BT 12/6/19

BOARD APPROVED
December 6, 2019
Janice Indrutz
Corporate Secretary

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE TRUSTEES OF PURDUE UNIVERSITY (THE "CORPORATION")**

1. **RATIFYING THE APPOINTMENT OF CHRISTOPHER A. RUHL AS TREASURER AND CHIEF FINANCIAL OFFICER OF PURDUE UNIVERSITY; AND**

2. **ELECTING CHRISTOPHER J. RUHL TO THE OFFICE OF TREASURER UNDER CORPORATION BYLAWS.**

WHEREAS, effective December 31, 2019, William E. Sullivan will step down as Chief Financial Officer and Treasurer of The Trustees of Purdue University (the "Corporation"), having served Purdue in these capacities with great distinction since June 1, 2014; and

WHEREAS, pursuant to Article VI, Section 3 of the bylaws of the Corporation, the President has appointed Christopher A. Ruhl to serve as Purdue University's Treasurer and Chief Financial Officer; and

WHEREAS, the Board is required under Indiana Code 21-23-4-2 and under the Corporation's bylaws to elect a treasurer whenever a vacancy occurs in that position, and such a vacancy will occur with Mr. Sullivan's impending retirement.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the bylaws, the appointment of Chris Ruhl as Chief Financial Officer of Purdue University is hereby ratified and approved, to be effective January 1, 2020; and

RESOLVED, FURTHER, that Mr. Ruhl is hereby elected as Treasurer of the Corporation effective January 1, 2020, to hold such office from that date until the next biennial election of the officers of the Corporation or until his successor has been duly elected and qualified.