BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY
FINANCE COMMITTEE

OCTOBER 8, 2015
2:15 P.M.
STEWARD CENTER, ROOM 326

AGENDA

ACTION

1. Approval of Minutes: July 16, 2015  D. Thompson

2. (SW) Approval of Contract in Excess of $2,000,000: American International Group (AIG)*  K. Cooks

3. (WL) Approval to Amend and Supplement Resolution to Include Financing and Authorization Language (Ag and Life Sciences)*  J. Almond

DISCUSSION

4. (SW) FY 2016 Final Operating Budget  B. Sullivan / M. Johnson

*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