AGENDA

ACTION

1. Approval of Minutes: April 8, 2016 J. Brouillette

2. (WL) Approval of Appointments D. Dutta
   a. Richard J. and Mary Jo Schwartz Professor of Electrical and Computer Engineering
   b. R. Mark Lubbers Chair in the History of Science

3. (WL) Approval to Establish a 3-Session Cooperative Education Program in the Department of Statistics D. Dutta

4. (IPFW) Approval of Extension of Management Agreement D. Dutta

All action items will require subsequent full Board approval (with exception of minutes).

WL = West Lafayette; IPFW = Fort Wayne; IUPUI = Indianapolis; PNW = Purdue Northwest; SW = System-wide