

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

November 19, 2004

8:30 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	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, September 23 and 24, 2004
 - b. Stated Meeting, September 24, 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 appointment of Distinguished Professor, Department of Agronomy. S. K. Mason
2. Ratification of appointment of the Robert and Anne Burnett Professor of Electrical and Computer Engineering. S. K. Mason
3. Ratification of appointment of the Maha Professor in Fluid Power Systems, Agricultural and Biological Engineering. S. K. Mason
4. Ratification of appointment of the Scholle Chair in Food Processing, Department of Food Science. S. K. Mason

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

- b. Governance Reports
 - Strategic Planning Progress M. C. Jischke
- c. Report of the Faculty Representative to the Board Professor Timothy Skvarenina
- d. Report of the Student Representative to the Board Aaron Schnur
2. Regional Campus Reports
 - a. Calumet—Chancellor Howard Cohen
 - b. Fort Wayne—Professor Elaine Blakemore, Speaker of the Purdue Faculty
 - c. North Central—Annette Meadows, President, Student Senate
3. Standing Committee Reports
 - a. **Academic Affairs** L. W. Essex
 1. Approval to rename School to College. S. K. Mason
 - a. School of Agriculture
 - b. School of Consumer and Family Sciences
 - c. School of Education
 - d. School of Liberal Arts
 - e. School of Pharmacy, Nursing and Health Sciences
 - f. School of Science
 - g. School of Technology
 2. Approval to establish the School of Biomedical Engineering and name the Weldon School of Biomedical Engineering. S. K. Mason

b. Finance Committee M. J. Birck

1. Approval to use funds from the Vincent P. Reilly Memorial Fund. M. R. Olsen

c. Physical Facilities Committee M. M. Powers, Jr.

1. Approval to name: M. C. Jischke

- a. Computer Science Building
- b. Millennium Engineering Building
- c. Stadium Avenue Dining Court
- d. Visual and Performing Arts Building

2. Approval to lease office space for OnePurdue Project. M. R. Olsen

4. Approval of Conflict of Interest Disclosure Forms. M. R. Olsen

F. EDUCATIONAL POLICY

G. RESEARCH

H. UNIVERSITY CONSTRUCTION

I. CONTRACTS, LEASES AND PURCHASES

J. GIFTS, ESTATES AND TRUSTS

1. Appreciation to Friends of Purdue. 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