



**BOARD OF TRUSTEES OF THE  
TRUSTEES OF PURDUE UNIVERSITY**

**MINUTES**

**OCTOBER 12, 2018**

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

**OCTOBER 12, 2018**

**MINUTES**

A meeting of the Board of Trustees convened at 10:32 a.m. on Friday, October 12, 2018, in Room 326 of Stewart Center on the Purdue University campus in West Lafayette, Indiana.

Trustees present were: Michael Berghoff, chairman; Sonny Beck; Vanessa Castagna; Malcolm DeKryger; Michael Klipsch; Gary Lehman; Daniel Romary; Thomas Spurgeon, vice chairman; and Don Thompson. JoAnn Brouillette was not in attendance.

Officers and administrators in attendance were: Mitch Daniels, president; Jay Akridge, provost and executive vice president for academic affairs and diversity; Bill Sullivan, treasurer and chief financial officer; Jim Almond, senior vice president, assistant treasurer, and assistant secretary; Steve Schultz, general counsel; Trent Klinger, deputy general counsel and chief privacy officer; Ron Elsenbaumer, chancellor of Purdue University Fort Wayne; and Tom Keon, chancellor of Purdue University Northwest.

**I. ROLL CALL**

Chairman Berghoff called the meeting to order. He noted that Trustee Brouillette was not in attendance and excused her absence.

**II. FUTURE MEETING SCHEDULE**

Chairman Berghoff drew the Board's attention to the schedule of future meetings listed on the agenda, which now included meetings scheduled through December 2020.

**III. APPROVAL OF UNANIMOUS CONSENT AGENDA**

Chairman Berghoff read the list of items the committees had recommended for full Board approval, which composed the unanimous consent agenda along with other routine items, as follows:

- Minutes: Stated Meeting, August 3, 2018; Executive Sessions, August 2, 2018 and August 3, 2018;
- Ratification of Dr. Hua-Hua Chang for the Charles R. Hicks Professorship in the College of Education, as recommended by the Academic and Student Affairs Committee;
- Ratification of Dr. Julio A. Ramirez and Dr. Amit H. Varma as Karl H. Kettelhut Professors in Civil Engineering, as recommended by the Academic and Student Affairs Committee;
- Ratification of Dr. Chad T. Jafvert as the Lyles Family Professor in the Lyles School of Civil Engineering, as recommended by the Academic and Student Affairs Committee;

- Ratification of Dr. Ayman F. Habib as the Dr. Thomas A. Page Professor in Civil Engineering, as recommended by the Academic and Student Affairs Committee;
- Ratification of Dr. Ernest R. Blatchley III as the Lee A. Rieth Professor in Environmental Engineering, as recommended by the Academic and Student Affairs Committee;
- Ratification of Dr. Mara Faccio as the Duke Realty Chair in Finance, as recommended by the Academic and Student Affairs Committee;
- Ratification of Dr. Erik J. Munson as the Dane O. Kildsig Chair in Industrial and Physical Pharmacy, as recommended by the Academic and Student Affairs Committee;
- Approval of Executive Master of Health Administration Degree for the West Lafayette campus, as recommended by the Academic and Student Affairs Committee
- Ratification of PFW and PNW diplomas, as recommended by the Academic and Student Affairs Committee;
- For the Purdue School of Engineering and Technology at IUPUI, approval to change the name of the Construction Engineering Management Technology program to Construction Management;
- Approval of Residence Hall P3 Project plans and specifications, as recommended by the Physical Facilities Committee;
- Endorsement of the conceptual Campus Master Plan, as recommended by the Physical Facilities Committee;
- Approval of 2019 medical plans, system-wide, as recommended by the Audit and Risk Management Committee;
- Approval of contract amendments for head basketball coach, as recommended by the Compensation Committee;
- Approval of presidential performance at-risk pay for 2017-2018, as recommended by the Compensation Committee;
- Approval of Conflict of Interest disclosures; and
- Approval of exceptions to the Nepotism Policy.

Chairman Berghoff asked if any of the Board members wished to have an item removed from the consent agenda for further discussion. Hearing no such request, and upon proper motion duly made and seconded, the Board of Trustees voted unanimously to approve the unanimous consent agenda. All supporting documents were filed with the minutes.

#### **IV. REPORT OF THE PRESIDENT**

President Daniels began his report by profiling the gifts of \$1,000,000 or more that the university had received since the Board last met on August 3, 2018. The donors of these gifts were recognized in the following Resolution of Appreciation:

*WHEREAS, the following friends of Purdue University have generously contributed \$1,000,000 or more to move Purdue to greater excellence and preeminence; and*

*WHEREAS, the University wishes to acknowledge the significance of these gifts to new directions, advancements, and momentum in Purdue's history, progress, and future;*

*BE IT THEREFORE RESOLVED:*

- 1. That the University and the Trustees are grateful to these individuals for their leadership and support of Purdue University; and*
- 2. That this resolution be spread upon the minutes of the Board of Trustees as part of the permanent record of the University.*

*FRIENDS: Roger C. Stewart, to support Purdue University; Ron and Bonnie Gruchalski, to support the College of Veterinary Medicine; Kevin and Dianne McCarter, to support Purdue University; Robert T. Henson, to support the Davidson School of Chemical Engineering; Dr. Kathryn MacFarlane and Ned Philips, to support the College of Pharmacy; Elliott K. Stava, to support the School of Electrical and Computer Engineering; and Anonymous, to support the Krannert School of Management.*

Chairman Berghoff called for a motion to approve the Resolution of Appreciation for these friends of Purdue University. Upon proper motion duly made and seconded, the Board of Trustees voted unanimously to approve the resolution. A formal copy of the resolution was filed with the minutes.

President Daniels then provided an update on enrollment and graduation numbers. The Board members expressed their appreciation for the way in which he illustrated that over 45,000 Hoosiers were enrolled across the Purdue University system. He highlighted that Purdue employees accounted for a large part of the growth in Purdue Global enrollment and recognized that Purdue Global had become a continuing education option for employees. President Daniels pointed out that, though the chances of being admitted to Purdue as a Hoosier student had not changed over the last decade, the university had been more selective with admission of non-resident and international students. President Daniels also illustrated a steady increase in graduation rates and pointed out that the underrepresented minority gap had been cut in half; he attributed these gains to the Purdue Promise student success programs. President Daniels concluded his report with a discussion of time-to-degree data for both undergraduate and graduate students. A copy of President Daniels' report presentation was filed with the minutes.

**V. APPROVAL TO NAME THE GERALD AND NANETTE LYLES CORRIDOR IN RAWLS HALL AND THE WING CHAN CAFÉ**

President Daniels requested approval to name the *Gerald and Nanette Lyles Corridor in Rawls Hall* in recognition of the Lyles' generous gift to the Krannert School of Management to support professorships and fellowships, as well as renovations of the building. He also requested approval to name the *Wing Chan Café*, which, he said, would be located within the new STEM building and would honor the late Wing Chan and recognize his generous, unrestricted gift to the university. Upon proper motion duly made and seconded, the Board of Trustees voted unanimously to name the spaces as requested. Supporting documents were filed with the minutes.

## **VI. RATIFICATION OF EXECUTIVE VICE PRESIDENT FOR COMMUNICATION AND VICE PRESIDENT FOR HUMAN RESOURCES**

President Daniels requested the Board's formal approval of Mr. Daniel J. Hasler's appointment as the university's executive vice president for communication. He said that Mr. Hasler had previously served the Purdue Research Foundation well as its chief entrepreneurial officer and had brought great energy to the university's 150<sup>th</sup> celebration. President Daniels also requested the Board's formal approval of Mr. William J. "Bill" Bell's appointment as vice president for human resources, whose experience, he said, was tremendous and varied. Upon proper motion duly made and seconded, the Board of Trustees voted unanimously to ratify these appointments.

## **VII. REPORT OF THE COLLEGE OF AGRICULTURE**

Dr. Karen Plaut, dean of the College of Agriculture, began her report to the Board by informing the members that, among colleges of agriculture and forestry, Purdue's College of Agriculture was ranked ninth in the world and sixth in the United States. She highlighted national awards and recognition received by faculty members, pointing out that three World Food Prize laureates hailed from the College, and she reported that the College had set a gift record in fiscal year 2018. Dean Plaut discussed enrollment and student success and said the College had met its goal of 40% undergraduate participation in study abroad opportunities. She then reviewed the College's key strategic issues and plans, the most important of which she identified as digital agriculture and data science, and she discussed the successes of the Purdue Institute for Plant Sciences, a Purdue Moves initiative, which, she said, had catalyzed many opportunities. Dean Plaut also discussed three challenges: shifting modes of Extension delivery; outdated facilities; and changing demographics. Though the challenges included addressing ten outdated facilities, Dean Plaut expressed her appreciation for the new Creighton Hall of Animal Sciences, Land O'Lakes Center for Experiential Learning, and Purina Pavilion and also for the major remodel and expansion of the Agricultural and Biological Engineering Building. She also discussed five opportunities: lead global online education; make cutting edge discoveries; grow entrepreneurship; expand partnerships; and make a global impact. Dean Plaut answered questions from the Board at the conclusion of her report. A copy of her report presentation was filed with the minutes.

## **VIII. REPORT OF THE PURDUE FORT WAYNE FACULTY SENATE**

Professor Jeff Nowak reported to the Board on behalf of the PFW Senate. He informed the Board that, post-realignment, undergraduate enrollment on the Fort Wayne campus had increased by 17%, and he reported that the "With Purpose" marketing campaign was proving successful. He also highlighted new academic programs being developed to meet the needs of the region. Professor Nowak said students had embraced Purdue gear, and he thought it was important for the Board to know that the faculty and staff were proud to be affiliated with the Purdue brand. He credited Chancellor Elsenbaumer for his post-realignment communication efforts and for having established a steering committee to help shape PFW's future. To conclude his report, Professor Nowak reported that faculty were very pleased with the Board's leadership and Chancellor Elsenbaumer's leadership because faculty were beginning to see promise following the realignment. Chairman Berghoff expressed appreciation for Professor Nowak's explanation of the positive mood on campus and was pleased to hear that morale had been improving. A copy of Professor Nowak's report presentation was filed with the minutes.

## **IX. REPORT OF THE PURDUE STUDENT GOVERNMENT**

Mr. Aaron Banks, president of Purdue Student Government, introduced himself as an industrial engineering major, and he commented on how being a member of the football team and an aspiring entrepreneur had influenced his student leadership and passion for mentorship. Aaron discussed PSG's focus for the year and his desire for PSG's tangible impact, the value of which, he said, he had derived from his experiences in football, and he discussed efforts to recruit passionate student leaders with many different perspectives to facilitate initiatives of inclusivity, sustainability, and entrepreneurship and innovation. Aaron also informed the Board that PSG would be hosting a tech summit in the spring, which would be similar to a career fair and allow aspiring student entrepreneurs to promote their ideas. Chairman Berghoff remarked that the tech summit was a great idea because it would provide students the opportunity to interact with each other to generate more new ideas and relationships, and he asked Aaron to keep the Board informed about it. Aaron concluded his report by saying that PSG also continued to have a focus on mental health awareness. A copy of Aaron's report presentation was filed with the minutes.

## **X. FOR PURDUE FORT WAYNE: APPROVAL TO MODIFY NAME OF ALUMNI CENTER**

Chairman Berghoff referenced the request received by the Board to change the name of the Alumni Center on the Fort Wayne campus. Chancellor Elsenbaumer explained that, approximately one year ago, the then-IPFW Alumni Association had voted to change its name to the Mastodon Alumni Association, but the Alumni Center itself still had "IPFW" in its name. Therefore, approval had been received from the Steel Dynamics Foundation and Mr. Keith Busse, both for whom the Center was named, to change the name of the Center to the Steel Dynamics Keith E. Busse Mastodon Alumni Center. Upon proper motion duly made and seconded, the Board of Trustees voted unanimously to approve the name change. Supporting documents were filed with the minutes.

## **XI. DESIGNATION OF DIRECTORS**

Chairman Berghoff informed the Board that Trustee Beck's term as a director on the Purdue Research Foundation board had expired and recommended that Trustee Beck be reappointed for another three-year term. Chairman Berghoff also informed the Board that the one-year terms of Trustees DeKryger and Klipsch as directors on the Ross-Ade Foundation board would expire in December 2018 and recommended that Trustees DeKryger and Klipsch continue their service on the Ross-Ade Foundation board. Upon proper motion duly made and seconded, the Board voted unanimously to approve the reappointments.

## **XII. ADJOURNMENT**

Chairman Berghoff announced that everyone was invited to attend the unveiling event for the new West Lafayette campus master plan, which would take place immediately following this meeting, at 12:00 p.m. He also announced that President Daniels would be recognized that evening by the American Council of Trustees and Alumni and awarded the Philip Merrill Award for Outstanding Contributions to Liberal Arts Education.

By consent, the meeting adjourned at 11:38 a.m.