MINUTES

BOARD OF TRUSTEES OF THE
TRUSTEES OF PURDUE UNIVERSITY

FEBRUARY 26, 2016
Adjournment

Agronomy Center for Research and Education (ACRE)
Approval to name the Indiana Corn and Soybean Innovation Center

Appointments
Yang, Danzhou; Martha and Fred Borch Chair of Cancer Therapeutics (WL)
Zhang, Zhong-Yin; Distinguished Professor and Robert C. and Charlotte P. Anderson Chair in Pharmacology (WL)

Conflict of Interest
Disclosures approved

Contract in Excess of $2,000,000
Premise Health (formerly CHS); extension, Center for Healthy Living

Controlled Environment Phenotyping Facility (WL)
Authorization to plan, finance, construct, and award construction contract

Degrees, Posthumous
Couturieux, Arnaud Brice (WL); Master of Arts, non-thesis

Director of Audits
2015 Annual Report approved

Indiana University-Purdue University Indianapolis
School of Science
Approval to convert four existing Doctor of Philosophy degrees to site-approved

Meetings
Future meeting schedule reviewed

Minutes
Stated Meeting: December 19, 2015
Executive Sessions: December 18, 2015 and December 19, 2015

Nepotism
Exceptions to policy approved

Purdue Moves Updates
Research/Plant Science

Reports
President Daniels; Institutional Excellence
Student Representatives
University Senate

Resolutions
Appreciation, Friends of Purdue University

Unanimous Consent Agenda
Approved
A meeting of the Board of Trustees convened at 10:33 a.m. on Friday, February 26, 2016, in Room 326 of Stewart Center on the Purdue University campus in West Lafayette, Indiana, with all trustees present: Michael Berghoff, chairman; Thomas Spurgeon, vice chairman; Sonny Beck; JoAnn Brouillette; Vanessa Castagna; John Hardin; Michael Klipsch; Gary Lehman; Cameron Mann; and Don Thompson.

Also in attendance were: Mitch Daniels, president; Deba Dutta, provost and executive vice president for academic affairs and diversity; Bill Sullivan, treasurer and chief financial officer; Jim Almond, senior vice president and assistant treasurer; Steve Schultz, legal counsel; Janice Indrutz, executive assistant to the Board and corporate secretary; and James Dworkin, chancellor of Purdue University North Central.

I. ROLL CALL

Chairman Berghoff observed that all members of the Board of Trustees were present.

II. FUTURE MEETING SCHEDULE

Chairman Berghoff drew the Board’s attention to the schedule of future meetings and commencements through 2016, as listed on the agenda. He pointed out that the next meeting of the Board would take place on the campus of Purdue University Calumet according to the annual regional campus rotation.

III. UNANIMOUS CONSENT AGENDA

The following Unanimous Consent items had been fully explored and debated in committee meetings held earlier in the day or were routine in nature. Chairman Berghoff read the list of items and asked if any of the Board members wished to have an item removed from the consent agenda for further discussion or information. Hearing no such request, and upon proper motion duly seconded, the Board of Trustees voted unanimously to approve each of the following items:

- Minutes of the stated meeting held December 19, 2015 and minutes of executive sessions held December 18, 2015 and December 19, 2015;

- Ratification of Dr. Danzhou Yang as the Martha and Fred Borch Chair of Cancer Therapeutics (WL), as recommended by the Academic Affairs Committee;
• Approval to award a posthumous, non-thesis Master of Arts degree to Arnaud Brice Couturieux (WL), as recommended by the Academic Affairs Committee;

• Approval to convert four existing Doctor of Philosophy degrees at the Purdue School of Science at Indiana University-Purdue University Indianapolis to site-approved degrees: Addiction Neuroscience; Physics; Mathematical Sciences; and Computer Science, as recommended by the Academic Affairs Committee;

• Authorization to plan, finance, construct, and award construction contract for the Controlled Environment Phenotyping Facility (WL), as recommended by the Physical Facilities Committee;

• Approval of Premise Health Contract Extension (Center for Healthy Living) (WL), as recommended by the Finance Committee;

• Approval of 2015 annual report of the Director of Audits, as recommended by the Audit and Insurance Committee;

• Approval of Conflict of Interest disclosures, system-wide, and

• Approval of exceptions to Nepotism Policy, system-wide.

All supporting documents were filed with the minutes.

IV. REPORT OF THE PRESIDENT

President Daniels focused his report on institutional excellence. He began by illustrating the enrollment trends of top college-bound high school seniors, and he provided a snapshot of faculty awards and honors. President Daniels also illustrated research productivity and entrepreneurial activity, both of which had set records in fiscal year 2015, and he was pleased to report a record level of startup companies. He then provided an update on the current number of student applications and admissions for fall 2016. To conclude his report, President Daniels respectfully requested the Board’s approval to extend the holiday break in December 2016, for which the Board gave its consensus by acclamation to add three days to the holiday break. A copy of President Daniels’ report presentation was filed with the minutes.

V. PURDUE MOVES UPDATE: RESEARCH

Dr. Suresh Garimella, executive vice president for research and partnerships, was in attendance to provide an update on the university’s research achievements. He began by announcing that the Research Communications team had received four silver ADDY awards from the American Advertising Federation of North Central Indiana, news which he had received only moments before. He then highlighted several outstanding faculty members and Purdue innovators and noted that undergraduate students were also deeply involved with research. Dr. Garimella said the university could be very proud of its 49 startup companies in a two-year period, which he believed no other university had achieved, and he shared that Purdue was ranked 16th in the world among universities granted U.S. utility patents in 2014.
Dr. Garimella then turned his focus to the university’s $250 million investment in the life sciences, in which six of the colleges collaborated. He explained that the investment supported basic advances in life sciences that would lead to development of new tools, new therapeutics, and new vaccines. He was pleased to inform the Board that Indiana was second in the country in terms of life sciences presence and exports, which he believed would bring the best talent from across the world to Purdue. Dr. Garimella outlined the major elements of the life sciences investment.

Dr. Jay Akridge, Glenn A. Sample dean of agriculture, then discussed the Purdue Move on Plant Sciences. Dean Akridge provided updates on faculty hiring for the plant sciences initiatives, he elaborated on the importance of the plant phenotyping facilities, and he highlighted commercialization activities within plant sciences.

Chairman Berghoff asked Dr. Garimella to discuss how the colleges and centers participating in the life sciences initiative were being organized and how the message of the initiative was being widely communicated. Trustee Hardin remarked that during his 24 years of service on the Board, the challenge had always been finding a way to reward faculty who did great interdisciplinary work, and he said that how departments adapted to the life sciences initiative would be very important.

Dr. Garimella then informed the Board about two strategic themes for which Discovery Park would seek to be known, impacting global health and global challenges of energy/food/water/environment, and he anticipated that these would have a major impact on how Discovery Park would be regarded. He also spoke about the role of the newly-created Office of Corporate and Global Partnerships and illustrated funding data. Dr. Garimella concluded his presentation by thanking the dedicated faculty, students, and staff and conveying their excitement about research and the life sciences.

A copy of Dr. Garimella’s report presentation was filed with the minutes.

VI. RATIFICATION OF DISTINGUISHED PROFESSOR AND ROBERT C. AND CHARLOTTE P. ANDERSON CHAIR IN PHARMACOLOGY

Provost Dutta respectfully requested the Board’s approval to appoint Dr. Zhong-Yin Zhang as Distinguished Professor and Robert C. and Charlotte P. Anderson Chair in Pharmacology. He informed the Board that Dr. Zhang joined Purdue in January 2016 as the head of the Department of Medicinal Chemistry and Molecular Pharmacology and that he also served as the director for the new Chemical Genomics Core Facility in the Center for Drug Discovery. Provost Dutta explained that Dr. Zhang was an eminent scientist who explored the regulation and modulation of critical signaling proteins that had been identified as important targets in the development of cancer therapeutics. Dr. Zhang received his Ph.D. in biochemistry from Purdue and had also received an Outstanding Alumnus Award from the Purdue University College of Science. Provost Dutta provided highlights of Dr. Zhang’s accomplishments and referenced letters of support. Upon proper motion duly seconded, the Board of Trustees voted unanimously to ratify Dr. Zhang’s appointment. Supporting documents were filed with the minutes.

Dr. Zhang expressed his profound gratitude for the honor. He said that because his educational experience at Purdue had impacted his life and career, it was very special for him to return to Purdue to contribute to the growth of the university. He expressed his excitement...
to be a part of the life sciences Purdue Move, and he thanked the Anderson family for its
generosity and the opportunity to expand his research in new directions.

VII. REPORT OF THE UNIVERSITY SENATE

Professor Kirk Alter, chair of the University Senate, began his remarks with a reference to
the U.S. Supreme Court. He reported that the InterCampus Faculty Council, consisting of
representatives from the governing bodies of the faculty of each of the Purdue system
campuses, had ratified a resolution on Collaborative decision-making while the University
Senate and regional campus Faculty Senates are in session. Professor Alter said that through
the resolution, the senates were “simply asking that the development and announcement of all
major changes that affect scholarship, teaching, and organization of Purdue fully include the
senates and respect the timing, the procedures, and the processes.” A copy of Professor
Alter’s full remarks was filed with the minutes.

Discussion followed Professor Alter’s remarks. In response to a question from Trustee
Castagna, Professor Alter suggested that timelines be developed for strategic initiatives and
related announcements wherein consideration would be given to the faculty and the Faculty
Senate calendar. He further clarified for Trustee Thompson that the resolution called for what
he termed a “collaboration calendar.” As a long-serving member of the Board, Trustee
Hardin remarked that the status quo was no longer acceptable and that university leadership
must forge a way to collaboratively fulfill the university’s mission.

VIII. REPORTS OF STUDENT REPRESENTATIVES

A. PURDUE STUDENT GOVERNMENT (PSG)

Mike Young, president of Purdue Student Government, focused his last report to the Board
on Purdue’s Counseling and Psychological Services (CAPS) and Student Legal Services
(SLS). He reviewed current CAPS resources, illustrated the trend for increased mental health
services, and expressed his belief that CAPS was understaffed. He informed the Board that
although students were very satisfied with the quality of care they received though CAPS, the
length of time between scheduling an appointment and the appointment itself was too long.
President Young proposed adding clinicians and offered funding solutions to expand CAPS’
capacity and meet student demand.

President Young then discussed Student Legal Services (SLS). He reminded the Board that
Student Legal Services originated from a Purdue Student Government initiative in 2012, and
he was pleased to report that initial SLS resources had provided positive outcomes for
students. Given this success, President Young called for permanent funding of SLS and
proposed funding solutions in order to retain a high quality director, who he believed should
be a Purdue employee.

Trustee Castagna thanked President Young for bringing these two very important issues to
light. In response to a question from Trustee Castagna, Dr. Beth McCuskey, vice provost for
student life, explained that students were allocated six free visits to CAPS and personal
insurance would apply if students were referred to a community provider. Dr. McCuskey
acknowledged that CAPS was unable to meet student demand given its current structure and
resources, issues she said were being examined. Chairman Berghoff remarked that the Board
and the administration appreciated the creative solutions that President Young had proposed,
and he assured President Young that President Daniels would address these issues. A copy of the President Young’s report presentation was filed with the minutes.

B. PURDUE GRADUATE STUDENT GOVERNMENT (PGSG)

Andrew Zeller, president of Purdue Graduate Student Government, echoed PSG President Mike Young’s concerns regarding CAPS, and he endorsed the “innovative” funding model President Young had proposed for Student Legal Services. President Zeller began his report by discussing a number of PGSG’s accomplishments. He then turned his focus to teaching assistant stipends, for which he said there was broad concern across campus. He provided data that illustrated how teaching assistant (TA) stipends for some of Purdue’s programs ranked among the Big Ten, and he explained how TA stipends contributed to Purdue’s research excellence, faculty recruitment and retention, and institutional ranking and reputation. President Zeller referenced the holistic review of graduate education that Dean Reingold had conducted in the College of Liberal Arts, and he took the position that such review by other colleges was warranted. He made additional recommendations to the Board, including a full analysis of the Graduate School’s efficacy to identify opportunities to redirect funding to teaching assistant stipends.

Following his report, Andrew responded to questions from Trustee Thompson, Trustee Hardin, and Chairman Berghoff regarding PGSG’s recommendations for TA stipends. A copy of President Zeller’s report presentation was filed with the minutes.

 IX. RESOLUTION OF APPRECIATION FOR FRIENDS OF PURDUE UNIVERSITY

As recommended by President Daniels, and upon proper motion duly seconded, the Board of Trustees voted unanimously to approve the following resolution of appreciation for friends of Purdue who have made a gift of $1,000,000 or more to the University:

WHEREAS, the following friends of Purdue University have generously contributed $1,000,000 or more to move Purdue to greater excellence and preeminence; and

WHEREAS, the University wishes to acknowledge the significance of these gifts to new directions, advancements, and momentum in Purdue’s history, progress, and future;

BE IT THEREFORE RESOLVED:

1. That the University and the Trustees are grateful to these individuals for their leadership and support of Purdue University; and

2. That this resolution be spread upon the minutes of the Board of Trustees as part of the permanent record of the University.

FRIENDS: Frank Brown, Jr., to support the College of Science; Robert and Amy Martin, to support Intercollegiate Athletics; Matthew Folk, to support Intercollegiate Athletics; Doug and Maria DeVos, to support Intercollegiate Athletics; Anonymous, to support the College of Engineering; Anonymous, to support the College of Engineering; and Anonymous to support the College of Engineering, the College of Health and Human Sciences, and Krannert School of Management.

A copy of the resolution and supporting slides were filed with the minutes.
X. APPROVAL TO NAME THE INDIANA CORN AND SOYBEAN INNOVATION CENTER

President Daniels respectfully requested the Board’s approval to name the new automated phenotyping and seed processing laboratory facility, located at the Agronomy Center for Research and Education (ACRE), the Indiana Corn and Soybean Innovation Center. He expressed his belief that naming the facility as such would honor the generosity of the combined $4,000,000 investment from the Indiana Soybean Alliance and the Indiana Corn Marketing Council. Chairman Berghoff asked how the two organizations generated their revenues and if their respective boards of directors had voted to approve the gifts. Upon proper motion duly seconded, the Board of Trustees voted unanimously to approve the naming request. Supporting documents were filed with the minutes.

XI. ADJOURNMENT

By consent, the meeting adjourned at 12:25 p.m.

NOTE: The planned report from Dr. Vicky Carwein, chancellor of Indiana University-Purdue University Fort Wayne, was suspended due to Chancellor Carwein’s health-related absence.