BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY
ACADEMIC AFFAIRS COMMITTEE
[BROUILLETTE, CASTAGNA, HARDIN, MANN, ALTER]

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

AGENDA

ACTION

1. Approval of Minutes: December 18, 2015 J. Brouillette

2. (WL) Approval to Appoint the Martha and Fred Borch Chair of Cancer Therapeutics D. Dutta

3. (WL) Approval to Award Posthumous Degree D. Dutta

4. (IUPUI) Approval of New Doctor of Philosophy Degrees for IUPUI School of Science D. Dutta
   a. Addiction Neuroscience, Department of Psychology
   b. Physics, Department of Physics
   c. Mathematical Sciences, Department of Mathematical Sciences
   d. Computer Science, Department of Computer Information Science

PRESENTATION

5. (WL) College of Pharmacy Dr. Craig Svensson, Dean

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

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