I. ROLL CALL

II. CHANCELLOR’S WELCOME

C. Bantz

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

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

   T. Spurgeon

   Friday-Saturday, May 8-9, 2015  PUC Commencement
   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
   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

IV. REPORTS FROM BOARD COMMITTEES

1. Academic Affairs Committee

   J. Brouillette

2. Physical Facilities Committee

   G. Lehman

3. Finance Committee

   D. Thompson

V. UNANIMOUS CONSENT AGENDA

1. Minutes of Meetings

   a. Stated Meeting – February 12, 2015
   b. Executive Sessions – February 11, 2015 and February 12, 2015
2. Approval of Faculty Promotions for 2015-2016 (System-wide and IUPUI)

3. Approval of Posthumous Degrees for Kaylee N. Smith (WL) and Sandra K. Parris (IUPUI)

4. Approval of New Bachelor of Science Degree in Transdisciplinary Studies in Technology (WL)

5. Approval of New Master of Science Degree in Environmental and Ecological Engineering (WL)

6. Approval of New Doctor of Philosophy Degree in Environmental and Ecological Engineering (WL)

7. Approval to Rename the Department of Building Construction Management Technology in the College of Technology to the School of Construction Management Technology (WL)

8. Approval to Plan, Finance, Construct and Award Contract for Centennial Mall Sitescape and Utility Tunnel Repair (WL)

9. Approval to Plan, Finance, Construct and Award Contract for Innovation Design Center – Students Projects Facility (WL)

10. Approval of Resolution to Purchase Dowling Park from the City of Hammond (PUC)

11. Approval of Contracts in Excess of $2,000,000: High Performance Computing Cluster #7 and Axial and Centrifugal Compressors (WL)

12. Approval of 2015 Official Degree Dates (SW)

13. Approval of Conflict of Interest Disclosures (SW)

14. Approval of Exceptions to Nepotism Policy (SW)

VI. REPORT OF THE PRESIDENT

1. Governance Update: Fundraising M. Daniels

2. Purdue Moves Updates
   a. Purdue Polytechnic Institute G. Bertoline
   b. Growing Computer Science S. Prabhapar

VII. REPORTS OF UNIVERSITY OFFICERS AND FACULTY AND STUDENT REPRESENTATIVES

1. Indiana University-Purdue University Indianapolis
   a. Faculty Council Marianne Wokeck
VII. REPORTS OF UNIVERSITY OFFICERS AND FACULTY AND STUDENT REPRESENTATIVES (CONT'D)

b. Undergraduate Student Government
   Niki DaSilva

c. Graduate Professional Student Government
   Anthony Greco

2. Purdue University Senate (WL)
   P. Hart

VIII. RESOLUTIONS OF APPRECIATION

1. Charles R. Bantz (IUPUI)
   J. Hardin

2. Friends of Purdue University (SW)
   M. Daniels

IX. RELATED CORPORATIONS

1. Appointment of Director, Purdue Research Foundation
   M. Berghoff

X. OTHER BUSINESS

1. Approval to Name the Thomas S. and Harvey D. Wilmeth Active Learning Center (WL)
   M. Daniels

XI. ADJOURN

T. Spurgeon