



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

JUNE 14, 2019 | 9:15 A.M.

STEWART CENTER, ROOM 326

AGENDA

(Revised)

I. ROLL CALL

II. FUTURE MEETINGS AND RELATED ACTIVITIES OF THE BOARD

M. Berghoff

Thursday-Friday, August 1-2, 2019	Board Meetings
Wednesday-Thursday, October 9-10, 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: April 12, 2019
 - b. Executive Session: April 11, 2019
2. (IUPUI) Approval of Posthumous Degree for Scott Joseph Foster
3. Approval of Resolution of Appreciation for Simon J. Rhodes
4. (WL) Ratification of the Allison and Nancy Schleicher Chair in Management
5. (WL) Ratification of the John and Donna Krenicki Chair in Operations Management
6. (WL) Ratification of the Edgar B. and Hedwig M. Olson Professor in Civil Engineering
7. (WL) Ratification of the James H. and Carol H. Cure Professor in Civil Engineering
8. (WL) Ratification of the Michael and Katherine Birk Head of Electrical and Computer Engineering
9. (WL) Ratification of the John and Donna Krenicki Director of the Purdue Institute for Integrative Neuroscience
10. (WL) Approval to Realign the College of Health and Human Sciences
11. (WL) Approval to Plan, Finance, Construct and Award Construction Contract for the Engineering and Polytechnic Gateway Phase I

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

12. (WL) Approval to Plan, Finance, Construct and Award Construction Contract for the Veterinary Medicine Teaching Hospital
13. (PNW) Approval to Transfer Land to the City of Hammond, Indiana, for 173rd Street Right of Way
14. (SW) Approval of FY 2020 and FY 2021 Tuition and Fees
15. (SW) Approval of FY 2020 Budget
16. (SW) Approval of Conflict of Interest Disclosures
17. (SW) Approval of Exceptions to the Nepotism Policy

IV. PRESIDENT'S REPORT

1. Approval of Resolution of Appreciation for Friends of Purdue University M. Daniels
2. Governance Update: Fundraising M. Daniels

V. UNIVERSITY STAFF

1. Ratification of Distinguished Professor of Economics J. Akridge
2. Ratification of Executive Vice President for Research and Partnerships M. Daniels
3. Approval of Resolution of Appreciation for Suresh V. Garimella M. Berghoff

VI. APPROVAL TO NAME UNIVERSITY FACILITIES

1. (WL) John and Donna Krenicki Center for Business Analytics and Machine Learning M. Daniels
2. (WL) Dudley Hall

VII. REPORTS OF UNIVERSITY OFFICERS AND REPRESENTATIVES TO THE BOARD

1. Purdue University Retirees Association D. Gentry

VIII. RELATED CORPORATIONS

1. Election of Members, Purdue Global Board of Trustees M. Berghoff

IX. BOARD OF TRUSTEES MEMBERSHIP

1. Approval of Resolution of Appreciation for Daniel J. Romary M. Berghoff

X. ADJOURN

M. Berghoff

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