MINUTES

BOARD OF TRUSTEES OF
THE TRUSTEES OF PURDUE UNIVERSITY

MAY 10, 2013
**Adjournment**

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**Appointments Ratified**

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Fisher, Dr. Timothy S; James G. Dwyer Professor in Mechanical Engineering  
Groll, Dr. Eckhard A.; Reilly Professor of Mechanical Engineering  
Howell, Dr. Kathleen C.; Hsu Lo Distinguished Professor of Aeronautics and Astronautics  
Panitch, Dr. Alyssa; Leslie A. Geddes Professor in Biomedical Engineering  
Roy, Dr. Kaushik; Edward G. Tiedemann, Jr. Distinguished Professor of Electrical and Computer Engineering

**Bailey Hall (Ralph and Bettye)**

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Construction contract awarded to Kettelhut Construction  
Naming approved

**Degree Name Change**

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From Associate of Science in Veterinary Technology to Associate of Applied Science in Veterinary Technology

**Degree Revocation**

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Process approved

**Degrees Approved**

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Bachelor of Science in Health Studies (PNC)

**Faculty Promotions**

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2013-2014, Approved for Indiana University-Purdue University Indianapolis

**FY 2014 and FY 2015 Proposed Student Fee Rates and FY 2014 Conceptual Budget Approved**

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**Indiana University-Purdue University Fort Wayne**

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Management agreement approved

**Meetings**

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Future meeting schedule reviewed

**Nepotism**

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Exceptions to Nepotism Policy

**President**

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Report by President Daniels

**Reports**

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Board Committees  
Fall 2013 Entering Students  
Faculty and Student Representatives

**Resolutions Adopted**

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Appreciation, Friends of Purdue University  
Terminating the Purdue University Defined Contribution Retirement Plan for the President of Purdue University, Amending the Purdue University 401(a) Defined Contribution Retirement Plan I for Key Employees, and Amending the Purdue University Defined Contribution Retirement Plan

**Retirement and Savings Plan**

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Approved
A meeting of the Board of Trustees convened in Room 326 of Stewart Center, Purdue University, West Lafayette, Indiana at 9:03 a.m. on Friday, May 10, 2013, with all trustees present in person: Keith Krach, chairman; Michael Berghoff; JoAnn Brouillette; Vanessa Castagna; John Hardin; Gary Lehman; Miranda McCormack; Thomas Spurgeon; Don Thompson; and Bruce White. Chairman Krach noted that it was Trustee McCormack’s last meeting as the student trustee.

Also in attendance were: Mitch Daniels, President; Tim Sands, Executive Vice President for Academic Affairs and Provost; Al Diaz, Executive Vice President for Business and Finance and Treasurer; Jim Almond, Senior Vice President for Business Services and Assistant Treasurer; Tom Parent, Legal Counsel; and Janice Indrutz, Corporate Secretary.

I. FUTURE MEETING SCHEDULE

Chairman Krach drew the Board’s attention to the schedule of future meetings and commencements through 2014.

II. REPORT OF THE PRESIDENT

President Daniels previewed upcoming commencement ceremonies; 6,375 students on the West Lafayette campus will receive their degrees, over half of which are in the STEAM disciplines. He highlighted several faculty who received both national and university awards, discussed summer enrollment, and recapped that the university has reduced the price of meal plans and the co-op fee as part of the student affordability efforts. President Daniels reported that the university projects a 19% increase in enrollment of top Indiana resident students, celebrating that 334 Indiana students with an A average in high school and an SAT of 2100 or ACT of 31 are represented in the freshman class compared to 281 with those credentials in the class that entered last year, and he briefly illustrated the overall academic profile of the incoming freshmen class. A copy of the President’s presentation will be filed with the minutes.

III. REPORTS FROM BOARD COMMITTEES

JoAnn Brouillette, chair of the Academic Affairs Committee, reported that the Committee met on May 9, 2013, and voted to recommend full Board approval of three named professorships in the College of Engineering, a degree name change in the College of Veterinary Medicine, a new degree program at Purdue University North Central, promotions
for faculty at Indiana University-Purdue University Indianapolis, and the Indiana University-Purdue University Fort Wayne management agreement. She also discussed the presentation by Dr. Jeff Roberts, dean of the College of Science. Trustee Brouillette then drew attention to the consent agenda and approval of a degree revocation process; she noted that this will allow for a university policy to rescind a degree in the most serious cases of student misconduct.

Gary Lehman, chair of the Physical Facilities Committee, reported that the Committee met on May 9, 2013, and voted to approve the resolutions to plan the Biochemistry Annex Third Floor Space Renovation and design/build the Harrison Residence Hall Bathroom Renovation Phase III. The Committee also voted to recommend full Board approval of the naming of the Ralph and Bettye Bailey Hall and awarding the construction contract for Bailey Hall.

Don Thompson, chair of the Finance Committee, reported that the Committee met on May 9, 2013, and voted to recommend full Board approval of the retirement and savings plan for non-exempt employees and full Board approval of the FY 2014 and FY 2015 proposed student fee rates and the FY 2014 conceptual budget, for which Trustee Thompson explained the process that will take place for final Board approval.

Thomas Spurgeon, chair of the Compensation Committee, reported that the Committee met on May 9, 2013, and voted to recommend full Board approval of resolutions to make needed changes to certain of the defined contribution programs of the university retirement plans so as to provide for the participation of certain employees as outlined in the resolutions.

IV. ITEMS APPROVED BY UNANIMOUS CONSENT

As reported by the Board committees, the following Unanimous Consent items were fully explored and debated in committee meetings held May 9, 2013, or are routine in nature. Chairman Krach read the list of items and asked if any of the Board members wished to have an item removed from the list for further discussion or information. Hearing no such request and upon proper motion duly seconded, the Board of Trustees voted unanimously to approve each of the following items:

a. Ratification of Dr. Timothy S. Fisher as the James G. Dwyer Professor in Mechanical Engineering, as recommended by the Academic Affairs Committee;

b. Ratification of Dr. Alyssa Panitch as the Leslie A. Geddes Professor in Biomedical Engineering, as recommended by the Academic Affairs Committee;

c. Ratification of Dr. Eckhard A. Groll as the Reilly Professor of Mechanical Engineering, as recommended by the Academic Affairs Committee;

d. Degree name change in the College of Veterinary Medicine from Associate of Science in Veterinary Technology to Associate of Applied Science in Veterinary Technology, as recommended by the Academic Affairs Committee;

e. Bachelor of Science in Health Studies at Purdue University North Central, as recommended by the Academic Affairs Committee;
f. Faculty Promotions for 2013-2014 for faculty at Indiana University-Purdue University Indianapolis, as recommended by the Academic Affairs Committee;

g. Indiana University-Purdue University Fort Wayne Management Agreement, as recommended by the Academic Affairs Committee;

h. Naming of the Ralph and Bettye Bailey Hall, as recommended by the Physical Facilities Committee;

i. Awarding the construction contract for Ralph and Bettye Bailey Hall to Kettelhut Construction of Lafayette, Indiana, as recommended by the Physical Facilities Committee;

j. Retirement and Savings Plan, as recommended by the Finance Committee;

k. FY 2014 and FY 2015 Proposed Student Fee Rates and FY 2014 Conceptual Budget, as recommended by the Finance Committee;

l. Resolutions Terminating the Purdue University Defined Contribution Retirement Plan for the President of Purdue University, Amending the Purdue University 401(a) Defined Contribution Retirement Plan I for Key Employees, and Amending the Purdue University Defined Contribution Retirement Plan, as recommended by the Compensation Committee;

m. Exceptions to Nepotism Policy; and

n. Process for Degree Revocation.

All supporting documents will be filed with the minutes.

V. UNIVERSITY STAFF

As recommended by Provost Sands, and upon proper motions each duly seconded, the Board of Trustees voted unanimously to ratify the appointments of Dr. Kaushik Roy as the Edward G. Tiedemann, Jr. Distinguished Professor of Electrical and Computer Engineering and Dr. Kathleen C. Howell as the Hsu Lo Distinguished Professor of Aeronautics and Astronautics. Chairman Krach thanked Dr. Roy and Dr. Howell for their hard work, the great honor they bring to Purdue, and the inspiration they provide students. All supporting documents will be filed with the minutes.

VI. RESOLUTION OF APPRECIATION FOR FRIENDS OF PURDUE UNIVERSITY

Upon proper motion duly seconded, the Board of Trustees voted unanimously to approve the following resolution of appreciation to friends of Purdue who have made a gift of $1,000,000 or more to the University, as read by Amy Noah, Interim Vice President for Development, on behalf of President Daniels:

WHEREAS, the following friends of Purdue University have generously contributed $1,000,000 or more to move Purdue to greater excellence and preeminence; and
WHEREAS, the University wishes to acknowledge the significance of these gifts to new
directions, advancements, and momentum in Purdue’s history, progress, and future;

BE IT THEREFORE RESOLVED BY THE TRUSTEES OF PURDUE UNIVERSITY:

1. That the University and the Trustees are grateful to these individuals for their leadership
and support of Purdue University; and

2. That this resolution be spread upon the minutes of the Board of Trustees as part of the
permanent record of the University.

Friends:

- Mr. Lawrence E. Hiler and Mrs. Janet Hiler, to support the Purdue University Libraries
- Dr. G. William Jernigan, Office of the Provost to support scholarships
- Dr. William J. Ward Jr. and Mrs. Rebecca Rose Ward, to support the School of
  Mechanical Engineering
- Anonymous, to support the College of Agriculture and Purdue Bands
- Anonymous, to support the College of Agriculture

VII. REPORT OF FALL 2013 ENTERING STUDENTS

Provost Sands discussed the context of the presentation to follow that previewed the Fall
2013 incoming freshmen class. He then introduced Pam Horne, Associate Vice Provost for
Enrollment and Dean of Admissions, who explained that May 1st was the date by which
students were expected to commit to their university of choice; therefore, the data presented
was very current, with 6,272 students projected and 96% of them to live in campus housing.
Vice Provost Horne discussed the academic profile and diversity of the incoming class,
recruiting efforts, and strategic awarding of scholarships, stating that Purdue’s total
institutional aid is significantly less than the Big Ten average, and she outlined challenges
and opportunities. Vice Provost Horne introduced staff from the Office of Admissions in
attendance to assist with questions from the Board. Thirty minutes of extensive discussion
followed Vice Provost Horne’s presentation. Trustee Hardin requested data regarding those
universities that offer significantly more financial aid, specifically what percentage of their
financial aid is philanthropically raised versus the percentage that is drawn from the
university’s budget, and Trustee Thompson requested data on the disparity of women and
African-American students and whether it is across the board or college-specific. Vice
Provost Horne will provide the requested data. A copy of the presentation will be filed with
the minutes.

VIII. REPORTS BY FACULTY AND STUDENT REPRESENTATIVES

Professor Paul Robinson, chair of the University Senate, reported the faculty’s concerns that
the quality of a Purdue education will decline with the trend of hiring more limited term and
continuing lecturers, citing the need for a stable and consistent faculty. Professor Robinson
also suggested that the university examine the efficiency of the research function and offered
that Discovery Park has yet to achieve its full potential. Chairman Krach thanked Professor
Robinson for his service to the University Senate and the university. A copy of Professor
Robinson’s report will be filed with the minutes.
Micah Matlock, president pro tem of Purdue Student Government, reported that PSG will continue the work of former president Joe Rust through their strategic plan, and he outlined PSG’s goals for the upcoming academic year as continuing to build the OnePurdue Foundation, expanding green cards and work visas to international students, making course syllabi available during registration, and establishing a crisis center for students. A copy of Micah’s report will be filed with the minutes.

Christopher Kulesza, outgoing president of Purdue Graduate Student Government, announced that the Purdue Graduate Student Senate passed the following resolution for Trustee McCormack on April 24, 2013:

WHEREAS, Trustee Miranda McCormack’s term on the Board of Trustees shall end in June 2013; and

WHEREAS, Trustee Miranda McCormack has well represented the student perspective on the Board of Trustees by acting as a tireless advocate for excellence in both undergraduate and graduate student education; and

WHEREAS, communication between the Purdue Graduate Student Government and the Purdue Board of Trustees substantially increased due to Trustee Miranda McCormack’s efforts; and

WHEREAS, Trustee Miranda McCormack’s contribution to the Purdue University community will be long lasting and not forgotten;

Be it therefore resolved on behalf of the entire graduate student community, we, the members of the Purdue Graduate Student Senate, offer our sincere appreciation and thanks to Trustee Miranda McCormack for her leadership on the Purdue Board of Trustees.

IX. ADJOURNMENT

By consent, the meeting adjourned at 11:27 a.m.