

**BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY  
COMPENSATION COMMITTEE**

SEPTEMBER 27, 2013  
10:30 A.M.  
STEWART CENTER, ROOM 326

**AGENDA**

**ACTION**

- |  |             |
|--|-------------|
| 1. Approval of Presidential Performance Metrics for 2013-2014* | M. Berghoff |
| 2. Approval of Retirement Plan for Head Football Coach*        | M. Berghoff |

\*Requires subsequent full Board approval