AGENDA

A. ROLL CALL

B. BOARD OF TRUSTEES MEMBERSHIP, MEETINGS AND COMMITTEE ASSIGNMENTS

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

   Friday        February 11, 2005
   Friday        April 8, 2005
   Saturday-Sunday May 14-15, 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, November 18, 2004 and November 19, 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 Mathematics. S. K. Mason

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

b. Governance Reports

• Academic Program Review/Accreditation—S. Mason
• Student Financial Aid—T. Robinson

2. Standing Committee Reports

a. Academic Affairs L. W. Essex

1. Approval of degrees: Master of Science, Master of Science in Engineering Education, Doctor of Philosophy, Purdue West Lafayette. S. K. Mason
2. Approval of Master of Science in Organizational Leadership and Supervision, IPFW. S. K. Mason
3. Approval of Master of Business Administration, PNC. S. K. Mason
4. Approval to change name of School of Pharmacy and Pharmacal Sciences to School of Pharmacy and Pharmaceutical Sciences. S. K. Mason

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

1. Approval to plan Windsor Residence Halls Renovation. M. R. Olsen

c. Finance Committee J. D. Hardin, Jr.


d. Audit and Insurance Committee J. A. Edwardson

3. 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. 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