

BOARD APPROVED
AUGUST 2, 2024

Cindy Ream
Corporate Secretary

**Board of Trustees of the
The Trustees of Purdue University (the “Corporation”)
Resolution on Security Clearance Matters
Consent Agenda, August 2, 2024**

RESOLVED, that the designation of Hannah Stevens-Smith as the Corporation’s Facility Security Officer and the designation of James Fisher as the Corporation’s Insider Threat Program Senior Official, to replace Nicholas Kreuzman in those respective roles, are hereby ratified and confirmed.

RESOLVED, FURTHER, that each of Hannah Stevens-Smith and James Fisher is hereby added to the list of Key Management Personnel for the Corporation, which list was established in Paragraph 4 of the resolution duly adopted by Executive Committee of the Board of Trustees on February 15, 2023 (as subsequently amended by full Board action on April 14, 2023, December 8, 2023, and June 7, 2024).