

MINUTES OF THE MEETING
SDSU NEW SOUTHEAST (SE) LIVING COMMUNITY
December 2, 2011

The Building Committee for the SDSU New Southeast (SE) Living Community Project met on Friday, December 2, 2011 at SDSU and via conference call with the following members participating: Jack Warner, Executive Director and CEO; David Chicoine, President; Terry Baloun, Regent; and Kristi Honeywell, State Engineer. Also participating were Dean Kattelman, Marysz Rames, Wes Tschetter, SDSU; Monte Kramer and Molly Weisgram, BOR.

The purpose of the meeting was to approve the Facility Design Plan for the Southeast Living Community and request that the BOR grant authority to the BOR Building Committee to approve the Guaranteed Maximum Price (GMP) in January to allow the construction process to proceed in spring 2012.

Mr. Kattelman explained that the Facility Design Plan is a result of the schematic design completed by Koch-Hazard Architects, Treanor Architects P.A., and construction manager at risk (CM@R), Sioux Falls Construction Inc. He said the plan is consistent with the Updated Residential Life and Dining Services Master Plan (2011-2018).

The only change from the Facility Program Plan was a reduction of one building. The total square footage of the project has not changed.

The Southeast Living Community project shall construct residence halls to accommodate 802-beds. Four buildings are included in this plan with approximately 210,000 gross square feet. The living community has an anticipated completion date of August 2013. This project will be connected to the Campus central heating and chiller plant.

Mr. Kattelman stated that the construction costs have increased since the Facility Program Plan was approved in October 2011, from an estimated cost of \$44,900,000 to \$45,252,596. Increased costs resulted due to the infrastructure portion of the project and an expansion to the honors hall.

Project funding shall include \$44,900,000 from bonds issued to cover the facility construction and project costs, and \$352,596 from Residential Life Repair and Replacement Accounts to cover a portion of the utility infrastructure. The honors hall expansion portion of these extra costs has been committed to by donors.

The group discussed the transition of a current thru street into a green space. Ms. Rames explains that this affords students more activity space, something students voiced as being necessary. Mr. Kattelman explained that areas will be consolidated and traffic will be redirected to the east on 16th Avenue.

Discussion followed about the construction staging areas for the two synonymous projects (student union expansion and new living community).

The group emphasized how important communication about construction and necessary modifications to campus traffic will be for the students and parents. The campus will work with the student newspaper, residence hall governments, student government, and other student activity groups to spread the word.

Kristi Honeywell asked about the exterior of the buildings in the living community. She wanted clarification that the architectural components of the buildings would blend with the existing residence halls. Although they said the exterior would look much like Jack Rabbit Village, Mr. Kattelman and Ms. Rames clarified that the intent was to bring components of all existing residence halls to keep cohesiveness.

IT WAS MOVED by David Chicoine, seconded by Terry Baloun to approve the Facility Design Plan for the SDSU New Southeast Living Community. All members voting AYE. The MOTION CARRIED.