FEBRUARY 17, 2016

NOTICE OF EXECUTIVE SESSIONS

Pursuant to the call of the chairman, the Purdue University Board of Trustees will convene in executive session as follows:

Thursday, February 25, 2016, 9:00 a.m.
Purdue Memorial Union, Room 306; Purdue University, West Lafayette, Indiana

For discussion of strategy with respect to pending or threatened litigation [IC 5-14-1.5-6.1(b)(2)(B)], for discussion of strategy with respect to the purchase or lease of real property prior to a contract or option to purchase being executed by the parties [IC 5-14-1.5-6.1(b)(2)(D)], for discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems [IC 5-14-1.5-6.1(b)(3)], to receive information about prospective employees [IC 5-14-1.5-6.1(b)(5)], to receive information concerning and to discuss individuals over whom the governing body has jurisdiction [IC 5-14-1.5-6.1(b)(6)], and for discussion of records classified as confidential by state or federal statute [IC 5-14-1.5-6.1(b)(7)], and to discuss a job performance evaluation of one or more individual employees [IC 5-14-1.5-6.1(b)(9)].

Pursuant to the call of the committee chair, the Audit and Insurance Committee of the Purdue University Board of Trustees will convene in executive session as follows:

Friday, February 26, 2016, 9:50 a.m. (or at the conclusion of the Committee’s public meeting)
Stewart Center, Room 326; Purdue University, West Lafayette, Indiana

For a discussion of strategy with respect to pending or threatened litigation [IC 5-14-1.5-6.1(b)(2)(B)], for discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems [IC 5-14-1.5-6.1(b)(3)], to receive information concerning and to discuss individuals over whom the governing body has jurisdiction [IC 5-14-1.5-6.1(b)(6)], and for discussion of records classified as confidential by state or federal statute [IC 5-14-1.5-6.1(b)(7)].

Executive sessions of the Board of Trustees and its committees are closed to the public.

Janice Indrutz
Corporate Secretary