



PURDUE UNIVERSITY BOARD OF TRUSTEES STATED MEETING

**DECEMBER 6, 2019 | 9:30 A.M.
STEWART CENTER, ROOM 326**

AGENDA

I. ROLL CALL

II. FUTURE MEETINGS

February 6-7, 2020
April 2-3, 2020 (at PNW Hammond)
June 11-12, 2020
August 6-7, 2020
October 1-2, 2020 (at PPI High School)
December 3-4, 2020
February 4-5, 2021
April 8-9, 2021
June 17-18, 2021 (at IUPUI)
August 5-6, 2021
September 30-October 1, 2021
December 2-3, 2021

III. APPROVAL OF UNANIMOUS CONSENT AGENDA

Minutes

Stated Meeting: October 10, 2019
Executive Session: October 9, 2019

(WL) Approval of New Degree Programs: M.S. in Defense Engineering and Technology; and Ph.D. in Aviation Technology and Management

(WL) Approval to Name the Ray Ewry Sports Engineering Center in the College of Engineering

(WL) Approval to Name the John Martinson Entrepreneurial Program in the College of Engineering

(WL) Approval to Award Honorary Doctorate Degrees, Spring 2020

(WL) Approval to Plan, Finance, Construct and Award Construction Contracts: 2550 Northwestern Avenue Renovation; Child Care Facility; Bands and Orchestras Building; and Data Science Building

(WL) Approval to Execute Lease for Portion of Aspire in Discovery Park District

(SW) Approval of 2020-2021 Student Housing Rates

Endorsement of Investment Policy

Adoption of Presidential Performance Metrics for 2019-2020

(SW) Approval of Conflict of Interest Disclosures

(SW) Approval of Exceptions to the Nepotism Policy

IV. PRESIDENT'S REPORT

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| 1. Approval of Resolution of Appreciation for Friends of Purdue University | M. Daniels |
| 2. Governance Update: Institutional Reputation | M. Daniels |
| 3. Approval to Name the Ross-Ade Stadium Football Field | M. Daniels |

V. UNIVERSITY STAFF

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| 1. Ratification; Treasurer and Chief Financial Officer | M. Daniels |
| 2. (WL) Ratification; Distinguished Professor of Psychological Sciences | J. Akridge |
| 3. (WL) Ratification; Andris A. Zoltners Distinguished Professor of Mathematics | J. Akridge |

VI. REPORTS OF UNIVERSITY OFFICERS AND REPRESENTATIVES TO THE BOARD

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| 1. College of Science | P. Wolfe |
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VII. RESOLUTION OF APPRECIATION

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| 1. Approval of Resolution of Appreciation for William E. Sullivan | M. Berghoff |
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VIII. ADJOURN

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