BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY
FINANCE COMMITTEE

DECEMBER 18, 2015
2:00 P.M.
STEWART CENTER, ROOM 326

AGENDA

ACTION

1. Approval of Minutes: October 8, 2015  D. Thompson

2. Approval of 2016-17 Student Housing Rates*  J. Almond
   a. West Lafayette Campus
   b. Calumet and Fort Wayne Campuses

3. Approval of Resolution to Authorize Refunding of Outstanding Bonds*  J. Almond

4. Approval to Amend Resolution to Modify Funding Source Authorization for the Flex Lab Facility*  J. Almond

5. Approval of Dental Insurance Contract*  T. Klingerman

*This item will require subsequent full Board approval.

WL = West Lafayette Campus; PUC = Calumet Campus; IPFW = Fort Wayne Campus; IUPUI = Indianapolis; PNC = North Central Campus; SW = System-wide