AGENDA

COMPENSATION COMMITTEE [Spurgeon, Lehman, Thompson]

1. Roll Call T. Spurgeon

2. Approval of Amendment to Employment Agreement with President Daniels* T. Spurgeon
   *This item will require subsequent full Board action.

EXECUTIVE COMMITTEE [Berghoff, Beck, Brouillette, Castagna, Spurgeon]

1. Roll Call M. Berghoff

2. Approval of Lease for Portion of Convergence Building in Discovery Park M. Cline

3. Approval to Exchange Parcels with the Purdue Research Foundation M. Cline

4. Approval of Amendment to Employment Agreement with President Daniels M. Berghoff