

STATE BUDGET COMMITTEE MEETING MINUTES
April 15, 2009

MEMBERS:

Rep. Jeffrey K. Espich, Chairman
Rep. Dennis T. Avery
Sen. Luke Kenley
Sen. John E. Broden
Christopher A. Ruhl, Budget Director

Alternate Members:

Rep. Peggy Welch
Rep. Randy Borrer
Sen. Brandt Hershman
Sen. Karen Tallian

The State Budget Committee members independently considered the following University items on April 15, 2009.

University Projects:

<u>Purdue University – West Lafayette (760)</u>	1.00/annually
John Deer Cooperative Lease	
B-1-09-5-27	

The Trustees of Purdue University request approval to enter into a twenty year lease with Vincennes University for approximately three acres located on Purdue University's Southwest-Purdue Agricultural Center (SWPAC). Vincennes University proposes to construct a shared facility on the 220-acre SWPAC research farm located in Knox County. The facility will house Vincennes' John Deere Agribusiness and Diesel programs, as well as serve as the new location for the Knox County Cooperative Extension Office. The lease period runs from April 1, 2009 through March 30, 2029 at the nominal sum of \$1.00 per year, with the option for multiple renewals.

CHE Review: April 13, 2009

<u>Vincennes University - (790)</u>	\$2,500,000
O'Neal Classroom and Lab Building Replacement	
Project No. E-1-09-1-03	

Vincennes University requests approval to revise its December 11, 2009 Budget Committee authorization of its O'Neal Classroom and Lab Building Replacement project. In its December 11, 2008 meeting, the university presented a \$1,500,000 plan which replaced space damaged

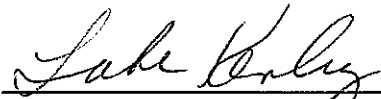
by severe flooding by building a new 17,680 GSF facility that would have housed their John Deere Agricultural Programs on their campus in Westport, Illinois. Vincennes University now proposes a project to construct a new facility that will house both the John Deere Agricultural Program and the Diesel Heavy Truck Program, located on the Southwest-Purdue Agricultural Center (SWPAC), a 220 acre research farm in Knox County that is owned and operated by Purdue University. The facility will be approximately 33,000 GSF, and will significantly expand and enhance opportunities and programming for both institutions and serve as a showcase training and programming facility for agriculture, agribusiness, and John Deere-Diesel equipment in the Midwest. The John Deere Ag and Diesel facility will allow for cohabitation and greater cooperation between the institutions for research, education, and training directly related to agriculture, agribusiness, and John Deere technology.

Funding:	Insurance Proceeds	\$1,600,000
	US Dept of Ed Disaster Relief Grant	\$ 237,315
	Institutional Reserve	\$ 662,685
CHE Review:	April 13, 2009	

Pursuant to the provisions of IC 4-12-1, IC 21-31, and IC 21-33, the State Budget Committee recommends approval of this project.



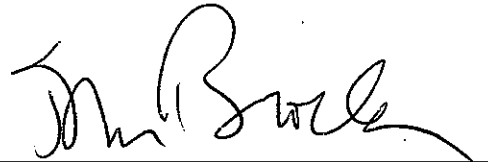
Representative Jeffrey K. Espich, Chair



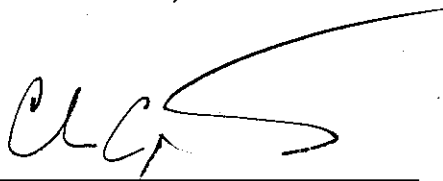
Senator Luke Kenley, Member



Representative Dennis T. Avery, Member



Senator John Broden, Member



Christopher A. Ruhl, State Budget Director