ACTION

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

2. (WL) Approval of Appointments  
   D. Dutta
   a. St. Vincent Health Chair of Healthcare Engineering
   b. John and Donna Krenicki Director of Integrative Neuroscience

3. (IPFW) Approval of Degree Programs for the College of Arts and Sciences  
   D. Dutta
   a. Bachelor of Science in Actuarial Science
   b. Bachelor of Science in Data Science and Applied Statistics

4. (IPFW) Approval to Award Posthumous Degree to Alyssa M. Bizefski  
   D. Dutta

DISCUSSION

5. Update on IPFW Realignment  
   S. Schultz

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

*ex-officio

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