

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE TRUSTEES OF PURDUE UNIVERSITY
RATIFYING AND APPROVING VARIOUS ADDITIONAL MEASURES
FOR OPERATING DURING COVID-19 – THIRD INSTALLMENT**

WHEREAS, consistent with earlier actions approved by the Board at its special meetings held on May 7, 2020 and May 26, 2020, the Board of Trustees has received, reviewed and discussed additional plans for preparing the West Lafayette campus to return to its learning, research and engagement missions in the midst of the present pandemic, with the objective of protecting the people of Purdue, and particularly those who may be at greater risk for severe illness due to COVID-19:

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves, ratifies and confirms the University leadership's plans:

1. To provide for the staged return of upper-level students and onboarding of first-year students through Boiler Gold Rush and other orientation programming, taking into account public health guidance from the Protect Purdue Implementation Team and supported by a communications and awareness campaign describing the elements of the Protect Purdue program and its expectations of students as members of the campus community.
2. To implement the testing and tracing program previously authorized by the Board through the development of capabilities featuring: (i) on-campus sample collection through various means and methods, (ii) on-site testing at the new clinical lab facility co-located at the Animal Disease and Diagnostic Lab, (iii) contact tracing through a combination of in-person interviews and technology tools, and (iv) a single point health monitoring system for the West Lafayette campus community integrating health information resources, clinicians, case workers and contact tracer personnel.
3. To develop and conduct dining operations to meet campus needs while maintaining social distancing and de-densification features, including the use of carry-out dining options, reconfigured spaces, regulated serving practices and other food service protocols, whether carried out at existing dining courts, temporary outdoor facilities, and/or additional campus spaces redeployed for this purpose.
4. To develop and offer a "resilient pedagogy" during the Fall 2020 semester to enable students to continue their coursework in the event their class attendance is interrupted due to COVID-19, featuring face-to-face, hybrid and online courses meeting University standards for rigor and excellence while using methods that are resilient, adaptable and flexible to fulfill student needs and to protect students and instructors alike.

RESOLVED, FURTHER, that the members of the University's leadership are hereby authorized to take such other actions as they deem necessary and proper to carry out the purpose and intent of this resolution, whether herein specifically authorized or not, except such actions as are specifically required by law to be taken by the Board of Trustees as the governing board of The Trustees of Purdue University.

RESOLVED, FURTHER, that the University's leadership is hereby directed to report regularly to the Board on the development of additional plans related to these and other COVID-19 mitigation measures prior to their final implementation, where appropriate.