

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE TRUSTEES OF PURDUE UNIVERSITY
APPROVING VARIOUS MEASURES FOR OPERATING
DURING COVID-19**

WHEREAS, the Board of Trustees (the “Board”) of The Trustees of Purdue University (the “Corporation”) has been entrusted for 151 years with the authority to do “all acts necessary and expedient to put and keep Purdue University in operation,” with this charge now codified at IC 21-27-7-4; and

WHEREAS, the Board has received, reviewed and discussed a number of measures recommended by the Safe Campus Task Force for preparing the West Lafayette campus to return to its learning, research and engagement missions in the midst of the COVID-19 pandemic, with the objective of protecting the people of Purdue during this public health crisis, and particularly those who may be at greater risk for severe illness due to COVID-19:

NOW, THEREFORE, BE IT RESOLVED, that the University’s leadership is hereby authorized to take all necessary actions:

1. To provide for an academic calendar for the fall 2020 semester that allows on-campus classroom instruction to start in August and finish by Thanksgiving break, with the balance of the semester to be completed thereafter by remote means and methods, and with the elimination of customary fall breaks and other adjustments necessary to accomplish this schedule.
2. To de-densify on-campus work spaces significantly, with a target of reducing the number administrative employees working on campus by at least one-third through the encouragement and enabling of telework and other remote work considerations.
3. To establish and implement a systematic testing regime, both for those with COVID-19 symptoms and those without, together with a mechanism for actively and accurately tracing contacts of those who test positive for the virus.
4. To add the annual influenza vaccination to the immunization requirements for enrolled students, faculty and staff as a condition to being on campus.
5. To order, acquire and maintain at least a 90-day supply of critical equipment and supplies for reducing the risk of transmission of COVID-19 on campus.
6. To identify and set aside a substantial number of rooms for the quarantining of those who may test positive for COVID-19 while on campus, the precise number to be determined based on student enrollment and medical developments.

RESOLVED, FURTHER, that the University’s leadership is hereby directed to report regularly to the Board on the development of more detailed plans related to these measures prior to their final implementation.