

NOTES OF THE MEETING
DSU MADISON CYBER LABS

August 28, 2017

The Building Committee for the DSU Madison Cyber Labs project met August 28, 2017 via teleconference with the following members participating: Monte Kramer, BOR; Jose' Griffiths, DSU President; and Scott Bollinger, BOA. Also participating were Stacy Krusemark, Corey Braskamp, DSU; Jennifer Walz, OSE; and Tracy Mercer. BOR.

The purpose of the meeting was approval of the Facility Design Plan for the new Madison Cyber Labs project at DSU.

Krusemark gave an overview of the proposed Facility Design Plan. The site location will be the current location of Lowry Hall. The project is being designed to achieve Leadership in Energy and Environmental Design (LEED) Silver certification. The document further outlines the structural, mechanical, and electrical designs of the building. Total net square feet of the building estimated at 29,605 and gross square feet of 39,375. Total project cost is \$18,000,596 including construction, fees, site costs, furnishings. Construction of this new facility would begin Spring 2018 and continue through Spring 2019 until completed. Funding for the construction of the facility will come from private donations and grants.

Kramer noted that the term, large glazing area, is listed with the drawings of the building making him wonder what the outer exterior finishes. Krusemark answered that the actual finishes of the exterior depend on the various level of security needed for the building and most are yet to be determined.

Schaefer asked how they will work with NSS to ensure that the design meets approval for the SCIF. Krusemark said that the certifying agency will work with us throughout the process.

It was moved by President Griffiths and seconded by Regent Schaefer to approve the Facility Design Plan for the DSU Madison Cyber Labs project as presented.

Griffiths – AYE
Schaefer – AYE
Bollinger – AYE
Kramer – AYE

Motioned Carried.

The meeting adjourned.