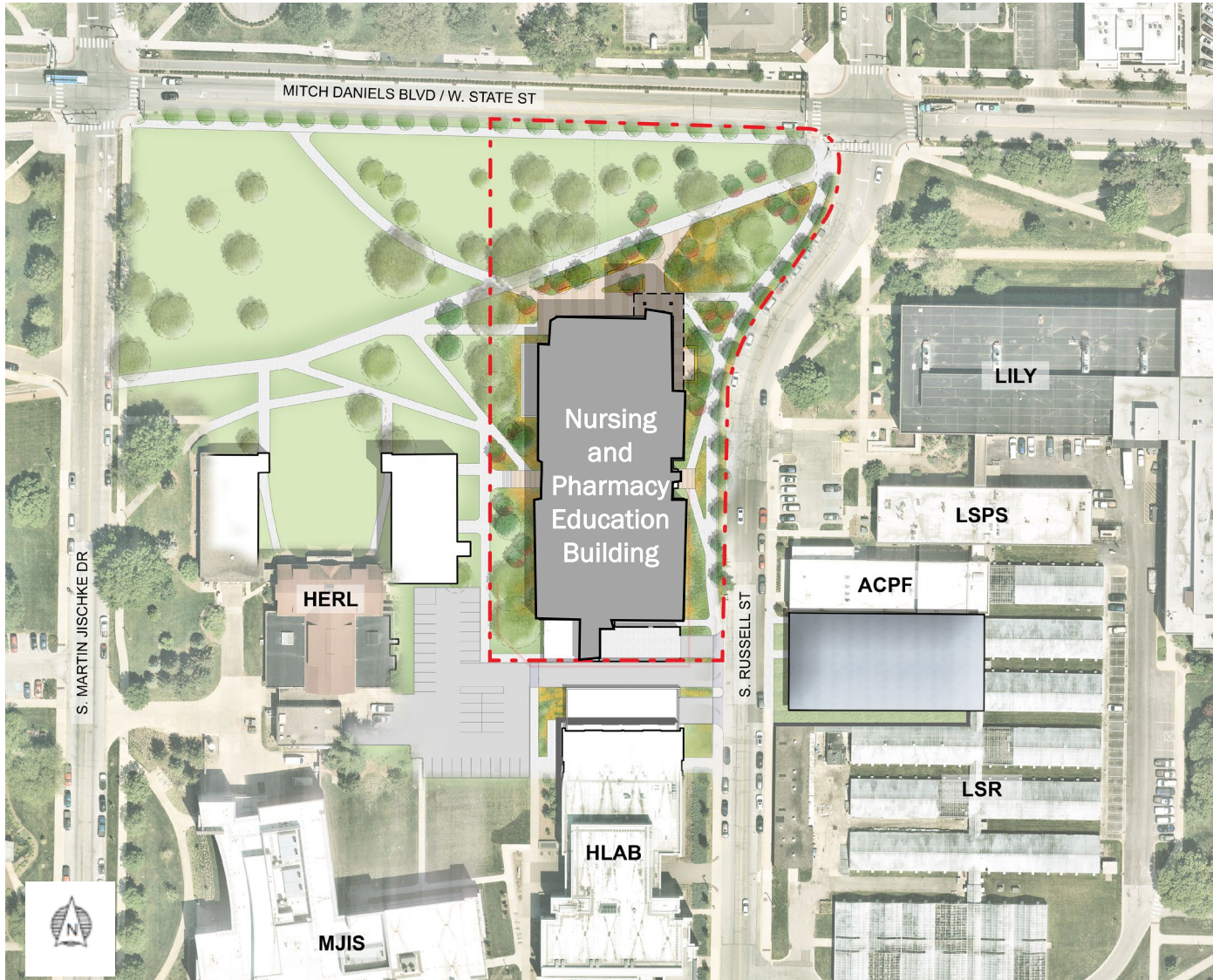
- Estimated Total Project Cost: \$160,000,000
- Sources of Funds:
 - Capital Cash Appropriation: \$89,000,000
 - Gift Funds: \$45,000,000
 - Operating Funds – Reserves: \$26,000,000

c: Chairman Mike Berghoff
President Mung Chiang
Treasurer Chris Ruhl
Provost Patrick Wolfe
Corporate Secretary Cindy Ream
General Counsel Steve Schultz

**Resolution Concerning
Nursing and Pharmacy Education Building**

Resolved, By The Board of Trustees (the “Board”) 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 “Nursing and Pharmacy Education Building” at the Purdue University West Lafayette Campus (the “Project”).
2. In order to provide funds with which to accomplish this Project, the Treasurer of the Corporation is hereby authorized to use Capital Cash Appropriation in the amount of \$89,000,000, Gift Funds in the amount of \$45,000,000 and Operating Funds – Reserves in the amount of \$26,000,000, for a total of \$160,000,000 (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 the Board’s Physical Facilities Committee (the “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 Corporation 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, General Counsel, Deputy General Counsel, Secretary and Assistant Secretary of the Corporation, and the Treasurer and Chief Financial Officer and the 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 as the governing board of the Corporation.



Administrative Operations

Exhibit A: Nursing and Pharmacy Education Building Site Plan

07/24/23

-  PROJECT SITE
-  FACILITY LOCATION