



BOARD APPROVED
February 5, 2021

Janice Indrutz
Corporate Secretary

RESOLUTION OF APPRECIATION FOR PEGGY L. FISH

WHEREAS, Peggy L. Fish has served Purdue University since March 12, 1990, holding positions in internal audit and as manager of university collections prior to her appointment as director of audits in 1996; and

WHEREAS, the Internal Audit Office serves as an independent and objective resource to examine and evaluate University activities as a service to the Board of Trustees and the management of Purdue University; and

WHEREAS, Peg and her staff of professional auditors provided audit services for the Purdue University system, with a focus on continuous improvement; and

WHEREAS, her responsibilities included developing an annual audit plan designed to ensure that the University's network of enterprise risk management, control and governance processes, as designed and implemented by management, functioned effectively; and

WHEREAS, Peg distinguished herself as a teacher with her team and other stakeholders, is held in high esteem for her professionalism and is well regarded for being adaptable, approachable and collaborative; and

WHEREAS, the University's audit program is robust as a result of Peg's leadership and her ability to effectively plan and prioritize staff time and resources to accomplish the mission of the Internal Audit Office; and

WHEREAS, Peg worked in close partnership with the State Board of Accounts regarding the annual financial and federal funds audits; and

WHEREAS, she holds the professional designation of Certified Internal Auditor, is certified as an external validator by the Institute of Internal Auditors and has performed independent validations for other internal audit offices; and

WHEREAS, Peg has been a volunteer on the Board of Governors for the Institute of Internal Auditors – Indianapolis Chapter and on various local community boards and committees; and

WHEREAS, Peg is a United States Army Veteran; and

WHEREAS, Peg is an Indiana native who earned bachelor's and master's degrees in management from Purdue in 1984 and 1997, respectively; and

WHEREAS, she will retire from Purdue University on February 28, 2021, after nearly 31 years of service;

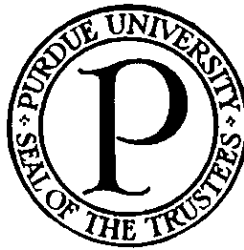
BE IT THEREFORE RESOLVED BY THE TRUSTEES OF PURDUE UNIVERSITY:

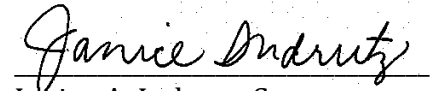
1. That the Trustees recognize the positive impact of Peggy L. Fish's tenure as director of audits and wish her good health and much happiness in her retirement; and

2. That enormous gratitude and appreciation are expressed to Peg for her loyalty and service to Purdue University; and
3. That Peg is to be congratulated and thanked for her tremendous contributions to our University; and
4. That her many achievements are part of the great, permanent history of Purdue and will never be forgotten; and
5. That this resolution be spread upon the minutes of the Trustees as part of the permanent record of the University.

FEBRUARY 5, 2021


Michael R. Berghoff, Chairman




Janice A. Indrutz, Secretary