

FEBRUARY 4, 2015

NOTICE OF MEETINGS OF THE BOARD OF TRUSTEES OF
THE TRUSTEES OF PURDUE UNIVERSITY AND ITS COMMITTEES

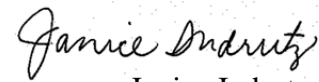
At the request of the respective committee chairpersons, **meetings of the committees of the Board of Trustees** of The Trustees of Purdue University will convene on **Wednesday, February 11, 2015**, in Stewart Center, Room 326, Purdue University, West Lafayette, Indiana as follows:

1:30 p.m. – Academic Affairs Committee

1:45 p.m. – Physical Facilities Committee

2:00 p.m. – Audit and Insurance Committee

Additionally, and in accordance with the Bylaws, a **stated meeting of the Board of Trustees** of The Trustees of Purdue University will convene at **9:00 a.m. on Thursday, February 12, 2015**, in Stewart Center, Room 326, Purdue University, West Lafayette, Indiana. Specific agenda items will be posted and distributed subsequently in the manner required by law.


Janice Indrutz
Corporate Secretary

