I. ROLL CALL

II. BOARD OF TRUSTEES MEMBERSHIP, MEETINGS, AND COMMITTEE ASSIGNMENTS

1. Future Meetings and Related Activities of the Board of Trustees

   Thursday-Friday, April 7-8, 2016  Board Meetings at Purdue University Calumet
   Friday-Saturday, May 6-7, 2016  PUC Commencement
   Sunday, May 8, 2016  IUPUI Commencement
   Wednesday, May 11, 2016  IPFW Commencement
   Friday-Sunday, May 13-15, 2016  WL Commencement
   Monday-Tuesday, May 16-17, 2016 (tentative)  PNC Commencement
   Thursday-Friday, June 16-17, 2016  Board Meetings
   Saturday, August 6, 2016  WL Summer Commencement
   Thursday-Friday, August 25-26, 2016  Board Meetings
   Thursday-Friday, October 13-14, 2016  Board Meetings
   Friday-Saturday, December 16-17, 2016  Board Meetings
   Sunday, December 18, 2016  WL Winter Commencement

III. UNANIMOUS CONSENT AGENDA

1. Minutes of Meetings
   a. Stated Meeting – December 19, 2015
   b. Executive Sessions – December 18, 2015 and December 19, 2015

2. (WL) Ratification of the Martha and Fred Borch Chair of Cancer Therapeutics

3. (WL) Approval to Award Posthumous Degree

4. (IUPUI) Approval of New Doctor of Philosophy Degrees for IUPUI School of Science: Addiction Neuroscience; Physics; Mathematical Sciences; and Computer Science

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

6. (WL) Approval of Premise Health Contract Extension (Center for Healthy Living)

7. Approval of 2015 Annual Report of the Director of Audits
III. UNANIMOUS CONSENT AGENDA (cont’d) M. Berghoff

8. (SW) Approval of Conflict of Interest Disclosures

9. (SW) Approval of Exceptions to the Nepotism Policy

IV. REPORT OF THE PRESIDENT M. Daniels

1. Governance Update: Institutional Excellence

   a. Purdue Moves Updates – Research S. Garimella / J. Akridge

V. UNIVERSITY STAFF D. Dutta

1. (WL) Ratification of Distinguished Professor and Robert C. and Charlotte P. Anderson Chair in Pharmacology

VI. REPORTS OF UNIVERSITY OFFICERS AND FACULTY AND STUDENT REPRESENTATIVES V. Carwein

1. Chancellor, Indiana University Purdue University Fort Wayne

2. University Senate K. Alter

3. Purdue Student Government M. Young

4. Purdue Graduate Student Government A. Zeller

VII. RESOLUTIONS OF APPRECIATION M. Daniels

1. Friends of Purdue University

VIII. OTHER BUSINESS M. Daniels

1. (WL) Approval to Name the Indiana Corn and Soybean Innovation Center

IX. ADJOURN M. Berghoff

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