AGENDA

ACTION

1. Approval of Minutes: October 8, 2015
   G. Lehman

2. (WL) Approval to Plan, Finance, and Construct the Football Performance Complex and Request Participation of Ross-Ade Foundation*
   M. Cline

3. (WL) Approval to Plan, Finance, Construct, and Award Construction Contract for the Life Sciences Utility Infrastructure and Site Development*
   M. Cline

4. (WL) Approval to Amend the State Street Corridor Project Development Agreement*
   M. Cline

*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