



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

**OCTOBER 12, 2018 | 9:30 A.M.
STEWART CENTER, ROOM 326**

AGENDA

I. ROLL CALL

II. FUTURE MEETINGS AND RELATED ACTIVITIES OF THE BOARD

M. Berghoff

Thursday-Friday, December 6-7, 2018	Board Meetings
Friday, December 7, 2018	Commencement @ PNW Westville
Saturday, December 8, 2018	Commencement @ PNW Hammond
Sunday, December 16, 2018	Commencement @ West Lafayette
Thursday-Friday, February 7-8, 2019	Board Meetings
Thursday-Friday, April 11-12, 2019	Board Meetings @ Purdue Polytechnic Anderson
Friday-Saturday, May 3-4, 2019	Commencement @ PNW Hammond
Monday, May 6, 2019	Commencement @ PNW Westville
Wednesday, May 8, 2019	Commencement @ PFW
Friday-Sunday, May 10-12, 2019	Commencement @ West Lafayette
Thursday-Friday, June 13-14, 2019	Board Meetings
Thursday-Friday, August 1-2, 2019	Board Meetings
Thursday-Friday, October 3-4, 2019	Board Meetings
Thursday-Friday, December 5-6, 2019	Board Meetings
Saturday, December 14, 2019	Commencement @ PNW Hammond
Sunday, December 15, 2019	Commencement @ PNW Westville
Thursday-Friday, February 6-7, 2020	Board Meetings
Thursday-Friday, April 2-3, 2020	Board Meetings @ PNW Hammond
Thursday-Friday, June 11-12, 2020	Board Meetings
Thursday-Friday, August 6-7, 2020	Board Meetings
Thursday-Friday, October 1-2, 2020	Board Meetings
Thursday-Friday, December 3-4, 2020	Board Meetings

III. APPROVAL OF UNANIMOUS CONSENT AGENDA

M. Berghoff

1. Minutes of Meetings
 - a. Stated Meeting: August 3, 2018
 - b. Executive Sessions: August 2, 2018 and August 3, 2018
2. (WL) Ratification of the Charles R. Hicks Professorship in the College of Education
3. (WL) Ratification of the Karl H. Kettelhut Professors (2) in Civil Engineering
4. (WL) Ratification of the Lyles Family Professor in the Lyles School of Civil Engineering
5. (WL) Ratification of the Dr. Thomas A. Page Professor in Civil Engineering
6. (WL) Ratification of the Lee A. Rieth Professor in Environmental Engineering
7. (WL) Ratification of the Duke Realty Chair in Finance
8. (WL) Ratification of Dane O. Kildsig Chair in Industrial and Physical Pharmacy

III. APPROVAL OF UNANIMOUS CONSENT AGENDA (CONT'D)

9. (WL) Approval of Executive Master of Health Administration Degree
10. Ratification of PFW and PNW Diplomas
11. (IUPUI) Approval to Change the Name of the Construction Engineering Management Technology Program to Construction Management
12. (WL) Approval of Residence Hall P3 Project Plans and Specifications
13. (WL) Endorsement of Conceptual Campus Master Plan
14. (SW) Approval of 2019 Medical Plans
15. Approval of Contract Amendments for Head Basketball Coach
16. Approval of Presidential Performance At-Risk Pay for 2017-2018
17. (SW) Approval of Conflict of Interest Disclosures
18. (SW) Approval of Exceptions to the Nepotism Policy

IV. REPORT OF THE PRESIDENT

1. Approval of Resolution of Appreciation for Friends of Purdue University M. Daniels
2. (WL) Approval to Name the *Gerald and Nanette Lyles Corridor in Rawls Hall* and the *Wing Chan Café* M. Daniels
3. Governance Update: Enrollment and Graduation M. Daniels

V. UNIVERSITY STAFF

1. Ratification of Executive Vice President for Communication M. Daniels
2. Ratification of Vice President for Human Resources M. Daniels

VI. REPORTS OF UNIVERSITY OFFICERS AND REPRESENTATIVES TO THE BOARD

1. College of Agriculture K. Plaut
2. Purdue Fort Wayne Faculty Senate J. Nowak
3. Purdue Student Government A. Banks

VII. OTHER BUSINESS

1. (PFW) Approval to Modify Name of Alumni Center R. Elsenbaumer
2. Designation of Directors M. Berghoff
 - a. Purdue Research Foundation
 - b. Ross-Ade Foundation

VIII. ADJOURN

M. Berghoff

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