

TO: Members of the Board of Trustees
FR: Nathan Manges, Executive Director, Real Estate and Space Administration
DATE: October 1, 2026
RE: Approval to Donate Land Parcels to Jennings County, IN

Attachments:

- Resolution
- Exhibit A: Purdue Land Donation to Jennings County
- Exhibit B: Southeast Purdue Agricultural Center (SEPAC)

Donation Intent:

System wide

- The proposed parcel donation of 1.685 acres from Purdue University to Jennings County, IN will allow for the existing cemetery, adjacent to the Butlerville Cemetery, to be operated by the Butlerville Cemetery Association.
- The land is currently part of the Southeast Purdue Agricultural Center (SEPAC).
 - The state originally gifted part of the land that now makes up SEPAC to Purdue University in the 1970s to use for educational purposes.
 - Additional land was donated to Purdue University in the early 2000s. In total, SEPAC is comprised of more than 2,400 acres today.
 - Discussions about cemetery ownership and operations have been ongoing for several years.
 - In coordination with the College of Agriculture, this small segment of SEPAC land has been identified as an area that could be suitable to the local Jennings County community.
- This parcel has an approximate value of \$8,400.

c: Chairman Gary Lehman
President Mitch Daniels
Treasurer Chris Ruhl
Provost Patrick Wolfe
Corporate Secretary Cindy Ream
General Counsel Steve Schultz

RESOLUTION OF THE BOARD OF TRUSTEES (THE “BOARD”) OF THE TRUSTEES OF PURDUE UNIVERSITY (THE “CORPORATION”) AUTHORIZING THE TRANSFER OF CERTAIN REAL ESTATE IN JENNINGS COUNTY, INDIANA TO JENNINGS COUNTY (THE “COUNTY”), AND SPECIFICALLY:

- 1. DECLARING THAT CERTAIN REAL ESTATE IS NOT NEEDED FOR ANY PURPOSES OF CARRYING ON THE EDUCATIONAL RESEARCH, THE PUBLIC SERVICE PROGRAMS, OR THE STATUTORY RESPONSIBILITIES OF THE CORPORATION AND/OR FOR MANAGING, OPERATING, OR SERVICING PURDUE UNIVERSITY (THE “UNIVERSITY”); AND**
- 2. AUTHORIZING THE DONATION OF THE REAL ESTATE TO THE COUNTY IN SUPPORT OF THE DEVELOPMENT THEREON OF AN EXPANDED BUTLERVILLE COMMUNITY CEMETERY; AND**
- 3. AUTHORIZING CERTAIN OFFICERS OF THE CORPORATION AND OF THE UNIVERSITY TO DO ALL ACTS NECESSARY TO ACCOMPLISH SUCH TRANSFER SUBJECT TO ALL STATUTORY PROVISIONS AND SUBJECT TO PRIOR APPROVAL BY THE TREASURER OR ASSISTANT TREASURERS.**

WHEREAS, the Corporation owns certain real property located in Jennings County, Indiana consisting of approximately 1.685 acres of land within the Southeast Purdue Agricultural Center (“SEPAC”), as delineated on Exhibit A attached hereto and made a part hereof (the “University Real Estate”); and

WHEREAS, the University Real Estate largely consists of a cemetery for which the University bears ongoing operations and maintenance responsibility; and

WHEREAS, the County and Butlerville Cemetery Association (the “Association”) desire to add the University Real Estate to the adjoining Butlerville Cemetery for which the Association bears operations and maintenance responsibility; and

WHEREAS, the University’s College of Agriculture has worked closely with the County and Association and endorses the transfer of the University Real Estate to the County in order to promote the operation of the Butlerville Cemetery as a necessary community public service, and

WHEREAS, the Board is authorized and empowered to transfer real estate held in the Corporation’s name to a political subdivision of the State of Indiana upon its determination that the real estate is not needed for the purposes of the University and that it would be advantageous to donate the real estate on such terms as the Corporation deems advisable; and

WHEREAS, the Board now desires to authorize the designated officers of the Corporation and the University to take such actions as they deem necessary or appropriate to provide for the transfer of the University Real Estate to the County, all as more particularly set forth below:

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board as follows:

1. The Board hereby finds and determines that the University Real Estate is not needed for the purposes of carrying on the educational research, the public service programs or the statutory responsibilities of the Corporation and/or for managing, operating, or servicing the University.

2. The Board further finds and determines that the donation of the University Real Estate to the County will benefit the County and the Association in promoting the efficient operation of the Butlerville Cemetery as a community asset.

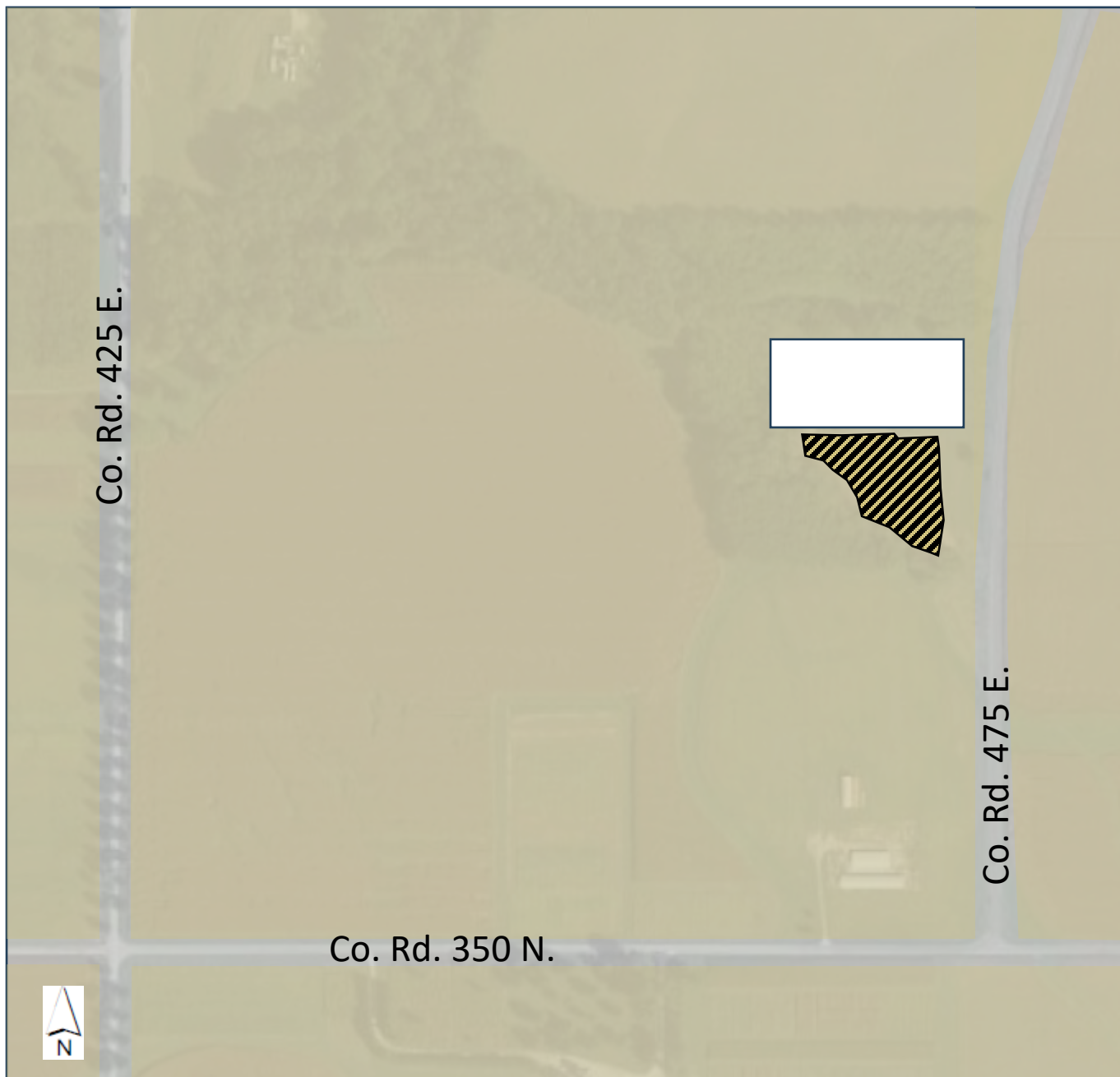
3. The Board hereby authorizes and approves the transfer of the University Real Estate to the County on such terms and conditions as the Treasurer of the Corporation shall deem to be in the best interests of the Corporation and of the University.

4. The Treasurer and Assistant Treasurers of the Corporation, and the Chief Financial Officer, Associate Vice President of Finance & Accounting, and the Senior Director of Capital Markets and Special Projects of the University, and each of them, are hereby authorized in the name and on behalf of the Corporation, or of the University, to negotiate, prepare and execute contracts and any such other documents as are deemed by them to be necessary or expedient to effectuate the transactions contemplated above, in each case setting forth such terms and conditions for the acquisition and such other provisions and conditions as, in their judgment, are reasonably necessary or desirable to make the University Real Estate available on terms favorable to the University, and the Secretary and Assistant Secretary of the Corporation, and each of them, are hereby authorized and directed to attest the execution of such contract(s) and other documents.

5. The Treasurer and Assistant Treasurers, and each of them, are hereby authorized and directed to cause to be executed a deed of conveyance of the University Real Estate conveying the same to the County, and the Secretary and Assistant Secretary of the Corporation, and each of them, are hereby authorized and directed to attest to the execution of such deed.

6. The above-designated officers, together with the Chairman, Vice Chairman, General Counsel and Deputy General Counsels of the Corporation, and each of them, are hereby authorized and empowered for, on behalf of, and in the name of the Corporation, or of the University, to: (a) request any necessary approvals of the Governor and Budget Agency and all other necessary governmental approvals for the actions hereinabove authorized; and (b) execute and deliver any and all documents and instruments and take any and all other actions as may be necessary or appropriate to carry out the purpose and intent of this Resolution, whether therein specifically authorized or not, except such actions as are specifically required by law to be taken by the Board as the governing body of the Corporation.

7. All acts of said officers in conformity with the intent and purposes of this Resolution, whether taken before or after this date, are hereby ratified, confirmed, approved and adopted as the acts of the Corporation.



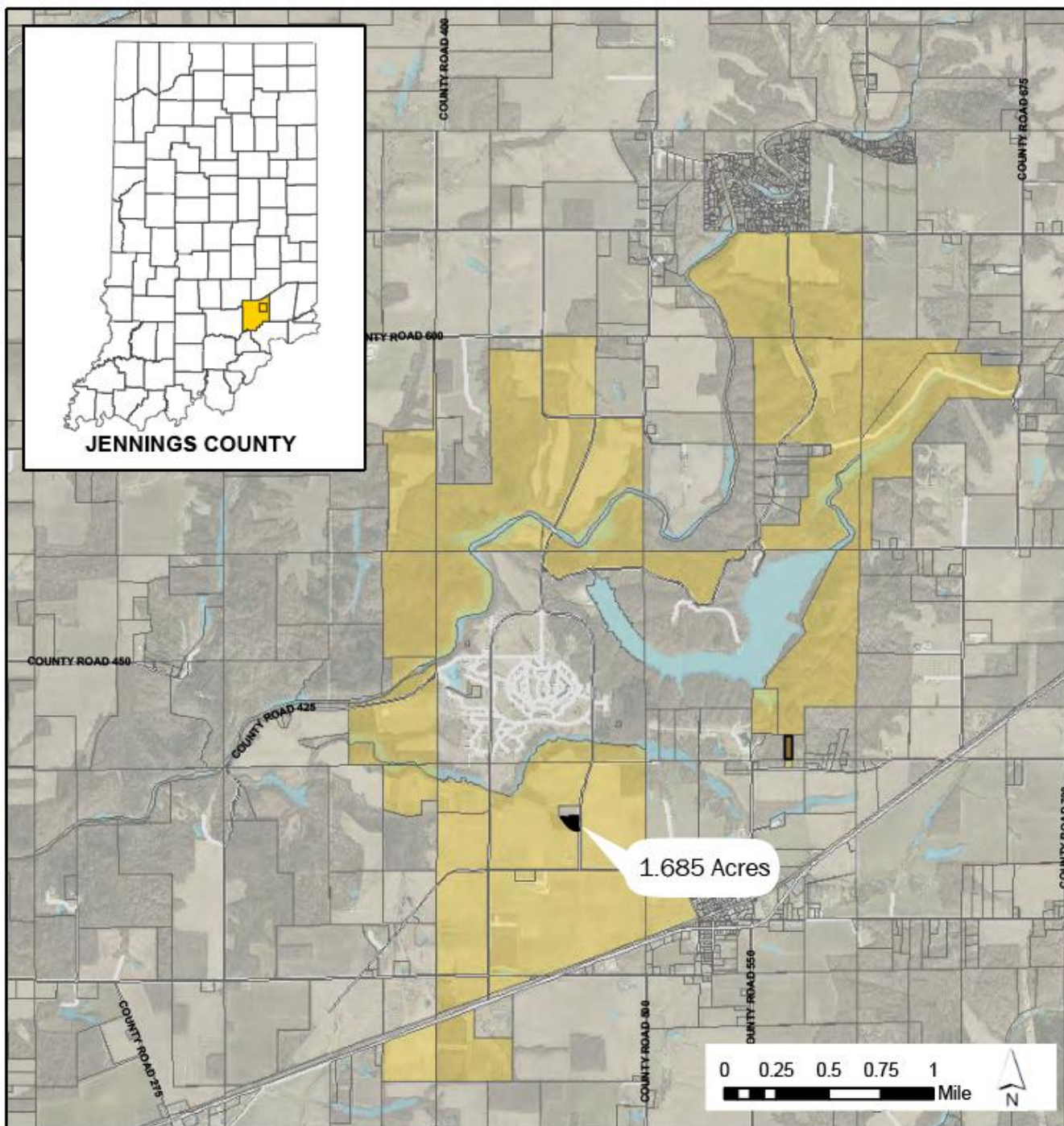
Administrative Operations

Exhibit A: Purdue Land Donation to Jennings County

Jennings County, IN

10/01/26

-  LAND DONATION
-  PURDUE UNIVERSITY
-  BUTLERVILLE CEMETERY



Administrative Operations

Exhibit B: Southeast Purdue Agricultural Center (SEPAC)

Jennings County, IN

10/01/26

-  LAND DONATION
-  PURDUE UNIVERSITY
-  PURDUE RESEARCH FOUNDATION