

NOTES OF THE MEETING
SDSU INDOOR PRACTICE & HUMAN PERFORMANCE FACILITY
December 18, 2012

The Building Committee for the SDSU Indoor Practice and Human Performance Facility met via telephone conference call on December 18, 2012, with the following members participating: Executive Director Dr. Jack Warner, State Engineer Kristi Honeywell, President David Chicoine, and Regent Randy Schaefer. Also participating were: Kevin Espeland, OSE; Dean Kattelman, Justin Sell, Les Olive, SDSU; Terry Vandrovec, Sioux Falls Argus Leader; and Janelle Toman, BOR.

The purpose of the meeting was to approve the facility design plan and a final construction estimate on the Indoor Practice and Human Performance Facility.

Les Olive reviewed the facility design plan. He referred committee members to several drawings that had been transmitted electronically prior to the meeting, including the latest elevations showing revised building details. Several other documents were reviewed, including the site plan, Level 1 floor plan, mezzanine plan, building sections, and mechanical and electrical floor plans.

Les Olive said the human performance side of the facility will link the new construction to the existing Dykhouse Center on the SDSU campus. The facility incorporates approximately 1,000 seats for spectators.

Total cost of the project has been revised from \$38 million to \$32 million. The design was refined in a number of ways, resulting in space savings of 24,827 square feet. The primary change was to combine the Indoor Practice space and spectator seating and concourse areas.

Regent Schaefer said he appreciated having a summary of changes to the project that resulted in the new project cost of \$32 million. He asked SDSU officials if they were comfortable with the building's end result after making those changes.

Athletic Director Justin Sell said the present design was a great solution; he said the current footprint provides all the elements necessary for the project. He said the primary objective was to have good seating to handle events and special event days. He said the end result was very practical.

President Chicoine said the design work resulting in the revised project cost has been a good process; he said everyone now better understands what they are getting for the resources invested.

IT WAS MOVED by Regent Schaefer, **seconded** by Kristi Honeywell, to approve the facility design plan for the Indoor Practice and Human Performance Facility and the final construction estimate of \$32 million.

Members voting:

Schaefer—AYE

Honeywell—AYE

Chicoine—AYE

Warner—AYE

Motion carried unanimously.

The meeting was adjourned.