

**PURDUE UNIVERSITY BOARD OF TRUSTEES**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

*[BROUILLETTE, CASTAGNA, DEKRYGER, SCOTT, COOKY\*]*

AUGUST 2, 2019 | 8:40 A.M. | STEWART CENTER, ROOM 326

**AGENDA**

**ACTION**

1. Approval of Minutes: June 14, 2019 and July 16, 2019 J. Brouillette
2. (WL) Approval of Appointments J. Akridge

College of Engineering

- a. Tompkins Professor in Industrial Engineering
- b. Dernlan Family Head of Construction Engineering and Management
- c. William E. and Florence E. Perry Head of Mechanical Engineering

Krannert School of Management

- d. Loeb Chair in Economics
- e. Kozuch Director of the Purdue University Research Center in Economics
- f. Nancy H. Handel Study Abroad Program

College of Science

- g. Karl Lark-Horovitz Professor of Physics and Astronomy

**DISCUSSION**

3. Report of the University Senate C. Cooky

All action items will require subsequent full Board action (with exception of minutes).

\*ex-officio

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