

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

February 3, 2006

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 6-7, 2006
Tuesday	May 9, 2006—North Central Commencement
Wednesday	May 10, 2006—IPFW Commencement
Friday-Sunday	May 12-14, 2006—WL Commencements
Wednesday	May 17, 2006—Westville Commencement
Sunday	May 21, 2006—Calumet Commencement
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
Tuesday	December 19, 2006—Calumet Commencement
Thursday and Friday	February 15-16, 2007
Thursday and Friday	April 12-13, 2007
Friday-Sunday	May 11-13, 2007—WL Commencement
Thursday and Friday	May 17 and 18, 2007
Thursday and Friday	July 5-6, 2007
Saturday	August 4, 2007—WL Commencement
Thursday and Friday	September 27-28, 2007
Thursday and Friday	November 15-16, 2007
Friday and Saturday	December 14-15, 2007
Sunday	December 16, 2007—WL Commencement

### 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 4, 2005
    - December 17, 2005

- b. Executive Committee Meeting—  
December 9, 2005
- c. Executive Sessions—  
December 16, 2005  
December 17, 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 radiation therapy facility.

**E. UNIVERSITY STAFF**

- 1. Ratification of Wickersham Chair of Excellence in Agricultural Research. S. K. Mason

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

- d. Governance Reports
  - Sponsored Programs—C. O. Rutledge
  - Engagement—V. L. Lechtenberg
- e. Report of the Faculty Representative to the Board Professor Timothy Skvarenina
- f. Report of the Graduate Student Representative to the Board Jenniemarie Blankert
- 2. Regional Campus Reports
  - a. North Central—Chancellor James Dworkin
  - b. Calumet—Professor Judith Hack, President, PUC Faculty Senate
  - c. Fort Wayne—Mr. Lamar Dixon, President, Student Government Association
- 3. Standing Committee Reports with **Action** Items
  - a. Academic Affairs Committee B. H. Edmondson
    - 1. Approval of Campus Academic Autonomy for the Purdue University North Central Campus. S. K. Mason
  - b. Finance Committee M. J. Birck
    - 1. Approval of contract in excess of \$1,000,000. M. R. Olsen

- |    |  |                   |
|----|--|-------------------|
| c. | Physical Facilities Committee  | M. M. Powers, Jr. |
|    | 1. Approval of Ten-Year Capital Plan.  | M. R. Olsen       |
|    | 2. Approval to plan Wayne T. and Mary T. Hockmeyer Hall of Structural Biology. | M. R. Olsen       |
|    | 3. Approval to plan, finance and construct PMU Market Renovation.              | M. R. Olsen       |
|    | 4. Approval of Lease.  | M. R. Olsen       |
| 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 |
|----|--|---------------|

**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**