

NOTES OF THE MEETING  
SDSU American Indian Student Center  
August 28, 2018

The Building Committee for the SDSU American Indian Student Center project met via teleconference on August 28, 2018 with the following members participating: Monte Kramer, BOR; Stacy Langdeau, State Engineer; Barry Dunn, President SDSU; and Randy Schaefer, Board of Regents. Also participating were: Dean Kattelmann; Johnathon Meendering, SDSU; Jennifer Walz, OSE; and Tracy Mercer, BOR.

The purpose of the meeting was to approve the construction documents for the project in order to publicly advertise for bidding.

Kattelmann said that he was asking the building committing to approve the \$4.5 million for the project and if bids come in favorable there are five alternates to be considered. The first is a Terrazzo floor, exterior stone monuments, site upgrades, PV panel installation, and additional sidewalks.

Kramer asked about page three of the document. Is that just options? Kattelmann answered some are and some are already included. Meendering gave additional detail on what was included and what isn't currently on the bid.

Schaefer asked about the Terrazzo floor? Does the project need to come in under budget to get that included or could the money be raised? Kattelmann said that it is one of the first alternates and we also hope to raise the money.

**IT WAS MOVED** by President Barry Dunn **seconded** by Randy Schaefer to approve the construction bid documents for the American Indian Student Center on the campus of South Dakota State University in order to issue for public advertisement of bidding at an estimated cost of \$4.5 million and to grant the authority to add alternates as funding is available. All said AYE.

**The MOTION CARRIED UNANIMOUSLY.**

Dunn – AYE  
Schaefer– AYE  
Langdeau – AYE  
Kramer – AYE

Meeting Adjourned