I. ROLL CALL

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

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

   Friday, December 9, 2016
   Saturday, December 10, 2016
   Friday-Saturday, December 16-17, 2016
   Sunday, December 18, 2016
   Thursday-Friday, February 23-24, 2017
   Thursday-Friday, March 30-31, 2017 (at IPFW)
   Friday, May 5, 2017
   Saturday, May 6, 2017
   Monday, May 8, 2017
   Wednesday, May 10, 2017
   Friday-Sunday, May 12-14, 2017
   Sunday, May 14, 2017
   Thursday-Friday, June 15-16, 2017
   Thursday-Friday, August 3-4, 2017
   Saturday, August 5, 2017
   Thursday-Friday, October 12-13, 2017
   Thursday-Friday, December 7-8, 2017
   Sunday, December 17, 2017

   PNW Commencement – North Central Campus
   PNW Commencement – Calumet Campus
   Board Meetings
   WL Winter Commencement
   Board Meetings
   Board Meetings
   PNW Commencement – Calumet Campus
   PNW Commencement – Calumet Campus
   PNW Commencement – North Central Campus
   IPFW Commencement
   WL Commencement
   IUPUI Commencement
   Board Meetings
   Board Meetings
   WL Summer Commencement
   Board Meetings
   Board Meetings
   WL Winter Commencement

III. UNANIMOUS CONSENT AGENDA

1. Minutes of Meetings
   a. Stated Meeting – August 26, 2016
   b. Executive Sessions – August 25, 2016 and August 26, 2016

2. (WL) Ratification of the Belcher Chair for Environmental Sustainability

3. (WL) Ratification of the Dane A. Miller Head of Biomedical Engineering

4. (WL) Ratification of the Jay and Cynthia Ihlenfeld Head of Chemical Engineering

5. (WL) Approval to Plan, Finance, Construct and Request Ross-Ade Foundation Participation for the Ross-Ade Stadium Field Lighting Project

6. (WL) Approval to Plan, Finance, Construct and Award Construction Contract for the Hall for Discovery and Learning Research Third and Fourth Floor Renovation
III. UNANIMOUS CONSENT AGENDA (CONT’D)

7. (SW) Approval of Contract in Excess of $2,000,000: Dental Insurance
8. (SW) Approval of and Authorization for SAP Project
9. Endorsement of Targeted Investment Allocation Modification
10. Approval of Presidential Performance At-Risk Pay for 2015-2016
11. (SW) Approval of Exceptions to the Nepotism Policy
12. (SW) Approval of Conflict of Interest Disclosures

IV. RESOLUTIONS OF CONGRATULATIONS

1. Amanda Elmore
2. David Boudia, Steele Johnson, and Adam Soldati

V. REPORT OF THE PRESIDENT

1. Student Success

VI. UNIVERSITY STAFF

1. (WL) Ratification of Distinguished Professor of Materials and Chemical Engineering
2. Election and Appointment of Assistant Legal Counsel
3. Staff Update: Vice President for Human Resources

VII. REPORTS OF UNIVERSITY OFFICERS AND FACULTY AND STUDENT REPRESENTATIVES

1. Regional Campuses
   a. PNW – Chancellor
   b. IUPUI – Dean, School of Engineering and Technology
   c. IPFW – Student Government Association
2. University Senate

VIII. RESOLUTION OF APPRECIATION

1. Friends of Purdue University

IX. OTHER BUSINESS

1. Reappointment of Director, IPFW Foundation

X. ADJOURN

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