



**PURDUE UNIVERSITY BOARD OF TRUSTEES
STATED MEETING**

**AUGUST 2, 2019 | 9:30 A.M.
STEWART CENTER, ROOM 326**

AGENDA

I. ROLL CALL

II. FUTURE MEETINGS AND RELATED ACTIVITIES OF THE BOARD

M. Berghoff

Wednesday-Thursday, October 9-10, 2019	Board Meetings
Thursday-Friday, December 5-6, 2019	Board Meetings
Saturday, December 14, 2019	Commencement; PNW Hammond
Sunday, December 15, 2019	Commencement; WL and PNW Westville
Thursday-Friday, February 6-7, 2020	Board Meetings
Thursday-Friday, April 2-3, 2020	Board Meetings (at PNW Hammond)
Friday-Saturday, May 8-9, 2020	Commencement; PNW Hammond
Friday-Friday, May 8-15, 2020	Commencement; PPI Statewide (9)
Monday, May 11, 2020	Commencement; PNW Westville
Friday-Sunday, May 15-17, 2020	Commencement; WL
Saturday, May 16, 2020	Commencement; IUPUI
Thursday-Friday, June 11-12, 2020	Board Meetings
Thursday-Friday, August 6-7, 2020	Board Meetings
Thursday-Friday, October 1-2, 2020	Board Meetings
Thursday-Friday, December 3-4, 2020	Board Meetings

III. APPROVAL OF UNANIMOUS CONSENT AGENDA

M. Berghoff

- Minutes of Meetings
 - Executive Committee: July 2, 2019
 - Stated Meeting: June 14, 2019
 - Executive Session: June 13, 2019
- (WL) Ratification; Tompkins Professor in Industrial Engineering
- (WL) Ratification; Dernelan Family Head of Construction Engineering and Management
- (WL) Ratification; William E. and Florence E. Perry Head of Mechanical Engineering
- (WL) Ratification; Loeb Chair in Economics
- (WL) Ratification; Kozuch Director, Purdue University Research Center in Economics
- (WL) Approval to Name the Nancy H. Handel Study Abroad Program in the Krannert School of Management
- (WL) Ratification; Karl Lark-Horovitz Professor of Physics and Astronomy
- (WL) Approval to Plan Ross-Ade Stadium Renovation
- (WL) Approval to Plan, Finance, Construct and Award Construction Contract for South End Zone Video Board

III. APPROVAL OF UNANIMOUS CONSENT AGENDA (CONT'D)

11. (WL) Approval to Plan, Finance, Construct and Award Construction Contract for Repair and Rehabilitation Projects: University Residences Bathroom Renovation Phase IX; Shreve Residence Hall and Sewer Replacement and Bathroom Repair Phases III-IV; Hillenbrand Residence Hall
12. (SW) Approval of Contracts in Excess of \$2,000,000: Medical Plan Third-Party Administrator and Learning Management System
13. (SW) Approval of 2020 Medical Plan
14. Approval of Contract Amendments for Director of Intercollegiate Athletics
15. Ratification of Executive Committee Actions: Approval of Amended 2019-20 Student Housing Rates for Purdue Fort Wayne; and Approval to Plan, Finance, Construct and Award Construction Contract for the Engineering and Polytechnic Gateway Building Project
16. (SW) Approval of Conflict of Interest Disclosures
17. (SW) Approval of Exceptions to the Nepotism Policy

IV. PRESIDENT'S REPORT

1. Approval of Resolution of Appreciation for Friends of Purdue University M. Daniels
2. Governance Update: End of Year Report M. Daniels

V. UNIVERSITY STAFF

1. Staff Update: Chief Science Officer and Senior Vice President for Strategic Initiatives M. Daniels
2. Approval to Extend Term of Dean, College of Veterinary Medicine, with Exception to Mandatory Retirement Age J. Akridge

VI. APPROVAL TO NAME UNIVERSITY FACILITIES

M. Daniels

1. (WL) Kozuch Football Performance Complex
2. (PFW) School of Business

VII. REPORTS OF UNIVERSITY OFFICERS AND REPRESENTATIVES TO THE BOARD

1. College of Engineering M. Chiang

VIII. RELATED CORPORATIONS

1. Designation of Directors for Purdue Fort Wayne Foundation M. Berghoff

IX. BOARD OF TRUSTEES MEMBERSHIP

1. Election of Officers for 2019-2021 Biennium M. Berghoff

X. ADJOURN

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