

NOTES OF THE MEETING  
SDSM&T MINERAL INDUSTRIES BUILDING PROJECT  
November 10, 2021

The Building Committee for the SDSM&T Mineral Industries Project met via Zoom on November 10, 2021 with the following members participating: Brian Maher, BOR Executive Director; William Spindle, SDSM&T Vice President of Finance; Joan Wink, Regent; and Stacy Watters, State Engineer. Also participating were Steve Mezger, OSE; Jerilyn Roberts, Michael Mannhalter, SDSM&T; and Tracy Mercer, BOR.

President Rankin gave his proxy to SDSM&T Vice President William Spindle. The purpose of the meeting was to approve the facility design plan for the project.

Roberts pointed out the changes to the plan. Square footage was reduced to 63,800 sq ft. The original plan was four stories they reduced it to three stories. It will provide classroom space used by the entire university as well as laboratory and administrative space for the Departments of Geology and Geological Engineering, Mining Engineering and Management, and Materials and Metallurgical Engineering. The building also supplies space for multi-user research laboratories such as the Engineering and Mining Experiment Station (EMES). The building will be hooked to the central chiller, steam, and electrical loop for efficiencies.

Watters asked about the budget. The construction cost would be over \$29 million. Total project cost will be \$34 million. The construction contingency is still at 8%.

Maher asked about the cuts and is there anything critical there? Roberts said the architects did an excellent job to utilize the space. Mezger said the way it is designed the building will be a great asset to campus.

**IT WAS MOVED** by Joan Wink, **SECONDED** by Stacy Watters to approve the facility design plan for the SDSM&T Mineral Industries Building Project. All voted aye. The **MOTION CARRIED UNANIMOUSLY**.

Spindle – Aye  
Watters – Aye  
Wink – Aye  
Maher - Aye