

NOTES OF THE MEETING  
SDSU ARCHITECTURE, MATH AND ENGINEERING BUILDING  
March 18, 2013

The Building Committee for the SDSU Architecture, Math and Engineering Building met in the Brookings and via teleconference on March 18, 2013 with the following members participating: Monte Kramer, Vice President of Finance and Administration (in the place of Dr. Jack Warner, Executive Director); David Chicoine, President; Kristi Honeywell, State Engineer; and Patrick Weber, Regent. Also participating were Kevin Espeland, OSE; Dean Kattelmann, Dennis Papini, SDSU; and Molly Weisgram, BOR.

The purpose of the meeting was to review and approve the facility design plan for the project.

Dean Kattelmann referenced the schematic design for the project. He walked the group through the design aspects and intended purposes of the building. He said the architecture group confirms they are within their \$17M budget, which includes a 6% contingency. He reminded the group that Perspective is the Architecture group and Sioux Falls Construction is the construction manager at-risk.

Monte Kramer asked questions regarding the open third floor space as well as the additional classroom spaces. Mr. Kattelmann said the third floor space is intended to be open for art studios and noted that the floors, walls and ceilings will be finished.

Mr. Kattelmann explained to the group that they'd like to start demolition of the Annex in June. SDSU will bring the Guaranteed Maximum Price to the board in May for approval.

**IT WAS MOVED** by President Chicoine, **seconded by** Kristi Honeywell to approve the facility design plan for the SDSU Architecture, Math and Engineering Building project. All voted aye. The **MOTION CARRIED UNANIMOUSLY**.