PURDUE UNIVERSITY BOARD OF TRUSTEES

FINANCE COMMITTEE

[THOMPSON, BECK, CASTAGNA, KLIPSCH]

AUGUST 2, 2019 | 9:00 A.M. | STEWART CENTER, ROOM 326

AGENDA

ACTION

1. Approval of Minutes: June 14, 2019

D. Thompson

- 2. (SW) Approval of Contracts in Excess of \$2,000,000*
 - a. Medical Plan Third-Party Administrator

C. Ruhl

b. Learning Management System

J. Akridge / C. Ruhl

*This item will require subsequent full Board action.

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