AGENDA

ACTION

1. Approval of Minutes: December 16, 2016
   
   G. Lehman

2. (WL) Approval to Plan, Finance, Construct and Award Construction Contract for the Hampton Hall Ground Floor and Basement Renovation*

   M. Cline

   *This item will require subsequent full Board action.

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