AGENDA

ACTION

1. Approval of Minutes: December 18, 2015

2. (WL) Authorization to Plan, Finance, Construct, and Award Construction Contract for the Controlled Environment Phenotyping Facility*

*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