

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

February 11, 2005

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:

Thursday and Friday	April 7-8, 2005
Saturday-Sunday	May 14-15, 2005—WL Commencements
Thursday and Friday	May 19-20, 2005—Purdue North Central
Thursday and Friday	June 30 and July 1, 2005
Saturday	August 6, 2005—WL Commencement
Thursday and Friday	September 22-23, 2005
Thursday and Friday	November 3-4, 2005
Friday and Saturday	December 16-17, 2005
Sunday	December 18, 2005—WL Commencements
Thursday and Friday	February 2-3, 2006
Thursday and Friday	April 6-7, 2006
Saturday-Sunday	May 13-14, 2006—WL Commencements
Thursday and Friday	June 1-2, 2006
Saturday	August 5, 2006—WL Commencement
Thursday and Friday	September 28-29, 2006
Thursday and Friday	November 9-10, 2006
Friday and Saturday	December 15-16, 2006
Sunday	December 17, 2006—WL Commencements

C. MINUTES OF THE BOARD OF TRUSTEES AND ITS COMMITTEES

1. Approval of minutes of meetings of the Board of Trustees.

- a. Stated Meetings—
 - November 19, 2004
 - December 18, 2004
- b. Executive Sessions—
 - December 17, 2004
 - December 18, 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 Shanti S. Gupta Distinguished Professor of Statistics. S. K. Mason
2. Ratification of Distinguished Professor of Mathematics. S. K. Mason
3. Ratification of Roscoe H. George Professor of Electrical and Computer Engineering. S. K. Mason

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

- b. Governance Reports
 - Sponsored Programs—C. O. Rutledge
 - Engagement—V. L. Lechtenberg
- c. Report of the Faculty Representative to the Board Professor William McBride
- d. Report of the Graduate Student Representative to the Board Jenniemarie Blankert
2. Regional Campus Reports
 - a. IPFW – Chancellor Michael Wartell
 - b. North Central – Professor Thomas Brady, Chair, Faculty Senate
 - c. Calumet – Eve Bottando, Graduate Assistant, Student Government
3. Standing Committee Reports with **Action** Items
 - a. **Academic Affairs** L. W. Essex
 - b. **Physical Facilities Committee** M. M. Powers, Jr.
 1. Approval to finance and construct Replacement Student Housing. M. R. Olsen

c. Finance Committee Meeting

M. J. Birck

1. Approval for purchase in excess of \$1 million.

M. R. Olsen

- a. FEI Company
- b. Leica Microsystems, Inc.

4. Approval of Conflict of Interest Disclosure Forms.

M. R. Olsen

F. EDUCATIONAL POLICY

1. Request for approval of conferral of Honorary Degrees.

M. C. Jischke

2. Ratification of posthumous degree, IPFW.

S. K. Mason/M. A. Wartell

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