

TO: Members of the Board of Trustees

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

DATE: December 1, 2025

RE: Approval to Plan, Finance, Construct and Award Construction Contracts for the Roberts Impact Lab First Floor Renovation

Attachments:

- Resolution

Project Description:

- This project includes a complete interior demolition, renovation and repurpose of approximately 13,000 GSF on the first floor of a former hospital facility into a new innovation hub at the Roberts Impact Lab on the Northwest campus in Hammond, Indiana.
- To support planned innovation, entrepreneurship and commercialization activities, the renovation will build two quantum labs, classrooms and multiple collaboration, meeting and office spaces, along with updating the lobby.
- Specialized, robust systems for mechanical, electrical, fire suppression and other functions are required to support the space use and computing equipment. These systems will be replaced or modified as part of this project and will solely service the first floor.
- Project delivery method: Construction Manager as Constructor
- Final Guaranteed Maximum Price delivery: July 2026
- Construction start: September 2026
- Construction completion: June 2027

Project Benefits:

- This project will provide Indiana's first facility to be directly linked to the Quantum Network Corridor, an initiative to bring a quantum-ready communication network, among the fastest and most secure in the world, to the state.
- It will expand the university's opportunities in applied research while also aiding workforce and regional economic development in STEM, artificial intelligence and cybersecurity fields.

Project Cost and Funding:

- Estimated Total Project Cost: \$10,000,000
- Source of Funds:
 - Operating Funds – Reserves: \$7,500,000
 - Gift Funds: \$2,500,000

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

**Resolution Concerning
Roberts Impact Lab First Floor Renovation**

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 “Roberts Impact Lab First Floor Renovation” at the Purdue University Northwest 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 Operating Funds – Reserves in the amount of \$7,500,000 and Gift Funds in the amount of \$2,500,000 for a total of \$10,000,000 (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.
7. The Chairman, Vice Chairman, General Counsel, Deputy General Counsels, Secretary, Assistant Secretary, Treasurer and Chief Financial Officer and the Vice President and Deputy Chief Financial Officer, 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.