

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

April 13, 2007

8:30 a.m. – Room 326, Stewart Center

AGENDA

A. ROLL CALL

B. BOARD OF TRUSTEES MEMBERSHIP, MEETINGS AND COMMITTEE ASSIGNMENTS

1. Future meetings and related activities of the Board of Trustees:

Wednesday	May 9, 2007--IPFW Commencement
Friday-Sunday	May 11-13, 2007—WL Commencement
Sunday	May 13, 2007--IUPUI Commencement
Monday	May 14, 2007--PNC Commencement
Wednesday	May 16, 2007--Westville Commencement
Thursday and Friday	May 17 and 18, 2007
Sunday	May 20, 2007--PUC Commencement
Thursday and Friday	July 5-6, 2007
Saturday	August 4, 2007—WL Commencement
Thursday and Friday	September 27-28, 2007
Thursday and Friday	November 15-16, 2007—IUPUI
Friday and Saturday	December 14-15, 2007
Sunday	December 16, 2007—WL Commencement
Tuesday	December 18, 2007--PUC Commencement
Thursday and Friday	February 7-8, 2008
Thursday and Friday	April 10-11, 2008 -- IPFW
Thursday and Friday	June 26-27, 2008
Thursday and Friday	September 18-19, 2008
Thursday and Friday	November 20-21, 2008
Friday and Saturday	December 19-20-2008

C. MINUTES OF THE BOARD OF TRUSTEES AND ITS COMMITTEES

1. Approval of minutes of meetings of the Board of Trustees.
 - a. Executive Sessions—
February 15, 2007 and February 16, 2007
 - b. Stated Meeting—
February 16, 2007

D. REPORTS OF THE PRESIDENT, UNIVERSITY OFFICERS, COMMITTEES AND REPRESENTATIVES TO THE BOARD

1. Report of the President
 - a. Remarks by President Jischke.

E. UNIVERSITY STAFF

S. K. Mason

1. Ratification of Allison and Nancy Schleicher Chair of Management.
2. Ratification of The Maxine Spencer Nichols Professor of Chemical Engineering.
3. Ratification of The Julian Schwinger Distinguished Professor of Physics.
4. Ratification of Distinguished Professor of Biochemistry.
5. Ratification of Dean, College of Science, Purdue University North Central.

J. B. Dworkin

D. REPORTS OF THE PRESIDENT, UNIVERSITY OFFICERS, COMMITTEES AND REPRESENTATIVES TO THE BOARD (continued)

- c. Governance Reports
 - Diversity -- M. C. Jischke
 - Physical Facilities -- M. R. Olsen
- e. Report of the Faculty Representative to the Board Professor Bernie Tao
- f. Report of the Student Representative to the Board Jonathan Foltz
2. Regional Campus Reports
 - a. Calumet -- Chancellor Howard Cohen
 - b. Fort Wayne -- Professor Nashwan Younis, Presiding Officer of Indiana University Purdue University Faculty
 - c. North Central -- Mr. John Coggins, President, Student Senate
3. Standing Committee Reports with **Action** Items
 - a. Academic Affairs Committee John D. Hardin, Jr.
 1. Approval of Promotions for 2007-2008. S. K. Mason
 2. Approval of Bachelor of Science Degree in Industrial Technology (Purdue Statewide Technology at Vincennes University). S. K. Mason

- b. Finance Committee M. J. Birck
 - 1. Approval of Purchase in Excess of \$2,000,000. M. R. Olsen
 - 2. Approval of Historical Values of Endowment. M. R. Olsen
- c. Physical Facilities Committee M. M. Powers, Jr.
 - 1. Approval to Award Construction Contract for Windsor Residence Halls Renovation Phase I -- Wood Hall -- 2007. M. R. Olsen
- d. Audit and Insurance Committee
 - 1. Approval of 2006 Annual Report of the Director of Audits. P. L. Fish
- 4. Approval of Conflict of Interest Disclosure Forms. M. R. Olsen

F. EDUCATIONAL POLICY

- 1. Authority to Grant Degrees. M. C. Jischke
- 2. Approval of Posthumous Degree. S. K. Mason

G. RESEARCH

H. UNIVERSITY CONSTRUCTION

I. CONTRACTS, LEASES AND PURCHASES

J. GIFTS, ESTATES AND TRUSTS

- 1. Resolution of Appreciation. M. C. Jischke

K. TUITION, FEES AND OTHER CHARGES

L. SCHOLARSHIPS, FELLOWSHIPS AND STUDENT LOANS

M. RELATED CORPORATIONS

N. LEGISLATION

O. UNIVERSITY-COMMUNITY RELATIONS

P. RESOLUTIONS

Q. OTHER BUSINESS