

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

**September 26, 2008**

**9:00 a.m. – Ballroom, Walb Student Union  
Indiana University-Purdue University Fort Wayne**

## **AGENDA**

### **A. ROLL CALL**

### **B. BOARD OF TRUSTEES MEMBERSHIP, MEETINGS AND COMMITTEE ASSIGNMENTS**

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

Thursday and Friday	November 20-21, 2008
Tuesday	December 16, 2008 -- PUC Commencement
Friday and Saturday	December 19-20, 2008
Sunday	December 21, 2008 -- WL Commencements
Thursday and Friday	February 12-13, 2009
Thursday and Friday	April 9-10, 2009
Thursday and Friday	May 28-29, 2009 -- PNC
Thursday and Friday	July 9-10, 2009
Thursday and Friday	September 17-18, 2009
Thursday and Friday	November 12-13, 2009
Friday and Saturday	December 18-19, 2009

### **C. MINUTES OF THE BOARD OF TRUSTEES AND ITS COMMITTEES**

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

1. Welcome by Chancellor Michael A. Wartell, IPFW.
2. Remarks by President Córdova.

### **Q. OTHER BUSINESS**

1. Trustee Approvals by Unanimous Consent.
  - a. Minutes of meetings of the Board of Trustees.
    - i. Executive Sessions--June 19, 2008 and June 20, 2008
    - ii. Stated Meeting--June 20, 2008
    - iii. Special Meeting—August 29, 2008

- b. Approval of Ratification of Appointments:
  - i. Indiana University-Purdue University Fort Wayne Campus:  
Director of the IPFW Wireless Technology Center in the College of Engineering, Technology, and Computer Science.
  - ii. West Lafayette Campus:
    - a. Saul Rosen Professor of Computer Science.
    - b. Thomas J. and Wendy Engibous Professor of Electrical and Computer Engineering.
    - c. Michael J. and Katherine R. Birck Professor of Electrical and Computer Engineering.
    - d. Blake Family Endowed Chair in Strategic Management and Governance.
    - e. Berner-Hanley Professor in Gerontology, Department of Child Development and Family Studies.
- c. Approval of Bachelor of Science Degree in Human Resources, Purdue University North Central.
- d. Approval to Restructure Academic Departments at Indiana University-Purdue University Fort Wayne.
  - a. Department of Visual Arts to Department of Fine Arts and Department of Visual Communication and Design
  - b. Department of Sociology and Anthropology to Department of Anthropology and Department of Sociology
- e. Approval of Constitution of the Faculty of Purdue University Calumet.
- f. Approval of 2009-11 Biennium Legislative Request for Operating Appropriations.
- g. Approval of Parental Leave Policy.
- h. Approval for changes to University Policy B-55: Terms and Conditions of Administrative and Professional Staff Employment.
- i. Approval of Resolution to Plan Purdue University North Central—Student Services and Activities Complex.
- j. Approval of Resolution to Finance and Construct Bill and Sally Hanley Hall.
- k. Approval of Indiana University-Purdue University Fort Wayne land lease.
- l. Approval of Calendar Year 2009 Medical Benefits Program.
- m. Name Change

From: Office of University Relations  
To: Office of Marketing and Media

- n. Conflicts of Interest.
- o. Indiana-Purdue Foundation at Fort Wayne  
Election of Becky Teagarden as Director.
- p. Purdue Research Foundation  
Reelection of John D. Hardin, Jr. as Director.

**E. UNIVERSITY STAFF**

- 1. Ratification of Vice Chancellor for Academic Affairs  
Purdue University North Central. J. B. Dworkin
- 2. Appointments at Indiana-University Purdue University Fort Wayne. M. A. Wartell
  - a. Ratification of Vice Chancellor for Academic Affairs.
  - b. Ratification of Dean of the Richard T. Doermer School of Business and  
Management Sciences and Paul E. Shaffer Professor of Accounting.
  - c. Ratification of Dean, Walter E. Helmke Library and Librarian.
  - d. Ratification of Dean, College of Visual and Performing Arts and  
Professor of Theatre with tenure.
- 3. Ratification of Silicon Valley Distinguished Professor of Electrical and  
Computer Engineering. Provost Woodson

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

- 3. Special Reports:
  - Regional Campus Strategic Plans.  
Chancellors (North Central, Calumet, Ft. Wayne)
  - Approval of the Regional Campus Strategic Plans
  - Final FY 2009 Operating Budget—M. R. Olsen
  - Approval of the 2009-10 Operating Budget.
- 4. Report of the Faculty Representative to the Board Professor Ray DeCarlo
- 5. Report of the Student Representative to the Board Mr. Eric Barnard
- 6. Regional Campus Reports – Fort Wayne
  - a. Professor Nashwan Younis, Presiding Officer of  
Indiana University Purdue University Faculty
  - b. Mr. Kody Tinnel, President, Student Government

7. Standing Committee Reports

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|----------------------------------|---------------------|
| a. Finance Committee             | M. J. Birck         |
| b. Audit and Insurance Committee | T. E. Spurgeon      |
| c. Physical Facilities Committee | M. M. Powers, Jr.   |
| d. Academic Affairs Committee    | John D. Hardin, Jr. |

**F. EDUCATIONAL POLICY**

**G. RESEARCH**

**H. UNIVERSITY CONSTRUCTION**

**I. CONTRACTS, LEASES AND PURCHASES**

**J. GIFTS, ESTATES AND TRUSTS**

**K. TUITION, FEES AND OTHER CHARGES**

**L. SCHOLARSHIPS, FELLOWSHIPS AND STUDENT LOANS**

**M. RELATED CORPORATIONS**

**N. LEGISLATION**

**O. UNIVERSITY-COMMUNITY RELATIONS**

**P. RESOLUTIONS**

1. Resolution of Appreciation to Friends of Purdue University.
2. Resolution of Appreciation to Executive Vice President and Treasurer Olsen.