MINUTES

BOARD OF TRUSTEES OF
THE TRUSTEES OF PURDUE UNIVERSITY

MAY 16, 2014
Adjournment
Agronomy Center Automated Phenotyping and Seed Processing Laboratory
Planning approved
Appointments
Dutta, Debasish “Deba”; Executive Vice President and Provost
Wright, Wayne E.; Barbara I. Cook Chair of Literacy and Language
Budget
FY 2015 Conceptual Budget Plan, approved
Engineering Research Facilities
Plan, finance, construct and award contracts, approved
Conflict of Interest
Disclosures approved
Contracts in Excess of $2,000,000
Siemens Industry, Inc. and Automated Logic Controls, Inc., approved
Degrees, Posthumous
Densel, Hannah M.
Distinguished Hoosier
Presented to Alphonso V. Diaz and Timothy D. Sands
Governance Update
Affordability (Report of the President)
Honors College and Residences
Parcel exchange with Purdue Research Foundation, approved
Planning and actions preparatory to project commencement, approved
Indiana University-Purdue University Fort Wayne
Extension of Management Agreement, approved
License Plates
University participation in Indiana BMV specialty plate program, approved
Meetings
Future meeting schedule reviewed
Minutes
Stated Meetings: April 4, 2014
Executive Sessions: April 3, 2014 and April 4, 2014
Nepotism
Exceptions to Nepotism Policy, approved
Reports
Board Committees
Faculty and Student Representatives
Libraries
President Daniels
Regional Campuses
Resolutions of Appreciation
Diaz, Alphonso V.
Friends of Purdue University
Sands, Timothy D.
Ten-Year Capital Plan
Approved
Tuition Freeze
Endorsement of proposal to extend tuition freeze, approved
Wilmeth Library of Engineering and Science
Naming approved
A meeting of the Board of Trustees convened in Room 326 of Stewart Center, Purdue University, West Lafayette, Indiana at 9:04 a.m. on Friday, May 16, 2014, with all trustees present: Thomas Spurgeon, chairman; Sonny Beck; Michael Berghoff, vice chairman; JoAnn Brouillette; Vanessa Castagna; John Hardin; Gary Lehman; Kelsey Quin; Don Thompson; and Bruce White.

Also in attendance were: Mitch Daniels, President; Tim Sands, Executive Vice President for Academic Affairs and Provost; Al Diaz, Executive Vice President for Business and Finance, Treasurer; Jim Almond, Senior Vice President for Business Services and Assistant Treasurer; Steve Schultz, Legal Counsel; and Janice Indrutz, Executive Assistant to the Board and Corporate Secretary.

I. ROLL CALL

Chairman Spurgeon announced that all trustees were present for the meeting.

II. FUTURE MEETING SCHEDULE

Chairman Spurgeon drew the Board’s attention to the schedule of future meetings and commencements through 2015.

III. REPORTS FROM BOARD COMMITTEES

JoAnn Brouillette, chair of the Academic Affairs Committee, reported that the Committee met on May 15, 2014, and voted to recommend full Board approval of three action items. The Committee also heard a presentation by Dr. Jay Akridge, Glenn W. Sample Dean of the College of Agriculture.

Gary Lehman, chair of the Physical Facilities Committee, reported that the Committee met on May 15, 2014, with an agenda of eight action items, five of which appear on the consent agenda for full Board approval.

Don Thompson, chair of the Finance Committee, reported that the Committee met on May 15, 2014, and voted to recommend full Board approval of four items.
IV. ITEMS APPROVED BY UNANIMOUS CONSENT

As reported by the Board committees, the following Unanimous Consent items were fully explored and debated in Committee meetings or are routine in nature. Chairman Spurgeon read the list of items and asked if any of the Board members wished to have an item removed from the list for further discussion or information. Hearing no such request, and upon proper motion duly seconded, the Board of Trustees voted unanimously to approve each of the following items:

a. Minutes of the stated meeting held April 4, 2014, and minutes of executive sessions held April 3, 2014 and April 4, 2014;

b. Ratification of Dr. Wayne E. Wright as the Barbara I. Cook Chair of Literacy and Language, as recommended by the Academic Affairs Committee;

c. Amendment No. 1 to the Amended and Restated IPFW Management Agreement, as recommended by the Academic Affairs Committee;

d. Posthumous degree for Hannah M. Densel, as recommended by the Academic Affairs Committee;

e. Plan the Agronomy Center Automated Phenotyping and Seed Processing Laboratory, as recommended by the Physical Facilities Committee;

f. For the Honors Colleges 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, as recommended by the Physical Facilities Committee;

g. 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, as recommended by the Physical Facilities Committee;

h. Ten-Year Capital Plan, as recommended by the Physical Facilities Committee;

i. FY 2015 Conceptual Budget Plan, as recommended by the Finance Committee;

j. Contracts in Excess of $2,000,000: Siemens Industry, Inc. and Automated Logic Controls, as recommended by the Finance Committee;

k. University participation in the Bureau of Motor Vehicles’ Specialty Plate Program, as recommended by the Finance Committee;

l. Conflict of Interest Disclosures;

m. Exceptions to Nepotism Policy; and
n. Naming the Thomas S. and Harvey D. Wilmeth Library of Engineering and Science, as recommended by the Physical Facilities Committee.

All supporting documents will be filed with the minutes.

V. REPORT OF THE PRESIDENT

President Daniels began his report to the Board with a preview of the Fall 2014 freshman class, and he was pleased to announce a double-digit increase in summer enrollment. He then referenced a significant drop in the number of transfer students and stated that, to the extent this statistic reflects the degree of difficulty of a student’s ability to transfer into Purdue, this is a concern he would seek to address. President Daniels discussed the report of the ad hoc panel that evaluated the security feedback compiled after the fatal campus shooting on January 21, 2014. He said that while the report was very comprehensive, it had concluded that none of the recommendations it contained would have prevented the targeted, willful act of that day. Nonetheless, an administrative team would act expeditiously to prioritize and implement many of the recommended process improvements based on an evaluation of the panel’s report, so as to be better prepared for any future emergency of that kind on campus.

President Daniels continued his report by informing the Board of the newly-established National and International Scholarships Office and the efforts to expand childcare. He then turned to the Gallup-Purdue Index, the university’s partnership with Gallup to conduct the largest benchmark survey ever of college graduates, and the first of its kind. The benchmark survey will be followed up with a survey specifically for Purdue alumni. Among the Gallup-Purdue survey’s most surprising initial findings was that there was no correlation between the cost, selectivity, or rankings of universities and a graduate’s success in life; however, student debt did have an effect on the degree of success in life. President Daniels also discussed the study’s finding that six specific experiences in a student’s undergraduate career have the most powerful impact on his/her well-being and career success.

President Daniels then transitioned to a governance report on the affordability initiative within the Purdue Moves. He illustrated the trend of tuition and inflation and said affordability is increasingly driving students’ enrollment decisions. He also provided data on undergraduate student debt and default rates and said data indicates that alumni and donors are equally concerned with affordability, noting that the Day of Giving was well received by them. President Daniels also noted the media attention that Purdue’s affordability efforts have garnered. He concluded his report by illustrating the progress being made on the faculty per administrator ratio and university-wide savings strategies.

A copy of President Daniels’ report presentation will be filed with the minutes.

VI. ENDORSEMENT OF PROPOSAL TO EXTEND TUITION FREEZE

President Daniels requested the Board’s approval of a resolution expressing the university’s intent to extend the tuition freeze for a third year. Although final tuition and fee decisions for the 2015-17 biennium will not be made until May 2015, he expressed confidence that freezing tuition for a third year could be accomplished. Not only would
expressing the intent now help students and families plan and make application decisions, it would mean that students who were freshman in Fall 2012 will have completed their degrees without a tuition increase during their four-year career. Upon proper motion duly seconded, the Board of Trustees voted unanimously to approve the following resolution:

WHEREAS, Purdue University (the “University” or “Purdue”) is currently engaged in a series of initiatives known as “Purdue Moves,” one of which focuses on setting the standard in higher education for affordability and accessibility; and

WHEREAS, in 2013, the University heralded a new era in higher education by freezing tuition and most fees and lowering costs for on-campus students for two years (through the 2014-2015 academic year), thus abiding by its commitment to the principles that: (i) students and their families deserve a high-value education they can afford and (ii) the University should fit its spending to students’ families’ budgets — not the other way around; and

WHEREAS, the Board of Trustees (the “Board”) of the Trustees of Purdue University (the “Corporation”) has requested that the Treasurer of the Corporation and his financial team explore the feasibility of extending the tuition freeze to a third year (through the 2015-2016 academic year); and

WHEREAS, the Treasurer and his financial team have reported to the Board their conclusion that, based on realistic assumptions and all information currently available, such an extension of the tuition freeze is practicable; and

WHEREAS, if the extended tuition freeze is implemented, students who entered the University in the Fall of 2012 will have completed an entire four-year career at Purdue without experiencing a single tuition increase—marking the first such four-year period at Purdue without a tuition increase since the four years ended with the 1972-1973 academic year; and

WHEREAS, although final tuition and fee decisions for fiscal year 2015-2016 and fiscal year 2016-2017 will be made in May of 2015 once state appropriations and other funding variables are known, the Board is now prepared to endorse the proposal of extending the tuition freeze through the 2015-2016 academic year and to encourage the Treasurer and his financial team to work to achieve that objective in the forthcoming budget cycle:

NOW, THEREFORE, BE IT RESOLVED, that the proposal to extend the tuition freeze through the 2015-2016 academic year is hereby formally endorsed by the Board; and

RESOLVED, FURTHER, that the Board expresses its strong encouragement to the Treasurer and the University’s financial team to work to achieve this objective in the forthcoming budget cycle, subject to a successful outcome in the upcoming legislative budget process and to such further Board approvals as may be required by applicable legal requirements related to that process.
VII. RATIFICATION OF EXECUTIVE VICE PRESIDENT FOR ACADEMIC AFFAIRS AND PROVOST

With great enthusiasm, President Daniels requested the Board’s approval to appoint Dr. Debasish “Deba” Dutta as Executive Vice President for Academic Affairs and Provost. He cited Dr. Dutta’s excellent credentials and noted that Dr. Dutta earned his doctorate degree from Purdue. President Daniels discussed the selection process, which he believed to be a very good model that produced a rich, varied group of finalists, and he recognized Dr. Tim Zwier, Distinguished Professor Chemistry and interim head of the Department of Chemistry, who chaired the search committee.

Chairman Spurgeon explained that the Bylaws of the Trustees of Purdue University call for the Board to ratify this appointment. Toward this end, he read the following resolution:

WHEREAS, effective June 1, 2014, Tim Sands will step down as Executive Vice President for Academic Affairs and Provost, having served Purdue in these capacities with great distinction since April 2010; and

WHEREAS, the President, having constituted a search committee and having received its consultation subsequent to a full vetting of candidates by the campus community; and

WHEREAS, pursuant to Article VI, Section 3 of the Bylaws of the Corporation, the President has appointed Debasish “Deba” Dutta to serve as Purdue’s Executive Vice President for Academic Affairs and Provost:

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to the Bylaws, the appointment of Debasish “Deba” Dutta as Executive Vice President for Academic Affairs and Provost of Purdue University is hereby ratified and approved, to take effect on July 1, 2014.

2. That this resolution be spread upon the minutes of the Board of Trustees as part of the permanent record of the University.

Upon proper motion duly seconded, the Board of Trustees voted unanimously to adopt the resolution. Trustee Hardin remarked that Dr. Dutta also believes the university can do more for its students and Trustee Hardin hopes that everyone “is all in this together.” Chairman Spurgeon expressed the Board’s appreciation to the search committee for its efforts to identify the very best leader for this key role.

VIII. REPORT OF PURDUE UNIVERSITY LIBRARIES

Dr. James Mullins, dean of the Purdue University Libraries, was in attendance to update the Board on how Libraries is advancing the Purdue Moves through its strategic goals of learning, scholarly communication, and global engagement. He began by discussing affordability and accessibility efforts, collaboration with the disciplines, research, and the Libraries’ STEM leadership. He spoke of how the libraries are transforming into places where students can study, and he noted that Libraries is the second largest campus
employer of students. Dean Mullins also spoke about the “Why I Love Purdue Libraries” video competition for students and played one of the top three videos. He then discussed the forthcoming Active Learning Center and shared that a consultant was hired to help understand how to make best use of its space based on the students’ perception of libraries.

Dean Mullins pointed out that the use of library databases has more than doubled since 2009, and Libraries is heavily involved in data management. He informed the Board that Purdue Libraries received the 2013 Innovation in Science and Technology Librarianship Award from the Association of College and Research Libraries for Distributed Data Curation Center, and he highlighted the Purdue University Research Repository (PURR), which he said has been described as one of the best data management systems in the country. Purdue Libraries has hosted and shared best practices with many visiting librarians from around the world due to these successes with data management. Dean Mullins also played a video which illustrated the use of Purdue e-Pubs and, consequently, Purdue Libraries’ impact around the world. He also noted a major effort undertaken to move materials from across the campus departments to the Purdue University Archives, which is housed in Libraries.

Chairman Spurgeon expressed his amazement at all Purdue University Libraries does, and he also expressed appreciation to Dean Mullins for his leadership. A copy of Dean Mullins’ presentation will be filed with the minutes.

IX. REGIONAL CAMPUS REPORTS

Professor Feng-Song Wang, vice chair and chair-elect of the Purdue University Calumet Faculty Senate, reported on behalf of the chair, Professor David Pick. He reviewed the Senate’s many accomplishments and the faculty’s participation in student research, student activities, and recruitment. He specifically noted the increasing success of PUC’s annual undergraduate student research day and shared that PUC graduated its 50,000th student on May 10, 2014. Professor Wang also highlighted grant activity and pointed out that a member of the PUC faculty, Dr. Neeti Parashar, collaborated on the research team for the Theory of Higgs field, which was awarded the Nobel Prize. Professor Wang suggested the need for two additional facilities to better serve students and contribute to recruitment and retention, and he spoke about the recent visit to PUC by the Academic Quality Improvement Program (AQIP) as part of the re-accreditation process by the Higher Learning Commission. Professor Wang also discussed PUC’s unification with Purdue University North Central. He said the faculty at both campuses are committed to working together on the unification, and he discussed the advantages of unification as well as the uncertainties of timelines, structural organization, and faculty tenure. Professor Wang urged the Board of Trustees to issue a statement to the faculty at both campuses to allay any lingering apprehension about, and to help clarify, the unification process. Following Professor Wang’s report, Chairman Spurgeon remarked that following his own participation, he remained optimistic about the AQIP site visit, and he commended Professor Wang and the faculty on their efforts with the AQIP visit. Chairman Spurgeon also remarked that Professor Wang’s forthcoming term as chair of the PUC Faculty Senate was coming at an important time. A copy of Professor Wang’s presentation will be filed with the minutes.
Wade Smith, newly-elected president of the IPFW Student Government Association (IPSGA), reported that IPSGA has been involved in IPFW’s budget discussions and is working with administration on several initiatives, including recycling efforts and bicycle lanes. Wade also highlighted the unveiling of 50 sculptures on campus and throughout Fort Wayne to commemorate IPFW’s 50th anniversary, and he hoped that IPSGA would continue to work with administration to improve the student experience at IPFW. Wade spoke about autonomy for IPFW, which led Trustee Hardin to ask if students would prefer IPFW be its own institution or if students believe it is more important to have a degree awarded by Indiana University or Purdue University. Wade answered that it is definitely more important to have the Indiana or Purdue degree. Trustee Hardin responded that the balance, then, is between accountability for what a Purdue or an IU degree means, which rests with the boards of trustees, and IPFW’s freedom to operate. How to achieve this balance is at the center of active discussions in which the trustees are engaged. Trustee Lehman also explained the Indiana Commission for Higher Education’s role in the universities’ accountability. A copy of Wade’s report will be filed with the minutes.

Chairman Spurgeon explained that Purdue University North Central was excused from reporting because the Board heard reports from PNC’s chancellor, faculty senate, and student government at the Board meeting held at PNC on April 4, 2014.

X. REPORTS OF FACULTY AND STUDENT REPRESENTATIVES

Professor David Williams, chair of the University Senate, made his last report as chair. He spoke about leadership styles and understanding the difference between power and influence, and he shared his personal plans for the near future. Professor Williams thanked the Board and expressed his hope that the Board would treat the incoming chair, Professor Patty Hart, equally well. Trustee Hardin expressed his sincere appreciation to Professor Williams for his service and offered that Professor Williams’ gentle leadership style demonstrated that different leadership styles can bring effective change. A copy of Professor Williams’ report will be filed with the minutes.

Bobby Haddix, newly-elected president of Purdue Student Government (PSG), introduced himself and Caroline McKinney, new vice president, and said they were both involved with PSG for the last three years. They are excited to use their experience to continue promoting the new Purdue “Statement of Values” and move forward with implementing the military absence policy and evening exam policy initiated during the past year. He said that PSG was also pleased with the university’s allocation of funds collected through the student activity fee. Bobby shared that in the coming year, Caroline and he would strive to provide a Boilermaker experience for all students, promote inclusion, and encourage growth. Moreover, PSG would seek to reform instructor evaluations so they are more meaningful. A copy of Bobby’s report outline will be filed with the minutes.

Christopher Kulesza, who was again elected president of Purdue Graduate Student Government (PGSG), reported on the roles of PGSG as reflected in the budget he illustrated. He reviewed PGSG’s objectives for the coming year, which include fee restructuring so that certain fees are withheld from a graduate student’s stipend and paid pre-tax, and he discussed efforts to ensure graduate student representation on the student
trustee selection committee. Trustee Hardin remarked that more doctorate degrees are granted than there are academic positions available, to which Chris responded that balancing admissions with funding would address that issue but may result in fewer graduate students to assist with teaching high-demand courses. A copy of Chris’s presentation will be filed with the minutes.

Trustee Berghoff invited Bobby, Caroline, and Chris to weigh in on the student experience in the future, citing the Board’s interest in the student experience outside of academics. He offered the analogy wherein a hotel provides a place to sleep, yet there is much more to the hotel experience.

XI. RESOLUTION OF APPRECIATION FOR FRIENDS OF PURDUE UNIVERSITY

As recommended by President Daniels, and upon proper motion duly seconded, the Board of Trustees voted unanimously to approve the following resolution of appreciation to friends of Purdue who have made a gift of $1,000,000 or more to the University:

WHEREAS, the following friends of Purdue University have generously contributed $1,000,000 or more to move Purdue to greater excellence and preeminence; and

WHEREAS, the University wishes to acknowledge the significance of these gifts to new directions, advancements, and momentum in Purdue’s history, progress, and future;

BE IT THEREFORE RESOLVED:

1. That the University and the Trustees are grateful to these individuals for their leadership and support of Purdue University; and

2. That this resolution be spread upon the minutes of the Board of Trustees as part of the permanent record of the University.

FRIENDS: Beck’s Hybrids, to support the College of Agriculture; Donald J. Kennerly, unrestricted gift; Scot Industries, Inc. to support Purdue Libraries; Anonymous, to support the College of Science; Margaret and John Weeks, to support the College of Agriculture; and Anonymous, to support International Programs study abroad scholarships.

XII. RESOLUTION OF APPRECIATION FOR TIMOTHY D. SANDS

Upon proper motion duly seconded, the Board of Trustees voted unanimously to approve the following resolution of appreciation for Timothy D. Sands, as read by Trustee Brouillette, chair of the Academic Affairs Committee:

WHEREAS, Dr. Timothy D. Sands has served on the Purdue University faculty since 2002 as the Basil S. Turner Professor of Engineering in the schools of Materials Engineering and Electrical and Computer Engineering; and

WHEREAS, he served from 2006-2010 as the Mary Jo and Robert L. Kirk Director of the Birck Nanotechnology Center in Purdue's Discovery Park; and
WHEREAS, in 2010 he was named executive vice president for academic affairs and provost and also has been responsible for the colleges and schools and related academic activities for the Purdue West Lafayette and regional campuses in coordination with the Office of the President; and

WHEREAS, he also administered the appointment and retention of faculty and academic staff as well as the libraries, cultural centers, and enrollment management including admissions, registrar and financial aid, and various student success programs; and

WHEREAS, he served as acting president from July 16, 2012, to January 14, 2013, while awaiting the arrival of Purdue’s 12th President, Mitchell E. Daniels, Jr.; and

WHEREAS, he has worked diligently on behalf of our students by encouraging the introduction of innovative new methods of teaching and learning and supporting student success initiatives that are resulting in improved graduation rates and record student retention levels; and

WHEREAS, he has worked closely with deans and faculty, addressing their needs and gaining the continued respect of the entire University community; and

WHEREAS, he has operated as principal investigator on millions of dollars in research funding, grants and contracts, helping to advance Purdue’s research enterprise; and

WHEREAS, during his time at Purdue he has received numerous awards and honors for his research and academic merits; and

WHEREAS, he has served actively in leadership roles in numerous professional organizations, helping to broaden the research community in his fields of study; and

WHEREAS, he, along with his wife Laura Sands, the Katherine Birck Professor of Nursing, have earned the respect and gratitude of the entire Purdue community; and

WHEREAS, he has now accepted the position of president at the Virginia Polytechnic Institute and State University, also known as Virginia Tech;

BE IT THEREFORE RESOLVED:

1. That the Trustees recognize Dr. Timothy D. Sands for his extraordinary impact on Purdue University during his tenure as faculty member, administrator, acting president and provost; and

2. That Drs. Tim and Laura Sands are to again be congratulated and thanked for their enormous contributions to our University; and

3. That the Trustees express their deep appreciation for Dr. Sands’ unflagging leadership and willingness to serve; and

4. That this resolution be spread upon the minutes of the Trustees as part of the permanent record of the University.
Dr. Sands thanked the Board of Trustees for entrusting Laura and him with the many opportunities they were given to serve the university and said it was an “absolute privilege.” He also expressed his appreciation for the creative, collaborative staff and faculty at Purdue and was pleased to share that next year, the Sands family will have six Purdue degrees among them.

XIII. RESOLUTION OF APPRECIATION FOR ALPHONSO V. DIAZ

Upon proper motion duly seconded, the Board of Trustees voted unanimously to approve the following resolution of appreciation for Alphonso V. Diaz, as read by Trustee Thompson, chair of the Finance Committee:

WHEREAS, Alphonso V. Diaz joined Purdue University as executive vice president for business and finance, treasurer on July 1, 2009; and

WHEREAS, he served in that capacity with great distinction, demonstrating leadership and integrity; and

WHEREAS, he has led by example in fiscal responsibility and transparency in all aspects of his role; and

WHEREAS, under the direction of the Office of the President, he has led efforts to maximize efficiencies across campus and develop new methods for cost containment and cost savings; and

WHEREAS, he has assisted the president in implementing efficiency measures that have resulted in student fee reductions and the current tuition freeze; and

WHEREAS, over the course of his time at Purdue, he has effectively managed an annual operating budget that now exceeds $2 billion, enhancing Purdue’s reputation for excellence in financial stewardship; and

WHEREAS, he has overseen the development of the campus master plan and the comprehensive energy master plan that have guided the growth of campus facilities with the assurance of a sustainable infrastructure for the future of the University; and

WHEREAS, he led an unprecedented and successful transformation of benefits for Purdue faculty and staff resulting in major savings to the University, such that although in 2010 health care expenses rose 26 percent, in 2014 they are expected to remain constant or to decrease slightly; and

WHEREAS, under his leadership, Purdue’s sustainability efforts were significantly enhanced with the creation of the University’s first Sustainability Strategic Plan, the establishment of the Office of University Sustainability, and the achievement of LEED Gold certification for two buildings; and

WHEREAS, under his direction, new fire safety standards have been achieved, with 89 percent of all major facilities being protected with sprinkler systems and an additional 5 percent funded for sprinkler protection; and
WHEREAS, he, along with his wife Angela Phillips Diaz, former managing director of Purdue’s Global Policy Research Institute, have been integral members of our University community as well as the Greater Lafayette community; and

WHEREAS, he has now accepted the position of chief financial officer and treasurer at Marymount University in Arlington, Virginia;

BE IT THEREFORE RESOLVED:

1. That the Trustees recognize the positive impact of Alphonso V. Diaz’s contributions to our University’s students, faculty, staff and alumni; and

2. That Treasurer Diaz and Angela Diaz are to again be congratulated and thanked for their enormous leadership at our University; and

3. That the Trustees express their deep appreciation for Treasurer Diaz’s steadfast leadership and excellent fiscal management; and

4. That this resolution be spread upon the minutes of the Board of Trustees as part of the permanent record of the University.

Although pleased with the accomplishments cited in the resolution, Mr. Diaz recognized the cooperation and participation of the staff who helped achieve them: Jim Almond, Assistant Treasurer; Nancy Decker, administrative assistant; Ken Sandel, Director of Physical and Capital Planning; Melissa Johnson, Director of Budget and Fiscal Planning; Connie Lapinskas, Assistant Provost for Financial Affairs; and Eva Nodine, Director of Benefits. Mr. Diaz also thanked his wife, Angela.

XIV. DISTINGUISHED HOOSIER RECOGNITION

Chairman Spurgeon announced that Provost Sands and Treasurer Diaz were each presented with the “Distinguished Hoosier” award from Governor Pence while the Board committees were convened the previous day. On behalf of the Board, Chairman Spurgeon extended the most sincere thanks and good wishes to both Provost Sands and Treasurer Diaz.

XV. ADJOURNMENT

By consent, the meeting adjourned at 11:43 a.m.