### Academic Departments
Merged: Department of Mechanical Engineering Technology and Department of Electrical and Computer Engineering Technology to form the School of Engineering Technology in the College of Technology

### Adjournment

### Appointments Ratified
- Abu-Omar, Mahdi; R. B. Wetherill Professor of Chemistry
- Gephart, Jay S.; Al G. Wright Chair of Purdue University Bands and Orchestras
- Greene, Christopher; Distinguished Professor of Physics changed to Albert Overhauser Distinguished Professor of Physics
- Hamaker, Bruce R.; Distinguished Professor of Food Science
- Kokini, Jozef L.; William R. Scholle Endowed Chair in Food Processing
- Savaiano, Dennis A.; Virginia C. Meredith Professor of Nutrition Policy

### College of Technology
Departments merged to form School of Engineering Technology

### Conflict of Interest
Disclosures approved

### Degrees
- Doctor of Nursing Practice, collaboration to offer system-wide degree

### Degrees, Posthumous
- Bulger, Aaron M.
- Notary, Scott A.

### Meetings
- Future meeting schedule reviewed

### Minutes
- Executive Committee: November 1, 2013
- Executive Session, Executive Committee: November 1, 2013
- Executive Sessions: September 26, 2013 and September 27, 2013
- Stated Meeting: September 27, 2013

### Purdue Research Foundation
- Exchange of land parcels

### Purdue University Calumet
Creation of Honors College

### Reports
- Board Committees
- Faculty and Student Representatives
- President Daniels

### Resolutions of Appreciation
- Friends of Purdue University

### Student Housing Rates
Approved for 2014-15; West Lafayette, Calumet, and Fort Wayne campuses

### Student Success
Report by Pam Horne, Associate Vice Provost for Enrollment Management
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 Saturday, December 14, 2013, with all trustees present: Thomas Spurgeon, chairman; Sonny Beck; Michael Berghoff, vice chairman; JoAnn Brouillette; Vanessa Castagna; John Hardin; Gary Lehman; Kelsey Quin; Don Thompson; and Bruce White.

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, Treasurer; Jim Almond, Senior Vice President for Business Services and Assistant Treasurer; Steve Schultz, Legal Counsel; and Janice Indrutz, Executive Assistant to the Board and Corporate Secretary.

I. ROLL CALL

Chairman Spurgeon announced that all trustees were present for the meeting.

II. FUTURE MEETING SCHEDULE

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

III. REPORTS FROM BOARD COMMITTEES

JoAnn Brouillette, chair of the Academic Affairs Committee, reported that the Committee met on December 13, 2013, and voted to recommend full Board approval of four faculty appointments and the merging of two departments in the College of Technology to form the School of Engineering Technology, with no change in curriculum. The Committee also voted to recommend full Board approval for the creation of an Honors College at Purdue University Calumet, having received additional information since it was first brought forth for approval in July 2013. Additionally, the Committee voted to recommend full Board approval of the collaboration to offer a system-wide Doctor of Nursing Program, which Trustee Brouillette saw as a model for other future cross-campus collaborations, and two posthumous degrees. She explained that the conferral of honorary doctorate degrees for Spring 2014 was tabled until the Committee could clarify the criteria for making those decisions.

Gary Lehman, chair of the Physical Facilities Committee, reported that the Committee met on December 13, 2013, and voted to approve the planning of three projects: 1) Horticulture Building Power and Lighting Sub-distribution Switchboard Replacement, 2) Krannert
Building Multiple Air Handling Units Replacement, and 3) Physics Building Switchgear Replacement. Trustee Lehman emphasized that the project approvals were for planning only. The Committee also voted to renew an existing lease with Intech Partners and to recommend full Board approval to engage in a land parcel exchange transaction with the Purdue Research Foundation.

Don Thompson, chair of the Finance Committee, reported that the Committee met on December 13, 2013, and voted to recommend full Board approval of the 2014-15 student housing rates for the West Lafayette, Calumet, and Fort Wayne campuses.

John Hardin, chair of the Audit and Insurance Committee, reported that the Committee met on December 13, 2013, and received an entirely clean opinion of the university’s finances from the State Board of Accounts. The Committee was also provided a review of the university’s property and liability insurance program as well as a report on the university’s progress with adopting the new medical plan. Trustee Hardin noted that the Trustees were impressed by the positive improvements to the medical plan that were secured through strong collaboration and employee communication across the university.

Chairman Spurgeon, chair of the Executive Committee, reported that the Committee met on November 1, 2013, and approved a Joint Plan and Reorganization Agreement to transfer the University Development Office and Office of Investments to the Purdue Research Foundation.

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 or are routine in nature. Chairman Spurgeon 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. Minutes of the Executive Committee meeting held on November 1 2013; minutes of the executive session of the Executive Committee held on November 1, 2013; minutes of the stated meeting held on September 27, 2013; and minutes of the executive sessions held on September 26, 2013 and September 27, 2013;

b. Ratification of Dr. Jozef L. Kokini as the William R. Scholle Endowed Chair in Food Processing, as recommended by the Academic Affairs Committee;

c. Ratification of Professor Jay S. Gephart as the Al G. Wright Chair of Purdue University Bands and Orchestras, as recommended by the Academic Affairs Committee;

d. Ratification of Dr. Mahdi Abu-Omar as the R. B. Wetherill Professor of Chemistry, as recommended by the Academic Affairs Committee;

e. Ratification of Dr. Dennis A. Savaiano as the Virginia C. Meredith Professor of Nutrition Policy, as recommended by the Academic Affairs Committee;
f. Merging the Department of Mechanical Engineering Technology and the Department of Electrical and Computer Engineering Technology to form the School of Engineering Technology in the College of Technology, as recommended by the Academic Affairs Committee;

g. Creation of the Purdue University Calumet Honors College, as recommended by the Academic Affairs Committee;

h. Collaboration to offer a system-wide Doctor of Nursing Practice, as recommended by the Academic Affairs Committee;

i. Posthumous degrees for Aaron M. Bulger and Scott A. Notary; as recommended by the Academic Affairs Committee;

j. Exchanging land parcels with the Purdue Research Foundation, as recommended by the Physical Facilities Committee;

k. 2014-15 student housing rates for the West Lafayette, Calumet, and Fort Wayne campuses, as recommended by the Finance Committee; and

l. Conflict of Interest Disclosures.

All supporting documents will be filed with the minutes.

V. REPORT OF THE PRESIDENT

President Daniels reported that the university has seen a substantial increase in applications as a result of using the Common Application, and he expressed his thanks and appreciation to the staff of the admissions office. He spoke about the Board’s approval of student housing rates and highlighted the 5% decrease in the dining plan for not only the current year, but also the coming year. He pointed out that the decrease for the coming year was actually initiated by Housing and Food Services, and he illustrated other cost-saving measures that have been implemented by Housing and Food Services. President Daniels also cautioned that the State may withhold a portion of funds already appropriated to the university. A copy of President Daniels’ presentation will be filed with the minutes.

VI. RATIFICATION OF DISTINGUISHED PROFESSOR OF FOOD SCIENCE

As recommended by Provost Sands, and upon proper motion duly seconded, the Board of Trustees voted unanimously to ratify the appointment of Dr. Bruce R. Hamaker as the Distinguished Professor of Food Science. Dr. Hamaker spoke about the circuitous path of his career and the joy of working with students. He was honored to receive this unexpected designation and thanked members of his department, his family, including his parents who were in attendance, and the Board. Trustee Hardin commented on the entrepreneurial work of the Department of Food Science. He stated there is a reason why Purdue Agriculture is ranked 6th in the world and remarked that Dr. Hamaker is a shining star. A copy of the supporting documents will be filed with the minutes.
VII. APPROVAL TO AMEND TITLE OF DISTINGUISHED PROFESSORSHIP

Provost Sands requested that Dr. Christopher Greene’s title of Distinguished Professor of Physics, as ratified by the Board on December 15, 2012, be changed to the Albert Overhauser Distinguished Professor of Physics, in honor of the late professor who was a most distinguished faculty member within the Department of Physics. Upon proper motion duly seconded, the Board of Trustees voted unanimously to change Dr. Greene’s title. A copy of the supporting documents will be filed with the minutes.

VIII. REPORTS OF FACULTY AND STUDENT REPRESENTATIVES

Pam Horne, Associate Vice Provost for Enrollment Management, presented a report on student success, which was requested by the Board. She illustrated and discussed retention and graduation rates in detail and noted that the university has recently set some new records. She explained that a student’s state financial aid is tied to credit hours, which prompted questions from the Board and led to a discussion of the Exploratory Studies program. Vice Provost Horne also discussed student borrowing and default rates and said there is a direct correlation between completion rates and default rates. Tim Luzader, Director of the Center for Career Opportunities, then provided data on the status of graduates from the graduating classes of 2009-2012, as well recruitment data, and he listed the top 20 employers of Purdue graduates. In response to questions from the Board, Mr. Luzader discussed the services offered by the Center for Career Opportunities and how the Center reaches students and alumni. Chairman Spurgeon thanked everyone for the report and stated that a graduate’s placement with an employer is the ultimate in achieving the university’s goal of student success. A copy of the presentation will be filed with the minutes.

Professor David Williams, chair of the University Senate, reported that successful shared governance was demonstrated through the formation of the English Language Support Program, and he discussed the proposal to appoint a faculty member to the Academic Affairs Committee in an ex-officio capacity rather than establishing a permanent seat for a faculty member on the Board. Professor Williams also congratulated Provost Sands and Treasurer Diaz on their recent appointments at other institutions. A copy of Professor Williams’ report will be filed with the minutes.

Kyle Pendergast, president of Purdue Student Government, reported on PSG’s healthcare initiatives, the status of the “Purdue Creed,” and the results of PSG’s survey to students. He shared that PSG has taken steps to expand its profile on campus, and he discussed programming plans for next semester. Kyle thanked President Daniels and Gina DelSanto, Chief of Staff, for their willingness to listen and help PSG accomplish its goals. Trustee Thompson commended PSG for facilitating the formulation of the “Purdue Creed.” A copy of Kyle’s report outline will be filed with the minutes.

Blake Hylton, president of Purdue Graduate Student Government, reported that PGSG has made significant advances in improving the quality of life for graduate students, including entering the design phase for the graduate student center, and PGSG and PSG have collaborated on issues to the benefit of all students. Blake concluded his report by charging the Board to consider the graduate student population when listening to reports, forming search committees, etc. A copy of Blake’s report will be filed with the minutes.
Following Blake’s report, Trustee Hardin expressed an overall concern that some graduate degrees are not in high demand. He remarked that graduate education plays a critical role in helping graduate students repurpose their degree and it is a disservice to allow a graduate student to invest years in a degree that may have little return. He believes this is something the university should consider.

IX. 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 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:

- Cadence Design Systems, to support the School of Electrical and Computer Engineering
- Dr. William O. Iverson, to support the College of Veterinary Medicine
- Dr. Peter C. and Charlene Kesling, to support the Purdue North Central Student Services and Activities Complex
- Lilly Endowment, to support the Office of Engagement and the Military Family Research Institute
- New Centaur LLC, to support the College of Veterinary Medicine
- Waterfield Foundation; to support the Indiana University-Purdue University Fort Wayne Chapman Scholars Fund
- Anonymous, to support the College of Engineering

X. ADJOURNMENT

By consent, the meeting adjourned at 10:59 a.m.