

JULY 24, 2019

NOTICE OF MEETINGS  
PURDUE UNIVERSITY BOARD OF TRUSTEES AND ITS COMMITTEES

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At the request of the respective committee chairpersons, **the committees of the Purdue University Board of Trustees** will convene on **Friday, August 2, 2019**, in Stewart Center, Room 326, on the campus of Purdue University in West Lafayette, Indiana as follows:

- 8:40 a.m. Academic and Student Affairs Committee
- 8:50 a.m. Physical Facilities Committee\*
- 9:00 a.m. Finance Committee \*
- 9:10 a.m. Audit and Risk Management Committee\*
- 9:20 a.m. Compensation Committee\*

\*Time is approximate; meeting will begin at the conclusion of the preceding meeting.

Additionally, and in accordance with the Bylaws, **the Board of Trustees** will convene a stated meeting on **Friday, August 2, 2019, at 9:30 a.m., or at the conclusion of the committee meetings**, in Stewart Center, Room 326, on the campus of Purdue University in West Lafayette, Indiana. Specific agenda items will be posted and distributed subsequently in the manner required by law.



Janice Indrutz  
Corporate Secretary

