BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY
FINANCE COMMITTEE

[THOMPSON, BECK, CASTAGNA, KLIPSCH]

AUGUST 26, 2016
9:00 A.M.
STEWARD CENTER, ROOM 326

AGENDA

ACTION

1. Approval of Minutes: June 17, 2016
   D. Thompson

2. (SW) Approval of Final Payment Concerning PERF Soft Freeze Liability*
   B. Sullivan

3. (WL) Approval of Purchase in Excess of $2,000,000: E-Beam Lithography*
   R. Wynkoop

4. (WL) Approval of 2017-19 Budget for the Animal Disease Diagnostic Lab*
   M. Johnson

5. (SW) Review of 2017-19 Performance Funding Formula and Approval of 2017-19
   Line Item Budget Requests and Ten-Year Capital Plan*
   M. Johnson

*This item will require subsequent full Board approval.

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