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  
   Thursday-Friday, July 17-18, 2014  
   Board Meetings  
   Friday, August 8, 2014  
   Planning Meeting  
   Saturday, August 9, 2014  
   WL Commencement  
   Thursday-Friday, September 25-26, 2014  
   Board Meetings  
   Tuesday, December 16, 2014  
   PUC Commencement  
   Friday-Saturday, December 19-20, 2014  
   Board Meetings  
   Sunday, December 21, 2014  
   WL Commencement  
   Wednesday-Thursday, February 11-12, 2015  
   Board Meetings  
   Thursday-Friday, April 9-10, 2015  
   Board Meetings at IUPUI  
   Sunday, May 10, 2015  
   IUPUI Commencement  
   Wednesday, May 13, 2015  
   IPFW Commencement  
   Thursday-Friday, May 14-15, 2015  
   Board Meetings  
   Friday-Sunday, May 15-17, 2015  
   WL Commencement  
   Sunday, May 17, 2015  
   PUC Commencement  
   Monday, May 18, 2015  
   PNC Commencement  
   Thursday-Friday, July 16-17, 2015  
   Board Meetings  
   Saturday, August 8, 2015  
   WL Commencement  
   September/October 2015 TBD  
   Board Meetings  
   Tuesday, December 15, 2015  
   PUC Commencement  
   Friday-Saturday, December 18-19, 2015  
   Board Meetings  
   Sunday, December 20, 2015  
   WL Commencement

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: April 4, 2014
   b. Executive Sessions: April 3, 2014 and April 4, 2014

2. Barbara I. Cook Chair of Literacy and Language

3. IPFW Management Agreement

4. Posthumous Degree for Hannah M. Densel

5. Plan the Agronomy Center Automated Phenotyping and Seed Processing Laboratory

6. For the Honors College and Residences: Parcel Exchange with Purdue Research Foundation (Purdue Village Southwest Tract and North Airport Tract for Brownstone Site); Approval to Plan and Approval of Actions Preparatory to Project Commencement

7. Plan, Finance, Construct and Award Contracts for Engineering Research Facilities: Zucrow High Pressure Research Lab Test Cells Construction and Control Center Renovation and Addition; Jischke Hall Addition; and Flex Lab Facility

8. Ten-Year Capital Plan

9. FY 2015 Conceptual Budget Plan

10. Contracts in Excess of $2,000,000: Siemens Industry, Inc. and Automated Logic Controls

11. University Participation in BMV Specialty Plate Program

12. Conflict of Interest Disclosures

13. Exceptions to Nepotism Policy

14. Naming the Thomas S. and Harvey D. Wilmeth Library of Engineering and Science

V. REPORT OF THE PRESIDENT

1. Purdue Moves Status Update – Affordability

2. Endorsement of Proposal to Extend Tuition Freeze

VI. UNIVERSITY STAFF

1. Ratification of Executive Vice President for Academic Affairs and Provost

M. Daniels

M. Daniels

M. Daniels
VII. REPORTS OF UNIVERSITY OFFICERS AND FACULTY AND STUDENT REPRESENTATIVES

1. Libraries
   J. Mullins

2. Regional Campus Reports
   a. Purdue University Calumet, Faculty Senate
      F. Wang
   b. Indiana University-Purdue University Fort Wayne, Student Government
      W. Smith

3. Report of the Chair, University Senate
   D. Williams

4. Report of the President, Purdue Student Government
   B. Haddix

5. Report of the President, Purdue Graduate Student Government
   C. Kulesza

VIII. RESOLUTIONS OF APPRECIATION

1. Friends of Purdue University
   M. Daniels

2. Timothy D. Sands
   J. Brouillette

3. Alphonso V. Diaz
   D. Thompson

IX. ADJOURNMENT

T. Spurgeon