

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

December 18, 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:

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 Parmaceutical 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.

1. Approval of 2005-2006 Rates for West Lafayette Residence Halls and Purdue Village. M. R. Olsen
2. Approval of 2005-2006 Rates for Fort Wayne Student Housing. M. R. Olsen
3. Approval of Athletic Ticket Prices for 2005-2006 Season. M. R. Olsen

**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**