I. ROLL CALL

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

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity</th>
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<tbody>
<tr>
<td>Friday-Saturday, May 6-7, 2016</td>
<td>PUC Commencement</td>
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<tr>
<td>Sunday, May 8, 2016</td>
<td>IUPUI Commencement</td>
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<tr>
<td>Wednesday, May 11, 2016</td>
<td>IPFW Commencement</td>
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<tr>
<td>Friday-Sunday, May 13-15, 2016</td>
<td>WL Commencement</td>
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<tr>
<td>Monday-Tuesday, May 16-17, 2016</td>
<td>PNC Commencement</td>
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<tr>
<td>Thursday-Friday, June 16-17, 2016</td>
<td>Board Meetings</td>
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<tr>
<td>Saturday, August 6, 2016</td>
<td>WL Summer Commencement</td>
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<tr>
<td>Thursday-Friday, August 25-26, 2016</td>
<td>Board Meetings</td>
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<tr>
<td>Thursday-Friday, October 13-14, 2016</td>
<td>Board Meetings</td>
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<tr>
<td>Friday-Saturday, December 16-17, 2016</td>
<td>Board Meetings</td>
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<tr>
<td>Sunday, December 18, 2016</td>
<td>WL Winter Commencement</td>
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</tbody>
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III. UNANIMOUS CONSENT AGENDA

1. Minutes of Meetings: Stated Meeting – February 26, 2016; Executive Session – February 25, 2016

2. (WL) Approval to Appoint the Bill and Dee O’Brien Professor of Physics and Astronomy

3. (WL) Approval to Appoint the Robert B. and Virginia V. Covalt Professor of Chemical Engineering

4. (SW) Approval of Faculty Promotions for 2016-2017: West Lafayette, Calumet, Fort Wayne, North Central, IUPUI, and Polytechnic Statewide

5. (WL) Approval of Proposal to Offer Bachelor of Science in Multidisciplinary Technology

6. (IUPUI) Approval of Request from Indiana University to House IU Degree Programs in the Purdue Schools of Science and Engineering at Indiana University-Purdue University Indianapolis

7. (SW) Approval of 2016 Official Degree Dates

8. (SW) Approval of Conflict of Interest Disclosures

9. (SW) Approval of Exceptions to the Nepotism Policy
IV. REPORT OF THE PRESIDENT

1. Governance Update: Fundraising                  M. Daniels

2. Purdue Moves Updates
   a. Purdue Polytechnic Institute                G. Bertoline
   b. Growing Computer Science                   S. Prabakar

V. UNIVERSITY STAFF

1. (WL) Ratification of the Frank Brown Distinguished Professorship of Chemistry  D. Dutta

VI. REPORTS OF UNIVERSITY OFFICERS AND FACULTY AND STUDENT REPRESENTATIVES

1. Purdue University Northwest
   a. Faculty Senate                                H. Abramowitz
   b. Student Government Association               C. Ford

2. Purdue University Senate                        K. Alter

VII. RESOLUTIONS OF APPRECIATION

1. Friends of Purdue University                    M. Daniels

2. James B. Dworkin                                  M. Berghoff

VIII. OTHER BUSINESS

1. Approval of Naming Opportunity                   M. Daniels

IX. ADJOURN                                          M. Berghoff

WL = West Lafayette Campus; IUPUI = Indianapolis; SW = System-wide