

**MINUTES OF THE MEETING
UNIVERSITY OF SOUTH DAKOTA
Health Sciences Building
September 10, 2020**

The Building Committee for the Health Sciences Building project met on September 10, 2020, via teleconference with the following members in attendance: Brian Maher, Executive Director BOR; Barb Stork, Regent; Sheila Gestring, President USD; and Stacy Watters, State Engineer. Also present were Brian Limoges, Adam Rosheim, Sandy Wolfswinkel, USD; Brent Morford, OSE; and Tracy Mercer, BOR.

The purpose of the meeting was to review and approve the Facility Design Plan for the Health Sciences Building.

Brian Limoges gave an overview of the project. The new building is a three story slab on grade at 45,000 sq. ft. The building will have high performance window glazing systems. The mechanical will be stand alone. Geothermal heat will be used for the building, a first at USD.

Adam Rosheim spoke to the cost of the project. The fund sources are straight forward: HEFF is \$12,500,000, private funds \$4,500,000, and one-time state appropriation \$5,000,000. Watters asked about alternates. The response is currently everything fits in the budget, but alternates could be developed depending on the bids. Stork asked if geothermal has a tax advantage for commercial projects. Watters said they have received a rebate on other projects, but it varies from year to year.

The overall all cost estimate is \$22,000,000 with nearly \$18,000,000 in construction costs.

IT WAS MOVED by Sheilia Gestring, **seconded** by Barbara Stork to approve the Facility Design Plan for the Health Sciences Building on the University of South Dakota campus at a total project cost of \$22,000,000.

Maher - AYE
Stork - AYE
Watters - AYE
Gestring - AYE

Motion Carried Unanimously.