

BOARD OF TRUSTEES

Office of the Secretary

JUNE 5, 2019

NOTICE OF EXECUTIVE SESSION

Pursuant to the call of the chairman, the Purdue University Board of Trustees will convene in executive session as follows:

Thursday, June 13, 2019; 9:00 a.m.

Westwood, 500 McCormick Road, West Lafayette, Indiana

For discussion of strategy with respect to pending or threatened litigation [IC 5-14-1.5-6.1(b)(2)(B)], for discussion of strategy with respect to the purchase or lease of real property prior to a contract or option to purchase being executed by the parties [IC 5-14-1.5-6.1(b)(2)(D)], for discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems [IC 5-14-1.5-6.1(b)(3)], to receive information about prospective employees [IC 5-14-1.5-6.1(b)(5)], for discussion of records classified as confidential by state or federal statute [IC 5-14-1.5-6.1(b)(7)], to discuss a job performance evaluation of one or more individual employees [IC 5-14-1.5-6.1(b)(9)], and for discussion of the assessment of, or negotiation with, another entity concerning the establishment of a collaborative relationship or venture to advance the university's research, engagement, or education mission [IC 5-14-1.5-6.1(b)(15)].

Executive sessions of the Board of Trustees and its committees are closed to the public.

Janie Indrutz

Janice Indrutz Corporate Secretary

