

**MINUTES OF THE MEETING  
UNIVERSITY OF SOUTH DAKOTA  
Wellness Center Additions  
Facility Design Plan Approval  
April 25, 2022**

The Building Committee for the USD Wellness Center Expansion met on April 25, 2022, via Zoom with the following members present: Brian Maher, Executive Director BOR; Pam Roberts, Regent; Sheila Gestring, President USD; and Stacy Watters, Office of State Engineer. Also present were Brian Limoges, Jessica Preister, and Julie Kriech, USD; Heather Forney, and Tracy Mercer, BOR; and Sara Norstrom, OSE.

The purpose of the meeting was to approve the Facility Design plan for the project.

The proposed project would add an estimated 47,000 gross square feet to the facility to house a new indoor competition pool, an activity pool, hot tub, steam room, expanded wellness locker rooms, athletic locker rooms, offices, meeting rooms, new restrooms, storage spaces, seating for approximately 500 people, and new mechanical spaces.

This addition to the Wellness Center, phase two of a three phase expansion, would allow USD to meet Title IX requirements, provide a state-of-the-art facility for our students, faculty, staff, and community.

The new Wellness Center Expansion will be connected to the existing Wellness Center directly to the south of the existing building, which is located on the campus of the University of South Dakota in Vermillion, SD. The design of the new expansion is to complement the existing Wellness Center by use of similar building materials. The new building will be made of structural steel frame, steel bar joists, precast and steel stud exterior that includes metal wall panels, brick, and smooth finished surfaces. It will incorporate aluminum curtain wall systems as well as both metal and rubber roof systems. The interior will house an indoor competition pool, activity pool, hot tub, steam room, expanded wellness locker rooms, athletic locker rooms, offices, meeting rooms, new restrooms, storage spaces, spectator seating, and new mechanical spaces for pool equipment as well as HVAC and electrical equipment.

Limoges stated the mechanical will be standalone for the expansion. Journey is carrying an 8% contingency and USD is carrying a \$350,000 contingency.

The total project estimate is \$27,760,412.

Watters asked when the GMP will be approved? Limoges replied, early May.

**IT WAS MOVED** by Pam Roberts and **seconded by** Shelia Gestring to approve the Facility Design Plan for the Wellness Center Addition project on the University of South Dakota's campus.

Gestring – AYE

Watters – AYE

Roberts – AYE

Maher – AYE

Motioned Carried.

The meeting adjourned.