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, July 16-17, 2015: Board Meetings
- Saturday, August 8, 2015: WL Commencement
- October 8-9, 2015: Board Meetings
- Tuesday, December 15, 2015: PUC Commencement
- Friday-Saturday, December 18-19, 2015: Board Meetings
- Sunday, December 20, 2015: Board Meetings
- Wednesday-Thursday, February 10-11, 2016: Board Meetings
- Thursday-Friday, April 7-8, 2016: Board Meetings at Purdue University Calumet
- 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
IV. UNANIMOUS CONSENT AGENDA  

1. Minutes of Meetings  
   a. Stated Meeting – April 10, 2015  
   b. Executive Sessions – April 9, 2015 and April 10, 2015  

2. Ratification of the Jean Adamson Stanley Professor of Literacy (College of Education; WL)  

3. Ratification of the Michael and Katherine Birck Professor of Electrical and Computer Engineering (College of Engineering; WL)  

4. Ratification of the Jai N. Gupta Professor of Electrical and Computer Engineering (College of Engineering; WL)  

5. Approval of Revised Promotion and Tenure Policy: System-Wide Policy and Procedures and Criteria for the West Lafayette, Calumet, Fort Wayne, and North Central Campuses  

6. Approval of Degrees for the Purdue School of Science at Indiana University-Purdue University Indianapolis: Site-administered Ph.D. Degree in Chemistry and Chemical Biology and Site-administered Ph.D. Degree in Biology  

7. Approval to Plan, Finance, Construct and Award Construction Contract for Agricultural and Life Sciences Facility (WL)  

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

9. For the State Street Corridor Project (WL): Approval of Project Development Agreement and Approval to Request Related Assistance from Purdue Research Foundation  

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

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

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

13. Approval of Conflict of Interest Disclosures (SW)  

14. Approval of Exception to the Nepotism Policy (SW)  

V. REPORT OF THE PRESIDENT  

1. Governance Update: Affordability  

M. Daniels
VI. UNIVERSITY STAFF

1. Ratification of Distinguished Professor of Communication (WL) D. Dutta
2. Ratification of Distinguished Professor of Entomology (WL) D. Dutta
3. Ratification of Ralph and Bettye Bailey Distinguished Professor of Mechanical Engineering (WL) D. Dutta

VII. REPORTS OF UNIVERSITY OFFICERS AND FACULTY AND STUDENT REPRESENTATIVES

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

2. University Senate P. Hart
3. Purdue Student Government B. Haddix / M. Young
4. Purdue Graduate Student Government A. Zeller

VIII. RESOLUTIONS OF APPRECIATION

1. Friends of Purdue University M. Daniels
2. Kelsey E. Quin T. Spurgeon

IX. OTHER BUSINESS

1. Approval to Name the Bechtel Innovation Design Center (WL) M. Daniels
2. Approval to Change the Name of the College of Technology at the West Lafayette Campus (WL) M. Daniels
3. Approval to Adopt the “Chicago Principles” on Freedom of Speech (SW) M. Daniels

X. ADJOURN T. Spurgeon

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