BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY
FINANCE COMMITTEE

[THOMPSON, BECK, CASTAGNA, KLIPSCH]

JUNE 17, 2016
8:45 A.M.
STEWART CENTER, ROOM 326

AGENDA

ACTION

1. Approval of Minutes: February 26, 2016                  D. Thompson

2. (SW) Review of PERF Soft Freeze Liability and Approval of Down Payment* B. Sullivan

3. (SW) Approval of Minnesota Life Contract Renewal*       T. Klingerman

4. (SW) Approval of FY 2017 Conceptual Budget*             B. Sullivan

*This item will require subsequent full Board approval.

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