AGENDA

ACTION

1. Approval of Minutes: December 18, 2015  
   D. Thompson

2. (WL) Approval of Premise Health Contract Extension (Center for Healthy Living)*  
   T. Klingerman

DISCUSSION

   J. Almond / D. Cooper

*This item will require subsequent full Board approval.

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