

PURDUE GLOBAL BOARD OF TRUSTEES

August 4, 2023

Regular Meeting



Agenda

I. Approval of Minutes

I. Chancellor's Report

- Census
- Financials

II. Board Actions

- Name change for Concord Law School
- Election of Officers

Approval of Minutes

- I. June 8, 2023 Special Meeting
- II. June 9, 2023 Regular Meeting



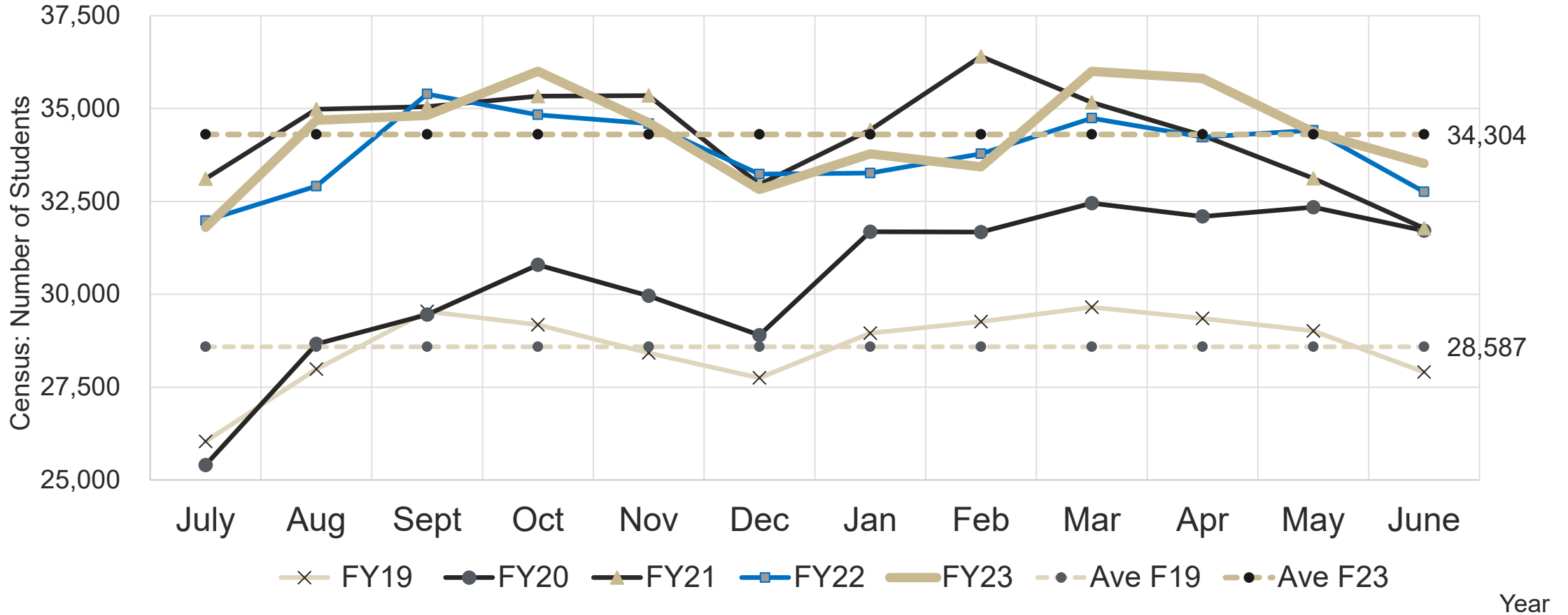


CHANCELLOR'S REPORT



End of Month Census, FY19 to FY23

July 2018 to July 2023



FY23 Purdue Global Results

- **Metric Results:**

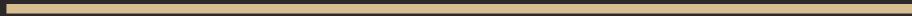
- Growth in census vs. FY 2022 driven by improved start rate and retention.
- Over 11,700 graduates (up 3%), with continued focus on persistence.

- **Financial Result:**

- FY23 net revenue slightly higher compared to prior year.
- FY23 operating income, prior to accruals for service fees, similar to FY22.
- Projected modest loss for FY23 on full accrual basis as available cash was sufficient to nearly fully fund the service fees.
- FY22 resulted in a \$10M accrual basis surplus.



BOARD ACTIONS



Concord Law School Name Change

New Name: Purdue Global Law School

- Will better position law school's long-term marketing, accreditation efforts; align with Purdue Global branding.
- Requested by Indiana Supreme Court (bar licensure petition still pending).
- Unanimously endorsed by Purdue Global faculty Senate, Academic Admin. Council.



Election of Officers

Chair of the Board – Michael Berghoff

President — Dr. Mung Chiang

Chancellor — Dr. Frank Dooley

Provost — Dr. Jon Harbor

Chief Marketing & Communications Officer – Ethan Braden

Chief Financial Officer — Christopher Ruhl, JD

Treasurer — Eva Nodine

Secretary — Jodie Melton

Assistant secretary — Steven Schultz, JD

Assistant secretary — Michael Lorenz

Ratification of Vice Presidents and Academic Officers

Diego Britto, vice president of finance

Beth Gillon, vice president of marketing and operations

Jennifer Lasater, vice president for student and career advancement

Michael Lorenz, vice president of strategy and academic operations & registrar

Dr. Carolyn Nordstrom, chief administrative officer

Jacques Rojahn, vice president of strategic enrollment management

Dr. Tiffany Townsend, vice president of organizational culture and chief diversity officer

Timothy Werth, chief information officer & vice president of administrative services.

Dr. Jeffrey M. Buck, dean and vice president, School of Business & Information Technology

Dr. Jodene DeKorte, dean and vice president, School of Multidisciplinary and Professional Studies

Martin Pritikin, JD, dean and vice president, Concord Law School

Dr. Sara Sander, dean and vice president, College of Social & Behavioral Sciences & School of Education

Rebecca Zolotor, PharmD, interim dean and vice president, School of Health Sciences

Dr. Melissa Burdi, dean and vice president, School of Nursing

Advisory Committee Membership

Purdue Global

Eva Nodine

Dr. Jon Harbor

Dr. Carolyn Nordstrom: Relationship Manager

Kaplan

Jerry Dervin

Lee Weiss

Lisa Sicilian: Relationship Manager