BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY
ACADEMIC AFFAIRS COMMITTEE
[BROUILLETTE, CASTAGNA, DEKRYGER, MANN, SANDERS*]

AUGUST 26, 2016
8:30 A.M.
STEWARD CENTER, ROOM 326

AGENDA

ACTION

1. Approval of Minutes: June 17, 2016
   J. Brouillette

2. (WL) Approval of Appointments
   D. Dutta
   a. Basil S. Turner Professor of Engineering
   b. Reilly Professor of Materials Engineering and Mechanical Engineering
   c. Dauch Family Endowed Professorship in Advanced Manufacturing

3. (WL) Approval of Posthumous Degree for Breanna S. Lemler
   D. Dutta

4. (PNW) Approval of Purdue University Northwest Constitution
   T. Keon

DISCUSSION

5. Revised Student Conduct Regulations for WL and IPFW
   S. Schultz

All action items will require subsequent full Board approval (with exception of minutes).

*ex-officio

WL = West Lafayette; IPFW = Fort Wayne; IUPUI = Indianapolis; PNW = Purdue Northwest; SW = System-wide