I. ROLL CALL

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

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

   Thursday-Friday, April 9-10, 2015
   Friday-Saturday, May 8-9, 2015
   Sunday, May 10, 2015
   Wednesday, May 13, 2015
   Thursday-Friday, May 14-15, 2015
   Friday-Sunday, May 15-17, 2015
   Monday, May 18, 2015
   Thursday-Friday, July 16-17, 2015
   Saturday, August 8, 2015
   October 8-9, 2015
   Tuesday, December 15, 2015
   Friday-Saturday, December 18-19, 2015
   Sunday, December 20, 2015

   Board Meetings at IUPUI
   PUC Commencement
   IUPUI Commencement
   IPFW Commencement
   Board Meetings
   WL Commencement
   PNC Commencement
   Board Meetings
   WL Commencement
   Board Meetings
   WL Commencement

2. Approval of Proposed Amendments to the Bylaws of The Trustees of Purdue University

   S. Schultz

III. REPORTS FROM BOARD COMMITTEES

1. Academic Affairs Committee
   J. Brouillette

2. Physical Facilities Committee
   G. Lehman

3. Audit and Insurance Committee
   J. Hardin

IV. UNANIMOUS CONSENT AGENDA

1. Minutes of Meetings
   a. Stated Meeting – December 20, 2014
   b. Executive Sessions – December 19, 2014 and December 20, 2014
2. Approval to Convert Bachelor of Arts Degree to Bachelor of Fine Arts Degree (Department of Art and Design, College of Liberal Arts)

3. Approval to Award Posthumous Degree to Lynda M. Glover

4. For Indiana University-Purdue University Fort Wayne: Approval to Divide the Department of Engineering into the Department of Civil and Mechanical Engineering and the Department of Electrical and Computer Engineering

5. Approval to Plan; Approval of Actions Preparatory to Project Commencement – State Street Corridor and Western Lands Projects

6. Approval to Exchange Land Parcels: Purdue University Intramural Black Fields for Purdue Research Foundation Airport Runway RPZ and South Campus Lands

7. Approval of 2014 Annual Report of the Director of Audits

8. Approval of Conflict of Interest Disclosures

9. Approval of Exception to the Nepotism Policy

V. REPORT OF THE PRESIDENT

1. Governance Update: Institutional Excellence
   a. Purdue Moves Update – Plant Science
   b. Purdue Moves Update – Drug Discovery

M. Daniels

J. Akridge

C. Svensson

VI. UNIVERSITY STAFF

1. Ratification of Paul L. Wattelet Distinguished Professor of Nuclear Engineering

D. Dutta

VII. REPORTS OF UNIVERSITY OFFICERS AND FACULTY AND STUDENT REPRESENTATIVES

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

V. Carwein

J. Shires

R. Binford

2. University Senate

P. Hart

3. Purdue Student Government

B. Haddix

4. Purdue Graduate Student Government

C. Kulesza
VIII. RESOLUTIONS OF APPRECIATION

1. Friends of Purdue University  M. Daniels
2. Irwin H. “Bud” Weiser  J. Brouillette

IX. OTHER BUSINESS

1. For Indiana University-Purdue University Fort Wayne: Approval to Name Cole Clubhouse  V. Carwein

X. ADJOURN  T. Spurgeon