STATED MEETING OF THE
BOARD OF TRUSTEES OF THE
TRUSTEES OF PURDUE UNIVERSITY

JULY 18, 2014 • 9:00 A.M.

STEWART CENTER, ROOM 326

AGENDA
(updated 7/18/14*)

I. ROLL CALL

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

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

   Saturday, August 9, 2014
   Thursday-Friday, September 25-26, 2014
   Tuesday, December 16, 2014
   Friday-Saturday, December 19-20, 2014
   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
   September/October 2015 TBD
   Tuesday, December 15, 2015
   Friday-Saturday, December 18-19, 2015
   Sunday, December 20, 2015

   WL Commencement
   Board Meetings
   PUC Commencement
   Board Meetings
   WL Commencement
   Board Meetings
   IUPUI Commencement
   IPFW Commencement
   Board Meetings
   WL Commencement
   PUC Commencement
   PNC Commencement
   Board Meetings
   WL Commencement
   Board Meetings

III. REPORTS FROM BOARD COMMITTEES

1. Academic Affairs Committee
   J. Brouillette

2. Physical Facilities Committee
   G. Lehman

3. Finance Committee
   D. Thompson

IV. UNANIMOUS CONSENT AGENDA

1. Minutes of Meetings
   a. Stated Meeting: May 16, 2014
   b. Executive Sessions: May 15, 2014 and May 16, 2014
2. Cooperative Education Program in the Department of Psychological Sciences, College of Health and Human Sciences

3. For the College of Technology:
   a. Proposal to Offer a Master of Science Degree in Engineering Technology
   b. Proposal to Create the Division of Military Science and Technology
   c. College of Technology Program in Qatar

4. For Purdue University Calumet:
   a. Change the Name of the Department of History and Political Science in the College of Liberal Arts and Social Sciences to the Department of History, Political Science, and Economics
   b. Proposal to Offer a Master of Science Degree in Mechanical Engineering
   c. Proposal to Offer a Master of Science Degree in Electrical and Computer Engineering

5. Finance and Construct the Forney Hall East Wing Renovation

6. Finance, Construct, and Award Contract for the Agronomy Center Automated Phenotyping and Seed Processing Laboratory

7. Award Construction Contract for the Wade Chiller No. 6 Replacement – 2014

8. Resolution to Utilize the Construction Manager as Constructor (CMc) Method for the Honors College and Residences

9. Resolution to Engage in Market-sounding Exercise for the Development of Purdue Village North

10. Name the Center for Student Excellence and Leadership

11. For Purdue University North Central: Interlocal Transit Agreement

12. FY 2015-17 Budget for the Animal Disease and Diagnostic Lab

13. FY 2015-17 Line Items and Review of 2015-17 Performance Formula Funding

14. Resolutions to Refund Bonds: Student Facilities System Revenue Bonds, Series 2009B; and Student Fee Bonds, Series X

15. Resolution to Clarify Senior Managerial Group for Purposes of National Industrial Security Program Operating Manual Compliance

16. Conflict of Interest Disclosures

17. Exceptions to Nepotism Policy

V. REPORT OF THE PRESIDENT

M. Daniels
VI. UNIVERSITY STAFF

1. Ratification of Consolidation of the Offices of Research and Global Affairs to form the Office of Research and Partnerships  M. Daniels

2. Ratification of Executive Vice President for Research and Partnerships  M. Daniels

3. Ratification of Distinguished Professor of Earth, Atmospheric, and Planetary Sciences/Chemistry  D. Dutta

4. Ratification of Distinguished Professor of Management  D. Dutta

5. Ratification of Distinguished Professor of Mechanical Engineering  D. Dutta

VII. REPORTS OF UNIVERSITY OFFICERS AND FACULTY AND STUDENT REPRESENTATIVES

1. Report of the Chair, University Senate  P. Hart

VIII. RESOLUTIONS OF APPRECIATION

1. Friends of Purdue University  M. Daniels

IX. RELATED CORPORATIONS

1. Appointment of Directors, IPFW Foundation  T. Spurgeon

2. Appointment of Member, IPFW Community Advisory Council  T. Spurgeon

X. OTHER BUSINESS

1. Approval of Resolution to Name the Consolidated Regional Campus Resulting from the Unification of Purdue University Calumet and Purdue University North Central  M. Daniels

2. Approval to Name the Center for Student Excellence and Leadership*  M. Daniels

XI. ADJOURN  T. Spurgeon