

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

April 8, 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:

Saturday-Sunday	May 14-15, 2005—WL Commencements
Thursday and Friday	May 19-20, 2005—Purdue North Central
Wednesday and Thursday	June 29 and June 30, 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—Purdue University Calumet
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. Executive Session – February 10, 2005 and February 11, 2005
 - b. Stated Meeting – February 11, 2005

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 Electrical and Computer Engineering. S. K. Mason
2. Ratification of Distinguished Professor of Speech, Language and Hearing Sciences. S. K. Mason
3. Ratification of Distinguished Professor of Earth and Atmospheric Sciences. S. K. Mason

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

- b. Governance Reports
 - Diversity—M. C. Jischke
 - Physical Facilities—M. R. Olsen
- c. Report of the Faculty Representative to the Board Professor William McBride
- d. Report of the Student Representative to the Board Aaron Schnur
2. Regional Campus Reports
 - a. North Central—Chancellor James Dworkin
 - b. Calumet—Professor Judith Hack, President, PUC Faculty Senate
 - c. Fort Wayne—Mr. Chris Yahne, President, Student Government Association
3. Standing Committee Reports with **Action** Items
 - a. **Academic Affairs** L. W. Essex
 1. Approval of Promotions for 2005-2006. M.C. Jischke/S. K. Mason
 2. Approval for Bachelor of Science degree in Computer Information Systems Technology, Howard County (Statewide Technology). S. K. Mason
 3. Approval of department name change, IUPUI. S. K. Mason

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| 4. | Approval to transfer Statewide Technology Degree Authority from Ripley County to Decatur County. | S. K. Mason |
| b. | Physical Facilities Committee | M. M. Powers, Jr |
| 1. | Approval to plan: | M. R. Olsen |
| | a. Gyte Renovation Phase II, Purdue University Calumet. | |
| | b. Aquaculture Building Recons truction. | |
| 2. | Approval to plan, finance and construct Purdue University Airport Pavement and Lighting Repair. | M. R. Olsen |
| 3. | Approval to award construction contract for Forney Hall of Chemical Engineering Renovation Phase I—2005. | M. R. Olsen |
| c. | Finance Committee | M. J. Birck |
| 1. | Approval of Calendar Year 2004 Annual Report of the Finance Committee on the Management of Investments; Approval of Endowment Historical Values. | M. R. Olsen |
| 2. | Approval for purchase in excess of \$1 million. | M. R. Olsen |
| | a. OnePurdue software vendor | |
| | b. OnePurdue implementation partner | |
| d. | Audit and Insurance Committee | J. A. Edwardson |
| 1. | Approval of 2004 Annual Report of the Director of Audits. | M. R. Olsen |
| 4. | Approval of Conflict of Interest Disclosure Forms. | M. R. Olsen |
| 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

1. Resolution of Appreciation to Coach Gene Keady.

Q. OTHER BUSINESS