



## PURDUE UNIVERSITY BOARD OF TRUSTEES

### PHYSICAL FACILITIES COMMITTEE

OCTOBER 4, 2024 | MINUTES

A meeting of the Physical Facilities Committee of the Board of Trustees convened at 9:44 a.m. on Friday, August 4, 2024, at the Indiana Historical Society, 450 West Ohio Street, Indianapolis, IN.

Committee members present: Gary Lehman, chair; Sonny Beck; Kevin Boes; and Michael Klipsch. Theresa Carter participated virtually. Trustees present were: Michael Berghoff; JoAnn Brouillette; Vanessa Castagna; Malcolm DeKryger; and Shawn Taylor

Officers and administrators in attendance were: Mung Chiang, president; Patrick Wolfe, provost and executive vice president for academic affairs and diversity; Chris Ruhl, chief financial officer and treasurer; Eva Nodine, senior vice president, assistant treasurer, and assistant secretary; Steve Schultz, senior vice president and general counsel; and Cindy Ream, corporate secretary and senior executive assistant to the Board.

#### **I. APPROVAL OF MINUTES:**

Upon proper motion duly made and seconded, the Physical Facilities Committee voted unanimously to approve the minutes of Committee meeting convened on August 2, 2024.

#### **II. (WL) APPROVAL TO INCREASE AUTHORIZATION FOR PURDUE AIRPORT TERMINAL\***

Jay Wasson, vice president for physical facilities and chief public safety officer, requested approval to increase the authorization for the Purdue Airport Terminal project on the West Lafayette campus. He explained that following the approval of funds on August 4, 2023, the design was finalized in accordance with the requirements set by the Transportation Security Administration (TSA) and the Federal Aviation Administration (FAA). This design revision resulted in an increase in the overall project cost. The additional funding will be sourced from gift and auxiliary funds. Construction is scheduled to begin in May 2024, with an expected completion date in September 2025.

Jessica Robertson, Associate Vice President for Auxiliary Services, shared an update on the usage of the public air transportation service, focusing on the flights to Chicago. She reported that since its launch in mid-May, the service has successfully completed 800 flights and served 2,600 passengers. The discussion also included exploring strategies to enhance the promotion of the service.

Upon proper motion duly made and seconded, the Physical Facilities Committee voted unanimously to recommend full Board approval to Increase Authorization for Purdue Airport Terminal. Supporting materials were filed with the minutes.

By consent, the meeting adjourned at 9:58 a.m.