

NOTES OF THE MEETING  
HARDING HALL RENOVATION AND ADDITION  
April 17, 2017

The Building Committee for the Harding Hall Renovation and Addition met via teleconference on April 17, 2017 with the following members participating: Mike Rush, Executive Director; Jim Morgan, Regent; Barry Dunn, SDSU President; and Kristi Honeywell, State Engineer. Also participating were Brandon Carda, OSE; Wes Tschetter, Dean Kattelman, Les Olive, SDSU; and Tracy Mercer, BOR.

The purpose of the meeting was to approve the revised Facility Design Plan for the project.

Dean Kattelman stated that the revision is results from the fact they weren't able to raise as much funds as originally desired. They hope to move forward with this revised plan and to start construction in July. He explained that the design includes a chilled beam system for cooling and that is new to campus so they are excited to see how it works.

Rush asked what a cool beam system is. Olive explained that it is a radiant cooling system that requires a less robust duct system. Morgan asked where the ducts be located. Olive said they will be at ceiling level on the exterior walls. Olive further explained that each room has the ability to cool its own space. It works well with the limited floor heights.

Kramer said he sees that there is plenty of contingency on the project so if you accept any of the alternates that it will come out of the contingency? Kattelman confirmed that was correct.

**IT WAS MOVED** by Barry Dunn, **SECONDED** by Jim Morgan to approve the revised Facility Design Plan for the SDSU Harding Hall Renovation and Addition to include alternate one, not to exceed \$8.3 Million of University funds. All voted aye. The **MOTION CARRIED UNANIMOUSLY.**

Dunn -- Aye  
Honeywell—Aye  
Morgan – Aye  
Rush-- Aye