I. ROLL CALL

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

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

   Thursday, December 18, 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
   October 8-9, 2015                  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

4. Audit and Insurance Committee

   J. Hardin

5. Compensation Committee

   M. Berghoff

IV. UNANIMOUS CONSENT AGENDA

1. Minutes of Meetings

   a. Stated Meeting and Executive Sessions, July 18, 2014
2. Ratification of the Katherine Birck Chair in the School of Nursing
3. Ratification of the Dale and Suzi Gallagher Professor in Engineering Education
4. Ratification of the Charles R. Hicks Professorship in the College of Education
5. Change the Academic Organizational Unit Reporting Lines of the Animal Disease and Diagnostic Laboratory from the College of Agriculture to the College of Veterinary Medicine
6. Rename the Forestry and Natural Resources Farm the Richard G. Lugar Forestry Farm
7. Resolution to Plan, Finance and Construct the Purdue Airport Long Runway 10/28 Rehabilitation
8. Resolution to Finance, Construct and Award Contract for the Honors College and Residences
9. Award Construction Contract for the Purdue University North Central Student Services and Activities Complex – 2014
10. Contracts in Excess of $2,000,000: PCM/Sarcom, McAfee, and Factory Mutual Insurance Company (FM Global)
11. Resolution to Refund Student Facilities System Revenue Bonds, Series 2009A
12. Health Care Plan Options and Rates
13. Resolution Regarding 401(a) Retirement Plan Amendments
14. Approval of Presidential Performance At-Risk Pay for 2013-14
16. Conflict of Interest Disclosures

V. REPORT OF THE PRESIDENT

1. Governance Update: Student Intellectual Growth and Achievement

VI. REPORTS OF UNIVERSITY OFFICERS AND FACULTY AND STUDENT REPRESENTATIVES

1. Regional Campus Reports
   a. Purdue University Calumet – Chancellor
   b. Indiana University-Purdue University Fort Wayne – Faculty Senate
   c. Purdue University North Central – Student Government Association

2. University Senate
3. Purdue Student Government
4. Purdue Graduate Student Government

M. Daniels
T. Keon
P. Dragnev
M. Migliorini
P. Hart
B. Haddix
C. Kulesza
VII. RESOLUTIONS OF APPRECIATION

1. Friends of Purdue University  
   M. Daniels

VIII. RELATED CORPORATIONS

1. Appointment of Director, Purdue Research Foundation  
   T. Spurgeon
2. Appointment of Directors, Purdue Foundation  
   T. Spurgeon
3. Appointment of Directors, Ross-Ade Foundation  
   T. Spurgeon

IX. OTHER BUSINESS

1. Approval to Name the Beck’s Floor for Agricultural Economics  
   M. Daniels

X. ADJOURN  
   T. Spurgeon