ACTION

1. Approval of Minutes: April 9, 2015
   G. Lehman

2. Approval to Plan, Finance, Construct and Award Construction Contract for Agricultural
   and Life Sciences Facility (WL)*
   M. Cline

3. Approval to Award Construction Contract for Purdue Airport Long Runway 10/28
   Rehabilitation – 2015 (WL)*
   M. Cline

4. Approval to Award Fourth Option Terms for “Job Order Contracting – 2011” Contracts
   (SW)
   M. Cline

5. For State Street Corridor Project (WL)*
   M. Cline
   a. Approval of Project Development Agreement*
   b. Approval to Request Related Assistance from Purdue Research Foundation*

6. Approval to Request Assistance from Purdue Research Foundation to Establish Equine
   Center in Shelbyville, Indiana (WL)*
   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