I. ROLL CALL

II. BOARD OF TRUSTEES MEMBERSHIP, MEETINGS, AND COMMITTEE ASSIGNMENTS

1. Future Meetings and Related Activities of the Board of Trustees  
   M. Berghoff

   Saturday, December 12, 2015  
   PUC Commencement

   Friday-Saturday, December 18-19, 2015  
   Board Meetings

   Sunday, December 20, 2015  
   WL Commencement

   Wednesday, February 10, 2016  
   Board Meetings

   Thursday-Friday, April 7-8, 2016  
   Board Meetings at Purdue University Calumet

   Friday-Saturday, May 6-7, 2016  
   PUC Commencement

   Sunday, May 8, 2016  
   IUPUI Commencement

   Wednesday, May 11, 2016  
   IPFW Commencement

   Thursday-Friday, May 19-20, 2016  
   Board Meetings

   Friday-Sunday, May 21-22, 2016  
   WL Commencement

   Tuesday, May 24, 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. Compensation Committee  
   T. Spurgeon

2. Academic Affairs Committee  
   J. Brouillette

3. Physical Facilities Committee  
   G. Lehman

4. Finance Committee  
   D. Thompson

5. Audit and Insurance Committee  
   J. Hardin

IV. UNANIMOUS CONSENT AGENDA

1. Minutes of Meetings
   a. Executive Session – September 10, 2015
   b. Stated Meeting – July 17, 2015
   c. Executive Sessions – July 17, 2015

3. Approval of Amendments to Employment Agreement with President Mitchell E. Daniels, Jr.

4. (WL) Approval of Revised Promotion and Tenure Criteria for the West Lafayette Campus

5. (WL) Ratification of the Crowley Family Professor in Engineering Education

6. (WL) Ratification of the Charles Pankow Professor in Civil Engineering

7. (WL) Ratification of the Reilly Professor of Materials Engineering

8. (WL) Ratification of the Drug Discovery Professor of Chemistry

9. (WL) Approval to Change the Name of the Department of Aviation Technology in the Purdue Polytechnic Institute to the School of Aviation and Transportation Technology

10. (SW) Approval of Revised Criteria and Nomination Process for Honorary Doctorate Candidates

11. (PUC/PNC) Approval of Academic Organizational Structure for Purdue University Northwest

12. (WL) Approval to Plan, Finance, Construct and Award Construction Contract for Marstellar Street Parking Garage Demolition and Parking Lot Installation

13. (IPFW) Approval to Award Construction Contract for Helmke Library Infrastructure Renovations – South Campus Renovations - 2015


15. (WL) Approval of Lease for Indiana Manufacturing Institute

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

17. (WL) Approval to Amend and Supplement Resolution to Include Financing and Authorization Language (Ag and Life Sciences)

18. (SW) Approval of Health Care Plan Options and Rates

19. (SW) Approval of Conflict of Interest Disclosures

20. (SW) Approval of Exceptions to the Nepotism Policy

V. REPORT OF THE PRESIDENT

1. Governance Update: Student Intellectual Growth and Achievement M. Daniels

VI. UNIVERSITY STAFF

1. (WL) Ratification of Distinguished Professor of Comparative Pathobiology D. Dutta

2. (WL) Ratification of Distinguished Professor of Biological Sciences D. Dutta
VI. UNIVERSITY STAFF (cont’d)

3. (WL) Approval to Amend Title of Distinguished Professorship
   D. Dutta

VII. REPORTS OF UNIVERSITY OFFICERS AND FACULTY AND STUDENT REPRESENTATIVES

1. Regional Campus Reports
   a. Indiana University-Purdue University Fort Wayne – Faculty Senate
      M. Masters
   b. Purdue University North Central – Student Government
      T. Ziegler

2. University Senate
   K. Alter

3. Purdue Student Government
   M. Young

4. Purdue Graduate Student Government
   A. Zeller

VIII. RESOLUTIONS OF APPRECIATION

1. Friends of Purdue University
   M. Daniels

IX. RELATED CORPORATIONS

1. Designation of Director, Purdue Research Foundation
   T. Spurgeon

2. Appointment of Directors, IPFW Foundation
   V. Carwein

IX. OTHER BUSINESS

1. (WL) Approval to Name the Land O’Lakes Center for Experiential Learning
   M. Daniels

2. (WL) Approval to Name the Purina Pavilion
   M. Daniels

3. (WL) Approval to Name the Hobart and Russell Creighton Hall of Animal Sciences
   M. Daniels

X. ADJOURN
   M. Berghoff

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