AGENDA

ACTION

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

2. (SW) Approval of Contract in Excess of $2,000,000: Dental Insurance*
   B. Sullivan

3. (SW) Approval of and Authorization for SAP Project*
   B. Sullivan

4. FY 2016 Annual Report of the Investment Committee Regarding the Purdue Investment Pool (PIP) and Endorsement of Targeted Investment Allocation Modification*
   J. Almond / D. Cooper

DISCUSSION

5. (SW) FY 2017 Final Budget
   B. Sullivan / M. Johnson

*This item will require subsequent full Board approval.

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