

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

December 17, 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	February 2-3, 2006
Thursday and Friday	April 6-7, 2006
Friday-Sunday	May 12-14, 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 Sessions, November 3, 2005 and November 4, 2005

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

1. Report of the President
 - a. Remarks by President Jischke
 - b. Approval to name:
 1. e-Enterprise Center
 2. New Electrical and Computer Engineering Building
 3. New Structural Biology Building
 4. New Training and Research Facility
 - c. Approval to rename Purdue Child Care Program.

E. UNIVERSITY STAFF

1. Ratification of School of Veterinary Medicine Professor of Cytomics. S. K. Mason

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

d. Governance Reports

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

2. Standing Committee Reports

a. Academic Affairs

B. H. Edmondson

1. Indiana University Purdue University Indianapolis:

S. K. Mason

a. Approval of Bachelor of Science degree program in Biomedical Engineering Technology.

b. Approval to change name of Associate of Science degree program

From: Biomedical Electronics Technology
To: Biomedical Engineering Technology.

S. K. Mason

2. Approval of Master of Science degree program in Technology, Indiana University Purdue University Fort Wayne.

S. K. Mason

b. Physical Facilities Committee

M. M. Powers, Jr.

1. Approval to plan:

a. Indiana University Purdue University Fort Wayne—St. Joseph River Pedestrian Bridge.

M. R. Olsen

b. Beck Agricultural Center.

M. R. Olsen

2. Approval to plan, finance and construct:

a. Indiana University Purdue University Fort Wayne—Student Housing Phase II.

M. R. Olsen

b. Stewart Center Partial Roof Replacement and Masonry Repair.

M. R. Olsen

c. Wetherill Laboratory of Chemistry Electrical Upgrade.

M. R. Olsen

3. Approval to reject bids for North Central Parking Garage.

M. R. Olsen

c. Finance Committee

M. J. Birck

1. Approval of 2006-2007 West Lafayette room and board rates for residence halls and Purdue Village.
2. Approval of 2006-2007 rates for IPFW Student Housing.
3. Approval of 2006-2007 rates for Calumet Student Housing.
4. Approval of 2006-2007 West Lafayette Athletic Ticket Prices.

M. R. Olsen

M. R. Olsen

M. R. Olsen

M. R. Olsen

d. Audit and Insurance Committee

R. E. Peterson

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

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