

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

May 20, 2005

Library, Student-Faculty Building, Room 02 (Assembly Hall)  
Purdue North Central

8:30 a.m.

## AGENDA

### A. ROLL CALL

### B. BOARD OF TRUSTEES MEMBERSHIP, MEETINGS AND COMMITTEE ASSIGNMENTS

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

|                               |   |
|-------------------------------|---|
| <b>Wednesday and Thursday</b> | <b>June 29 and June 30, 2005</b>                |
| 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. Stated Meeting—April 8, 2005
  - b. Executive Sessions—April 7, 2005 and April 8, 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 the Susan Bulkeley Butler Chair in Operations Management. S. K. Mason
2. Ratification of Vice President for Research. S. K. Mason

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

- b. Governance Reports
  - Faculty/Staff Compensation M. R. Olsen
  - Tuition and Fees Proposal and Conceptual Budget Plan. M. C. Jischke
- c. Report of the Faculty Representative to the Board Professor Tim Skvarenina
- d. Report of the Student Representative to the Board Ms. Jessica Hoffman
2. Purdue North Central Campus Reports
  - a. Remarks by Chancellor Dworkin
  - b. Remarks by Professor Thomas Brady, Chair, Faculty Senate
  - c. Remarks by Mr. Nicholas Williams, President, Student Senate
3. Standing Committee Reports with **Action** Items
  - a. **Academic Affairs Committee** Lewis W. Essex
    1. Approval of Doctor of Nursing Practice degree, West Lafayette. S. K. Mason
  - b. **Physical Facilities Committee** Mamon M. Powers, Jr.
    1. Approval to lease acreage to USDA. M. R. Olsen
    2. Approval for increased authorization for Neil Armstrong Hall of Engineering (Millennium Engineering Building). M. R. Olsen
    3. Award of Contract, Neil Armstrong Hall of Engineering. M. R. Olsen
  - c. **Finance Committee** Michael J. Birck
    1. Approval of Proposed Changes in Fee Schedule for Animal Disease Diagnostic Laboratory (ADDL). M. R. Olsen
    2. Approval for refunding of Student Fee Bonds, Series Q. M. R. Olsen
    3. Approval of Fees and Conceptual Annual Budget Plan for Fiscal Years 2005-2006 and 2006-2007. M. C. Jischke

**d. Audit and Insurance Committee**

John A. Edwardson

1. Approval of Trustees' bylaw changes.

A. S. Benton

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. 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**