AGENDA

ACTION

1. Approval of Minutes: July 16, 2015  
   J. Hardin

2. (SW) Approval of Health Care Plan Options and Rates*  
   T. Klingerman

*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