I. ROLL CALL

II. BOARD OF TRUSTEES MEMBERSHIP, MEETINGS, AND COMMITTEE ASSIGNMENTS

1. Future Meetings and Related Activities of the Board of Trustees
   T. Spurgeon

   Sunday, December 21, 2014
   Wednesday-Thursday, February 11-12, 2015
   Thursday-Friday, April 9-10, 2015
   Sunday, May 10, 2015
   Wednesday, May 13, 2015
   Thursday-Friday, May 14-15, 2015
   Friday-Sunday, May 15-17, 2015
   Sunday, May 17, 2015
   Monday, May 18, 2015
   Thursday-Friday, July 16-17, 2015
   Saturday, August 8, 2015
   October 8-9, 2015
   Tuesday, December 15, 2015
   Friday-Saturday, December 18-19, 2015
   Sunday, December 20, 2015

III. REPORTS FROM BOARD COMMITTEES

1. Academic Affairs Committee
   J. Brouillette

2. Physical Facilities Committee
   G. Lehman

3. Finance Committee
   D. Thompson

4. Audit and Insurance Committee
   J. Hardin

5. Compensation Committee
   M. Berghoff

IV. UNANIMOUS CONSENT AGENDA

1. Minutes of Meetings
   a. Executive Committee – November 5, 2014
   b. Stated Meeting – September 26, 2014
   c. Executive Sessions – September 25, 2014 and September 26, 2014
2. Ratification of the Dema G. Seelye History of Medicine Chair

3. Ratification of the William S. Bucke Professor (Pharmacy)

4. Ratification of the Reilly Professor of Aeronautics and Astronautics and Materials Engineering

5. Ratification of the Reilly Professor of Chemical Engineering

6. Ratification of the Maxine Spencer Nichols Professor in Chemical Engineering

7. Awarding of Honorary Doctorate Degrees, Spring 2015

8. Approval of Review and Development Process for Academic Regulations

9. Approval to Purchase Land – McCarty Farm

10. Approval of 2015-16 Student Housing Rates for the West Lafayette, Calumet, and Fort Wayne Campuses


12. Approval of Conflict of Interest Disclosures

13. Approval of Exceptions to the Nepotism Policy

V. REPORT OF THE PRESIDENT

1. Governance Update: Student Success

M. Daniels

VI. UNIVERSITY STAFF

1. Ratification of Distinguished Professor of Political Science

D. Dutta

VII. REPORTS OF UNIVERSITY OFFICERS AND FACULTY AND STUDENT REPRESENTATIVES

1. University Senate

P. Hart

VIII. RESOLUTIONS OF APPRECIATION

1. Friends of Purdue University

M. Daniels

IX. OTHER BUSINESS

X. ADJOURN

T. Spurgeon