I. ROLL CALL

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

1. Future Meetings and Related Activities of the Board of Trustees
   T. Spurgeon
   - Saturday, August 8, 2015 (WL Commencement)
   - October 8-9, 2015 (Board Meetings)
   - Saturday, December 12, 2015 (PUC Commencement)
   - Friday-Saturday, December 18-19, 2015 (Board Meetings)
   - Sunday, December 20, 2015 (WL Commencement)
   - Wednesday-Thursday, February 10-11, 2016 (Board Meetings)
   - Thursday-Friday, April 7-8, 2016 (Board Meetings at Purdue University Calumet)
   - Friday-Saturday, May 6-7, 2016 (PUC Commencement)
   - Sunday, May 8, 2016 (IUPUI Commencement)
   - Wednesday, May 11, 2016 (IPFW Commencement)
   - Thursday-Friday, May 12-13, 2016 (Board Meetings)
   - Friday-Sunday, May 13-15, 2016 (WL Commencement)
   - Tuesday, May 17, 2016 (tentative, PNC Commencement)
   - Thursday-Friday, July 14-15, 2016 (Board Meetings)
   - Saturday, August 6, 2016 (WL Summer Commencement)
   - Thursday-Friday, October 6-7, 2016 (Board Meetings)
   - Friday-Saturday, December 16-17, 2016 (Board Meetings)
   - Sunday, December 18, 2016 (WL Winter Commencement)

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

IV. UNANIMOUS CONSENT AGENDA

T. Spurgeon

1. Minutes of Meetings
   a. Stated Meeting – May 15, 2015
   b. Executive Sessions – May 14, 2015 and May 15, 2015
   c. Executive Committee – May 27, 2015
2. Approval to Change the Name of the Department of Consumer and Family Sciences to the Department of Hospitality and Tourism Management (IPFW)

3. Approval to Award Construction Contract for the Forney Hall East Wing Renovation (DL2) – 2015 (WL)

4. Approval to Purchase Equipment in Excess of $2,000,000: 3 Tesla Human Magnetic Resonance Imaging Scanner (3T MRI) (WL)

5. Approval of Conflict of Interest Disclosures (SW)

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

V. REPORT OF THE PRESIDENT

VI. UNIVERSITY STAFF

1. Ratification of Distinguished Professor of Physics and Astronomy (College of Science; WL) D. Dutta

2. Staff Updates
   a. Dean of Students D. Dutta
   b. Provost and Executive Vice President for Academic Affairs and Diversity D. Dutta
   c. Vice President for Human Resources B. Sullivan

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

2. Bruce W. White T. Spurgeon

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

1. Election of Officers of the Trustees of Purdue University for the 2015-2017 Biennium, pursuant to the Bylaws of the Trustees of Purdue University, Article IV, Section 1 T. Spurgeon

X. ADJOURN T. Spurgeon

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