AGENDA

ACTION

1. Approval of Appointments
   a. Dema G. Seelye History of Medicine Chair
   b. William S. Bucke Professor (Pharmacy)
   c. Reilly Professor of Aeronautics and Astronautics and Materials Engineering
   d. Reilly Professor of Chemical Engineering
   e. Maxine Spencer Nichols Professor in Chemical Engineering

2. Awarding of Honorary Doctorate Degrees, Spring 2015

3. Approval of Review and Development Process for Academic Regulations

PRESENTATION

4. Purdue University College of Veterinary Medicine: Overview and Strategic Plan Update
   Dr. Willie Reed, Dean

DISCUSSION

5. Update on Student Growth Assessments
   D. Dutta