

PURDUE UNIVERSITY BOARD OF TRUSTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

[BROUILLETTE, CASTAGNA, DEKRYGER, SCOTT, COOKY]*

OCTOBER 10, 2019 | 8:30 A.M. | STEWART CENTER, ROOM 326

AGENDA

ACTION

1. Approval of Minutes: July 16, 2019 and August 2, 2019 J. Brouillette
2. (WL) Approval of Appointments J. Akridge
 - a. Esther Ellis Norton Professor of Library Science
 - b. J. William Uhrig and Anastasia Vournas Head of Aeronautics and Astronautics
 - c. The Walsh Group Director of Internships (Division of Construction Engineering and Management)
 - d. Nancy Uridil and Francis Bossu Professor in Civil Engineering
3. (WL) Approval to Amend Title of Tompkins Chair in Industrial Engineering
4. (IUPUI) Approval of M.S. Degree in Cybersecurity and Trusted Systems

DISCUSSION

5. Report of the University Senate C. Cooky

All action items will require subsequent full Board action (with exception of minutes).

*ex-officio

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