I. ROLL CALL

II. BOARD OF TRUSTEES MEMBERSHIP, MEETINGS, AND COMMITTEE ASSIGNMENTS

1. Future Meetings and Related Activities of the Board of Trustees

   Thursday-Friday, October 13-14, 2016
   Friday-Saturday, December 16-17, 2016
   Sunday, December 18, 2016
   Thursday-Friday, February 23-24, 2017
   Thursday-Friday, March 30-31, 2017 (at IPFW)
   Wednesday, May 10, 2017
   Friday-Sunday, May 12-14, 2017
   Sunday, May 14, 2017
   Thursday-Friday, June 15-16, 2017
   Thursday-Friday, August 3-4, 2017
   Saturday, August 5, 2017
   Thursday-Friday, October 12-13, 2017
   Thursday-Friday, December 7-8, 2017
   Sunday, December 17, 2017

   Board Meetings
   WL Winter Commencement
   Board Meetings
   IPFW Commencement
   WL Commencement
   IUPUI Commencement
   Board Meetings
   WL Summer Commencement
   Board Meetings
   WL Winter Commencement

III. UNANIMOUS CONSENT AGENDA

1. Minutes of Meetings
   a. Stated Meeting – June 17, 2016
   b. Executive Sessions – June 16, 2016 an June 17, 2016

2. (WL) Ratification of Basil S. Turner Professor of Engineering

3. (WL) Ratification of Reilly Professor of Materials Engineering and Mechanical Engineering

4. (WL) Ratification of Dauch Family Endowed Professorship in Advanced Manufacturing

5. (WL) Approval of Posthumous Degree for Breanna S. Lemler

6. (PNW) Approval of Purdue University Northwest Constitution

7. (PNW) Approval to Revise Resolution to Plan Emerging Technologies Building and to Rename the Building as Bioscience Innovation Building

8. (WL) Approval of Resolution to Request PRF Assistance to Develop Innovation District
9. (WL) Approval to Exchange Land Parcels with Purdue Research Foundation: Aerospace Technology Park and Purdue Village

10. (SW) Approval of Final Payment Concerning PERF Soft Freeze Liability

11. (WL) Approval of Purchase in Excess of $2,000,000: E-Beam Lithography

12. (WL) Approval of 2017-19 Budget for the Animal Disease Diagnostic Lab

13. (SW) Approval of 2017-19 Line Item Budget Requests and Ten-Year Capital Plan

14. (SW) Approval of 2017 Health Care Plan Rates

15. (SW) Approval of Conflict of Interest Disclosures

IV. REPORT OF THE PRESIDENT

1. End of Year Report M. Daniels

V. UNIVERSITY STAFF

1. (WL) Ratification of Distinguished Professor of Psychological Sciences D. Dutta

2. (WL) Approval of Contract Extension for Head Basketball Coach T. Spurgeon

3. (WL) Ratification of Director of Intercollegiate Athletics T. Spurgeon

VI. REPORTS OF UNIVERSITY OFFICERS AND FACULTY AND STUDENT REPRESENTATIVES

1. University Senate D. Sanders

2. Purdue Student Government G. Denger

3. Purdue Graduate Student Government A. Zeller

VII. RESOLUTIONS OF APPRECIATION

1. Friends of Purdue University M. Daniels

VIII. OTHER BUSINESS

1. (WL) Approval to Name the Charles D. Davidson School of Chemical Engineering M. Daniels

2. (SW) Approval of Resolution Concerning University Process for Selecting the Student Trustee M. Berghoff

3. Designation of Director, Purdue Research Foundation M. Berghoff

IX. ADJOURN M. Berghoff

WL = West Lafayette; IPFW = Fort Wayne; IUPUI = Indianapolis; PNW = Purdue Northwest; SW = System-wide