AGENDA

ACTION

1. Approval of Minutes: April 9, 2015

   D. Thompson

2. Endorsement of Purdue Investment Pool – Cash (PIPC) Investment Policy*

   B. Sullivan

3. Approval of FY 2016 and FY 2017 Proposed Student Fee Rates and FY 2016 Conceptual Budget (SW)*

   B. Sullivan

*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