MINUTES

BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY

APRIL 8, 2016
Adjournment
Appointments
  Harris, Michael T.; Robert B. and Virginia V. Covalt Professor of Chemical Engineering (WL)
  Kenttämaa, Hilkka I.; Frank Brown Distinguished Professor of Chemistry (WL)
  Manfra, Michael J.; Bill and Dee O’Brien Professor of Physics and Astronomy (WL)
Conflict of Interest
  Disclosures approved
Degrees Programs
  Multidisciplinary Technology; Bachelor of Science
Dworkin, James B.
  Facility named
  Remarks
  Resolution of Appreciation
Faculty Promotions
  Approved for 2016-2017
Indiana University-Purdue University Indianapolis
  Approval of request from Indiana University to house IU programs in Purdue schools
Meetings
  Future meeting schedule reviewed
Minutes
  Stated Meeting: February 26, 2016
  Executive Session: February 25, 2016
Nepotism
  Exceptions to policy approved
Official Degree Dates (System-wide)
  Approved for 2016
Purdue Moves Updates
  Computer Science
  Purdue Polytechnic Institute
Purdue University Northwest
  Approval to name the James B. Dworkin Student Services and Activities Complex
Reports
  President Daniels; Fundraising
  Purdue University Northwest-Calumet
Resolutions
  Appreciation; Dworkin, James B.
  Appreciation; Friends of Purdue University
Unanimous Consent Agenda
  Approved
A meeting of the Board of Trustees convened at 9:15 a.m. on Friday, April 8, 2016, on the campus of Purdue University Northwest-Calumet in the Student Union and Library, Alumni Hall, with approximately 60 audience members. All trustees were present: Michael Berghoff, chairman; Thomas Spurgeon, vice chairman; Sonny Beck; JoAnn Brouillette; Vanessa Castagna; John Hardin; Michael Klipsch; Gary Lehman; Cameron Mann; and Don Thompson.

Also in attendance were: Mitch Daniels, president; Deba Dutta, provost and executive vice president for academic affairs and diversity; Bill Sullivan, treasurer and chief financial officer; Jim Almond, senior vice president and assistant treasurer; Steve Schultz, legal counsel; Janice Indrutz, executive assistant to the Board and corporate secretary; Thomas Keon, chancellor of Purdue University Calumet and chancellor-designate of Purdue University Northwest; James Dworkin, chancellor of Purdue University North Central; and Vicky Carwein, chancellor of Indiana University-Purdue University Fort Wayne.

I. ROLL CALL

Chairman Berghoff observed that all members of the Board of Trustees were present.

II. FUTURE MEETING SCHEDULE

Chairman Berghoff drew the Board’s attention to the schedule of future meetings and commencements through 2016, as listed on the agenda.

III. UNANIMOUS CONSENT AGENDA

The following Unanimous Consent items were fully explored and debated during the meeting of the Academic Affairs Committee held earlier in the morning or were routine in nature. Chairman Berghoff read the list of items and asked if any of the Board members wished to have an item removed from the consent agenda for further discussion or information. Hearing no such request, and upon proper motion duly seconded, the Board of Trustees voted unanimously to approve each of the following items:

- Minutes of the stated meeting held February 26, 2016 and minutes of the executive session held February 25, 2016;

- Ratification of Dr. Michael J. Manfra as the Bill and Dee O’Brien Professor of Physics and Astronomy (WL), as recommended by the Academic Affairs Committee;
• Ratification of Dr. Michael T. Harris as the Robert B. and Virginia V. Covalt Professor of Chemical Engineering (WL), as recommended by the Academic Affairs Committee;

• Approval of faculty promotions for 2016-17, system-wide and for the Purdue schools at IUPUI, as recommended by the Academic Affairs Committee;

• Approval of the proposal to offer a Bachelor of Science in Multidisciplinary Technology (WL), as recommended by the Academic Affairs Committee;

• Approval of request from Indiana University to house IU degree programs in the Purdue School of Science and the Purdue School of Engineering and Technology, as recommended by the Academic Affairs Committee;

• Approval of 2016 official degree dates;

• Approval of Conflict of Interest disclosures, system-wide, and

• Approval of exceptions to Nepotism Policy, system-wide.

All supporting documents were filed with the minutes.

IV. REPORT OF THE PRESIDENT

President Daniels focused his report on fundraising, and he began by illustrating total gift activity as of April 1, 2016. He reminded the Board that FY 2015 was a record year and he recognized the challenge of matching it, for which he expressed confidence. He said efforts were underway to increase the number of donors and that there had been a very evident surge in the donor base which he attributed to the university’s emphasis on student support. President Daniels also discussed the Ever True capital campaign. He illustrated that over half of the $2,019,000 goal, which was meant to be a challenge, had been met, and he spoke about the upcoming, third annual Purdue Day of Giving (April 27, 2016). President Daniels then informed the Board about the new “Summer Start” initiative, which provided conditional admittance to students with borderline academic profiles. Chairman Berghoff remarked that the initiative was a great idea and asked about the cost to the students. To conclude his report, President Daniels provided an update on the declining cost of attendance at Purdue, to which he attributed the record number of applications.

Trustee Hardin expressed his sincere appreciation for President Daniels’ solid, principled leadership, and he recognized President Daniels’ conscious choice to award scholarships based on merit and need. In response to a question from Trustee Thompson, President Daniels explained that the university was determined to recruit and retain the best faculty despite the tuition freeze. Chairman Berghoff pointed out that being responsible with tuition made donors feel confident that their gifts would be used appropriately. Chairman Berghoff also said a question often asked was, “What does the Board do?” He answered that the Board had the responsibility of saying yes or no to such things as admitting more students and the tuition freeze and that he was pleased to be a part of courageous decisions that had made a difference.

A copy of President Daniels’ report presentation was filed with the minutes.
V. PURDUE MOVES UPDATES

A. PURDUE POLYTECHNIC INSTITUTE (PPI)

Dr. Gary Bertoline, dean of the Purdue Polytechnic Institute, was in attendance to update the Board of Trustees on the transformation of the former College of Technology to the Purdue Polytechnic Institute. He informed the Board that the Higher Learning Commission had very recently approved the Transdisciplinary Studies in Technology degree, and he discussed next steps for its implementation. He also discussed ways in which the PPI learning environment had begun to transform over the previous 18 months, and he highlighted the curriculum model that had been developed by the School of Construction Management Technology. Dr. Bertoline also reported that efforts were underway to select the site for the new Purdue Polytechnic High School, which was scheduled to open in fall 2017. He said he had been contacted by many people across the country regarding this initiative. Dr. Bertoline also underscored the PPI’s shortage of space, which had been quantified by a comprehensive space study. To conclude his report, Dr. Bertoline shared an email message from a student who explained how she had benefitted from an experimental course.

A copy of Dr. Bertoline’s report presentation was filed with the minutes.

B. GROWING COMPUTER SCIENCE

Dr. Sunil Prabhakar, head of the Department of Computer Science, was in attendance to update the Board of Trustees on the Computer Science expansion. He began with a review of the goals for the expansion, three of which had been achieved. He illustrated a variety of data, during which he indicated a growing demand for the program and recognized the challenge of increasing the number of female and underrepresented minority students. Dr. Prabhakar provided an overview of the new professional master’s degree in information security, and he expressed his appreciation to the Board of Trustees for having approved the differential fee for computer science, which he said would provide critical funding. Dr. Prabhakar also outlined and elaborated on the challenges that resulted from the expansion; managing larger enrollments, retention and diversity, and renovating/optimizing space. He also spoke about Discovery Park’s role in helping to connect data analytics to agriculture, and he was pleased to inform the Board that the National Science Foundation (NSF) had renewed the funding for the Purdue-based Science and Technology Center. To conclude, Dr. Prabhakar expressed his hope that the Board of Trustees was pleased with the results of the computer science investment thus far.

In response to questions from Trustee Castagna and Chairman Berghoff, Dr. Prabhakar believed it would be prudent to reexamine the long-term needs of the program given its ever-growing demand, which was a national trend. Dr. Jeff Roberts, Frederick L. Hovde Dean of Science, elaborated that the demand was actually higher at Purdue and the need for computer science graduates had permeated all areas of industry in recent years. Trustee Thompson asked what steps were being taken to increase the number of female and underrepresented minority students, and he encouraged Dr. Prabhakar to look for examples both internally at Purdue, including the regional campuses, and externally. Trustee Thompson offered Stanford University as a potential benchmark given his daughter’s recruitment experience there.

A copy of Dr. Prabhakar’s report presentation was filed with the minutes.
VI. RATIFICATION OF THE FRANK BROWN DISTINGUISHED PROFESSOR OF CHEMISTRY

Provost Dutta respectfully requested the Board’s approval to appoint Dr. Hilkka I. Kenttämaa as the Frank Brown Distinguished Professor of Chemistry. He reminded the members of the Board that they had ratified Dr. Kenttämaa’s appointment as a Distinguished Professor of Chemistry on December 19, 2015, and he further explained that since then, a gift from Dr. Frank Brown, Jr. was made to establish the Frank Brown Distinguished Professorship of Chemistry. Upon proper motion duly seconded, the Board of Trustees voted unanimously to amend Dr. Kenttämaa’s appointment.

A supporting document was filed with the minutes.

VII. REPORTS FROM PURDUE NORTHWEST-CALUMET

A. FACULTY SENATE

Dr. Michelle Block, associate professor of nursing at PNW-Calumet and chair of the Faculty Affairs Committee of the Calumet Campus Faculty Senate, provided the report of the Faculty Senate on behalf of Dr. Harvey Abramowitz, chair. Dr. Block highlighted accomplishments of the Faculty Senate during the academic year, which included approval of both the proposed constitution and the proposed promotion and tenure document for Purdue Northwest. She provided examples of faculty participation in student research, student athletics, and other student activities, and she was pleased to highlight a number of research awards garnered by the students as a result of faculty mentorship. She also provided data on grant proposals and awards. Dr. Block outlined the many unification activities in which members of the faculty and Faculty Senate had participated, and she discussed the opportunities and challenges ahead for both faculty and students. Following her report, Dr. Block explained the makeup of the PNW Faculty Senate in response to a question from Chairman Berghoff.

A copy of the Faculty Senate report presentation was filed with the minutes.

B. STUDENT GOVERNMENT ASSOCIATION

Miss Candice Ford, a senior and president of the PNW-Calumet Student Government Association, informed the Board of her broad experiences as a student at the Calumet campus, and she recognized the advisors who had assisted the Calumet and North Central campuses’ student government associations with the unification process. Miss Ford reported on ways in which the Association’s goal of helping the student population feel more comfortable on campus had been achieved, and she also reported on a special fundraiser and the student government’s opportunity to participate in a Model Illinois Government simulation. She said the Association had created a website to improve its internal operations, and she discussed the completion of the constitution and bylaws for the unified campuses.

In response to questions from Chairman Berghoff and Trustee Beck, Miss Ford said the unified Student Government Association would be in place for the fall 2016 semester and she explained how it would function. Trustee Hardin thanked Miss Ford for her military service and asked about her plans following graduation. President Daniels remarked that Miss Ford gave a great report.
A copy of Miss Ford’s report presentation was filed with the minutes.

VIII. RESOLUTION OF APPRECIATION FOR FRIENDS OF PURDUE UNIVERSITY

As recommended by President Daniels, and upon proper motion duly seconded, the Board of Trustees voted unanimously to approve the following resolution of appreciation for friends of Purdue who have made a gift of $1,000,000 or more to the University:

WHEREAS, the following friends of Purdue University have generously contributed $1,000,000 or more to move Purdue to greater excellence and preeminence; and

WHEREAS, the University wishes to acknowledge the significance of these gifts to new directions, advancements, and momentum in Purdue’s history, progress, and future;

BE IT THEREFORE RESOLVED:

1. That the University and the Trustees are grateful to these individuals for their leadership and support of Purdue University; and

2. That this resolution be spread upon the minutes of the Board of Trustees as part of the permanent record of the University.

FRIENDS: Robert F. and Lisa A. Walsh III, to support the College of Engineering; Ira J. Hartoch, to support Intercollegiate Athletics; and Michael A. Byers and Adam W. Byers, to support Intercollegiate Athletics.

During his discussion of the gifts, President Daniels informed the Board that Michael and Adam Byers were twin brothers and the 18th and 19th members of their family to attend Purdue.

A copy of the resolution and supporting slides were filed with the minutes.

IX. RESOLUTION OF APPRECIATION FOR JAMES B. DWORKIN

Upon proper motion duly seconded, the Board of Trustees voted unanimously to approve the following resolution of appreciation for James B. Dworkin, as read by Chairman Berghoff:

WHEREAS, Dr. James B. Dworkin joined the Purdue University Krannert School of Management faculty in 1976 and later served the school as director of the Master of Science in Human Resource Management program; and

WHEREAS, in 1989, he was named associate dean for the Krannert School of Management, a position he held with excellence for 10 years, then acting dean in July 1999; and

WHEREAS, he was named chancellor of Purdue University North Central in 2000, where he has served the students of North Central Indiana with dedication and distinction for more than 16 years; and

WHEREAS, he has helped grow and advance the Purdue University North Central campus during his 16 years as chancellor, including such projects as improving campus transportation
resources so that students from surrounding communities could safely and more easily travel
to and from campus; and

WHEREAS, he has prioritized student affordability and success, establishing programs such
as a college-readiness program in area high schools and a tuition discount program for
students who enroll in a minimum number of credit hours each semester; and

WHEREAS, he developed the Chancellor’s Leadership Seminar in 2003 to help mentor
students interested in community leadership and service learning, and has taught the seminar
each fall since the program’s establishment; and

WHEREAS, he is an accomplished scholar on subjects including arbitration, collective
bargaining, negotiations, and dispute resolution, and his expertise on these subjects has
earned him multiple book and scholarly journal publication credits; and

WHEREAS, in 2004 he played an instrumental role in the formation of LaPorte County’s
first Economic Development Alliance and has remained active with such local economic
development initiatives; and

WHEREAS, he has been recognized on numerous occasions over the years for his dedication
to making North Central Indiana a better place, receiving such awards as a 2012 Castaldi
Award from the Indiana Association of United Ways, a 2012 Luminary Award from the
Northern Indiana Public Service Company, the 2013 Paul J. Alinsky Excellence Award from
the Rotary Club Foundation of Michigan City, and the 2013 Ned E. Kalb Leadership Award
co-sponsored by the Purdue Extension Office of LaPorte County and Leadership LaPorte
County; and

WHEREAS, he was named among the Top CEOs and Community Leaders of 2012 by
Northwest Indiana Business Quarterly, and in 2013 was recognized by Governor Mike Pence
with the Sagamore of the Wabash award, reserved for those Hoosiers who have rendered
distinguished service to the State of Indiana and contributed greatly to our Hoosier heritage;
and

WHEREAS, in October 2014, the Purdue Alumni Association recognized him with the
Special Boilermaker Award for his commitment to creating opportunities for student access
and success, his strong belief in community service, and his work to improve the lives of
residents of LaPorte and Porter counties; and

WHEREAS, he has impacted the lives of young learners everywhere as the author of a
children’s book, “The Dog and the Dolphin,” published in 2014; and will continue to do so
through a second children’s book, set to be published in the summer of 2016; and

WHEREAS, First Lady Nancy Dworkin has earned the respect and gratitude of the Purdue
North Central community as an active supporter of community improvement initiatives, such
as the installation of the Born Learning Trail on campus, named in her honor; and

WHEREAS, under Dr. Dworkin’s leadership, Purdue University North Central’s endowment
enjoyed tremendous growth, to $3,957,220 as of June 30, 2015; and
WHEREAS, he has been instrumental in leading the unification of the Purdue University Calumet and Purdue University North Central campuses into Purdue University Northwest; and

WHEREAS, the Student Services and Activities Complex on the Purdue Northwest-North Central campus, a project he has passionately pursued as chancellor, scheduled to open in May 2016, will be named the James B. Dworkin Student Services and Activities Complex; and

WHEREAS, James B. Dworkin will step aside as chancellor of Purdue University North Central effective June 30, 2016; and

WHEREAS, he will continue his passion for teaching by returning to the Purdue Krannert School of Management as a member of the school’s faculty; and

WHEREAS, his impact on higher education in Northwest Indiana has been profound, and his legacy will continue long after his service as chancellor; and

WHEREAS, the Trustees thank him for his many years of service to Purdue University and the people of North Central Indiana;

BE IT THEREFORE RESOLVED BY THE TRUSTEES OF PURDUE UNIVERSITY:

1. That the Trustees recognize the positive impact of Dr. James B. Dworkin’s tenure as chancellor of Purdue University North Central on its students, faculty, staff, alumni and community; and

2. That Dr. Dworkin and Nancy Dworkin are to be congratulated and thanked for their enormous contributions to our University; and

3. That Dr. Dworkin’s many achievements are part of the great, permanent history of Purdue and will never be forgotten; and

4. That in recognition of his outstanding service, Dr. Dworkin is given the title of Purdue University North Central Chancellor Emeritus; and

5. That this resolution be spread upon the minutes of the Trustees as part of the permanent record of the University.

Trustee Hardin noted Nancy Dworkin’s contributions to the community and the Dworkins’ personal philanthropy. He remarked to Dr. Dworkin that the Trustees were very grateful for him personally and for the way he went about making marvelous things happen under his leadership. Trustee Hardin concluded his remarks by saying, “You were there to make an impact, and you certainly did.”

A copy of the resolution was filed with the minutes.
X. APPROVAL TO NAME THE JAMES B. DWORKIN STUDENT SERVICES AND ACTIVITIES COMPLEX

President Daniels respectfully requested the Board’s formal approval to name the James B. Dworkin Student Services and Activities Complex, as indicated in the Resolution of Appreciation for Dr. Dworkin. President Daniels believed naming the building for Dr. Dworkin honored Dr. Dworkin’s concept, conviction, and persistent fundraising for the facility, from which generations of students would benefit. Upon proper motion duly seconded, the Board of Trustees voted unanimously to formally name the facility for Dr. Dworkin.

Supporting documents were filed with the minutes.

XI. REMARKS BY CHANCELLOR DWORIN

Following a standing ovation, Chancellor Dworkin thanked the Board of Trustees for the Resolution of Appreciation and said it was an honor to have the facility named for him. He spoke about his arrival on the West Lafayette campus in December 1975 and said he was looking forward to returning to the Krannert School of Management. Chancellor Dworkin stated that he was most proud of bringing the North Central and Calumet campuses together as Purdue Northwest, and he thanked the Board of Trustees for his confidence in Chancellor Keon and him to accomplish the unification.

XII. ADJOURNMENT

By consent, the meeting adjourned at 11:11 a.m.

NOTE: The planned report from Professor Kirk Alter, chair of the University Senate, was suspended due to his teaching obligation.