

STATED MEETING OF THE BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY

April 9, 2004

8:00 a.m. – Room 326, Stewart Center

AGENDA

A. ROLL CALL

B. BOARD OF TRUSTEES MEMBERSHIP, MEETINGS AND COMMITTEE ASSIGNMENTS

1. Future meetings and related activities of the Board of Trustees:

Saturday-Sunday	May 15-16, 2004—WL Commencements
Friday	June 4, 2004—IPFW
Saturday	August 7, 2004—WL Commencement
Friday	September 24, 2004
Friday	November 19, 2004
Saturday	December 18, 2004
Sunday	December 19, 2004—WL Commencements
Friday	February 11, 2005
Friday	April 8, 2005
Friday-Sunday	May 13-15, 2005—WL Commencements
Friday	May 20, 2005—Purdue North Central
Friday	July 1, 2005
Saturday	August 6, 2005—WL Commencement
Friday	September 23, 2005
Friday	November 4, 2005
Saturday	December 17, 2005
Sunday	December 18, 2005—WL Commencements

C. MINUTES OF THE BOARD OF TRUSTEES AND ITS COMMITTEES

1. Approval of minutes of meetings of the Board of Trustees.
 - a. Executive Sessions – February 5, 2004 and February 6, 2004
 - b. Stated Meetings – December 20, 2003 and February 6, 2004

D. REPORTS OF THE PRESIDENT, UNIVERSITY OFFICERS, COMMITTEES AND REPRESENTATIVES TO THE BOARD.

1. Report of the President
 - a. Remarks by President Jischke

E. UNIVERSITY STAFF

1. Ratification of Distinguished Professor of Chemistry. S. K. Mason
2. Ratification of Indiana Soybean Board Professor in Soybean Utilization. S. K. Mason
3. Ratification of Distinguished Professor of Communication. S. K. Mason
4. Ratification of Vice Chancellor for Academic Affairs, Purdue North Central. S. K. Mason

D. REPORTS OF THE PRESIDENT, UNIVERSITY OFFICERS, COMMITTEES AND REPRESENTATIVES TO THE BOARD (continued).

- b. Governance Reports
 - Diversity—M. C. Jischke
 - Tuition/Fees Proposal and Conceptual Budget Plan—M. C. Jischke
- c. Report of the Student Representative to the Board Matthew Morgan
2. Regional Campus Reports
 - a. Fort Wayne—Chancellor Michael Wartell
 - b. North Central—Professor Thomas Brady, Chair, Faculty Senate
 - c. Calumet—Ricardo Garcia, President, Student Government Association
3. Standing Committee Reports with **Action** Items
 - a. **Academic Affairs Committee** Lewis W. Essex
 1. Promotions for 2004-2005 M. C. Jischke/S. K. Mason
 2. Approval to rename Schools of Engineering. S. K. Mason
 3. Approval to rename and consolidate the Department of Freshman Engineering and the Division of Interdisciplinary Engineering Studies. S. K. Mason
 4. Approval to name Visual and Performing Arts Department. S. K. Mason
 5. Recommendation for Posthumous Tenure. S. K. Mason
 - b. **Audit and Insurance Committee** John A. Edwardson
 1. Approval of 2003 Audit Report of the Director of Audits. K. P. Burns

c. Physical Facilities Committee

W. Wayne Townsend

1. Approval to finance and construct Forney Hall of Chemical Engineering Renovation. K. P. Burns
2. Approval to award construction contract for Purdue University Calumet Parking Garage No. 1. K. P. Burns
3. Approval to plan, finance, and construct e-Enterprise Center. K. P. Burns
4. Approval to hire architect/engineer: K. P. Burns
 - a. Mechanical Engineering Addition K. P. Burns
 - b. Wade Utility Plant Stoker Boiler Particulate Matter Controls. K. P. Burns
5. Approval to sell Real Estate (9th Street Warehouse). K. P. Burns
6. Approval of Resolution to Release Rights in Real Estate to be Transferred by INDOT to Pike Township Fire Department. K. P. Burns
7. Approval of lease for Academic Learning Center. K. P. Burns

d. Finance Committee

John D. Hardin, Jr.

1. Authorization of Executive Committee to Approve Fees and Conceptual Budget Plan for Fiscal Year 2004-2005. M. C. Jischke
2. Approval of Calendar Year 2003 Annual Report of the Finance Committee on the Management of Investments; Approval of Endowment Historical Values. K. P. Burns
3. Request approval of Contract in Excess of \$1 million—Daktronics. K. P. Burns

F. EDUCATIONAL POLICY

1. Authority to Grant Degrees. M. C. Jischke

G. RESEARCH

H. UNIVERSITY CONSTRUCTION

I. CONTRACTS, LEASES AND PURCHASES

J. GIFTS, ESTATES AND TRUSTS

1. Resolution of Appreciation. M. C. Jischke

K. TUITION, FEES AND OTHER CHARGES

L. SCHOLARSHIPS, FELLOWSHIPS AND STUDENT LOANS

M. RELATED CORPORATIONS

N. LEGISLATION

O. UNIVERSITY-COMMUNITY RELATIONS

P. RESOLUTIONS

Q. OTHER BUSINESS