

NOTES OF THE MEETING  
SDSU COW-CALF EDUCATION RESEARCH UNIT  
May 14, 2014

The Building Committee for the SDSU Cow-Calf Education and Research Unit met via teleconference on May 14, 2014 with the following members participating: Monte Kramer, Board of Regents; David Chicoine, President SDSU; Dean Krogman, Regent; and Kristi Honeywell, State Engineer. Also participating were Les Olive and Dean Kattelman, SDSU; and Tracy Mercer, BOR.

The purpose of the meeting was to approve the Facility Design Plan for the project. The Preliminary Facility Statement (PFS) was approved at the March 2012 Board of Regents meeting. Schematic Design was completed in Fall of 2012. The Facility Program Plan (FPP) was approved at the December 2012 Board of regents meeting. This submittal is a result of the schematic design completed by designArc architecture +design.

Dean Kattelman gave a brief explanation of the project. This is a modern facility that will provide education and research in the areas of beef production, handling, nutrition, and breeding. The facilities will enhance undergraduate animal science curricula. The project had been delayed due to the need for Legislation approval to move the unit to the north part of campus instead of the original spot near Volga. Classroom size will be 1,000 sq Ft. The total project cost estimate is \$4,630,756. A combination of funds will be used for the project: \$2.9 million in HEFF, 406,000 in fire insurance, and approximately \$800,000 in donations. Goal is to break ground this fall.

Kramer asked about the funding. He stated back in October there was 400,000 in foundation dollars plus the fire money. Were additional funds raised? Dean Kattelman said fund raising has been good and the foundation has the dollars. Chicoine pointed out they paused after the Blizzard out west but funding is now in place.

Les Olive walked the group through the schematic designs. The total gross square footage of fully and semi-enclosed space is 36,536 square feet. This is less than the authorized gross area of 52,000 square feet. He pointed out that the size could be reduced dramatically due to new feed technology. The Main Building will provide classroom, office, laboratory, animal handling, calving, and supporting facilities. The Monoslope building will contain animal holding pens, feed mixing, liquid feed mixing and distribution, and maintenance shop. The Commodity Storage area will be a combination of semi-enclosed and enclosed bunker silos. Commodities will also be stored in Ag-Bags in order to maximize storage capacity of bulk feed on site.

**IT WAS MOVED** by President Chicoine, **SECONDED** by Regent Krogman to approve the facility design plan for the SDSU New Cow Calf Education Research Unit.

Chicoine – AYE  
Krogman – AYE  
Honeywell – AYE  
Warner – AYE

All voted aye. The **MOTION CARRIED UNANIMOUSLY**.

The meeting adjourned.