I. ROLL CALL

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

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday-Friday, February 25-26, 2016</td>
<td>Board Meetings</td>
</tr>
<tr>
<td>Thursday-Friday, April 7-8, 2016</td>
<td>Board Meetings at Purdue University Calumet</td>
</tr>
<tr>
<td>Friday-Saturday, May 6-7, 2016</td>
<td>PUC Commencement</td>
</tr>
<tr>
<td>Sunday, May 8, 2016</td>
<td>IUPUI Commencement</td>
</tr>
<tr>
<td>Wednesday, May 11, 2016</td>
<td>IPFW Commencement</td>
</tr>
<tr>
<td>Friday-Sunday, May 13-15, 2016</td>
<td>WL Commencement</td>
</tr>
<tr>
<td>Monday-Tuesday, May 16-17, 2016 (tentative)</td>
<td>PNC Commencement</td>
</tr>
<tr>
<td>Thursday-Friday, June 16-17, 2016</td>
<td>Board Meetings</td>
</tr>
<tr>
<td>Saturday, August 6, 2016</td>
<td>WL Summer Commencement</td>
</tr>
<tr>
<td>Thursday-Friday, August 25-26, 2016</td>
<td>Board Meetings</td>
</tr>
<tr>
<td>Thursday-Friday, October 13-14, 2016</td>
<td>Board Meetings</td>
</tr>
<tr>
<td>Friday-Saturday, December 16-17, 2016</td>
<td>Board Meetings</td>
</tr>
<tr>
<td>Sunday, December 18, 2016</td>
<td>WL Winter Commencement</td>
</tr>
</tbody>
</table>

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
   - T. Spurgeon

IV. UNANIMOUS CONSENT AGENDA

1. Minutes of Meetings
   a. Stated Meeting – October 9, 2015
   b. Executive Sessions – October 8, 2015 and October 9, 2015

2. (WL) Ratification of the College of Agriculture Professor of Excellence in International Entrepreneurship
IV. **UNANIMOUS CONSENT AGENDA (cont’d)**

3. (WL) Ratification of the Jack and Kay Hockema Professor in Civil Engineering

4. (WL) Ratification of the Betty Ruth and Milton B. Hollander Family Professor of Mechanical Engineering

5. (IPFW) Ratification of the Harris Chair of Wireless Communication and Applied Research

6. (WL) Approval of Ph.D. in Nursing

7. (PNW) Approval of Formal Decision to Realign PUC College of Nursing under Academic Organizational Structure for Unified Campus

8. (SW) Approval to Award Honorary Doctorate Degrees, Spring 2016

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

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

11. (WL) Approval to Amend the State Street Corridor Project Development Agreement

12. (WL/PUC/IPFW) Approval of 2016-17 Student Housing Rates

13. Approval of Resolution to Authorize Refunding of Outstanding Bonds

14. (WL) Approval to Amend Resolution to Modify Funding Source Authorization for the Flex Lab Facility

15. Approval of Dental Insurance Contract

16. Approval of Modified Resolution on Domestic Partner Benefits

17. (SW) Approval of Conflict of Interest Disclosures

18. (SW) Approval of Exceptions to the Nepotism Policy

19. Adoption of Presidential Performance Metrics for 2015-2016

V. **REPORT OF THE PRESIDENT**

1. Governance Update: Student Success  
   M. Daniels

VI. **UNIVERSITY STAFF**

1. (WL) Ratification of Saul Rosen Distinguished Professor of Computer Science  
   D. Dutta

2. (WL) Ratification of Distinguished Professor of Chemistry  
   D. Dutta
VI. UNIVERSITY STAFF (cont’d)

3. (WL) Ratification of Distinguished Professor of English D. Dutta

VII. REPORTS OF UNIVERSITY OFFICERS AND FACULTY AND STUDENT REPRESENTATIVES

1. University Senate K. Alter

VIII. RESOLUTIONS OF APPRECIATION

1. Friends of Purdue University M. Daniels

IX. RELATED CORPORATIONS

1. Designation of Directors for the Ross-Ade Foundation M. Berghoff

X. ADJOURN M. Berghoff

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