

**Board of Trustees of the  
The Trustees of Purdue University (the “Corporation”)  
Resolution on Security Clearance Matters  
Consent Agenda, February 7, 2025**

**WHEREAS**, as a member of the Board of Trustees of the Corporation (the “Board”) for 15 years, Michael R. Berghoff was previously named a “Designated Trustee” of the Corporation for purposes of access to, and the management, handling and protection of, classified information related to national defense and security, and he was thus a named member of the Key Management Personnel of the Corporation (such members having been identified in Board resolutions prior to December 2023 as the “Senior Managerial Group”); and

**WHEREAS**, Mr. Berghoff resigned as a member of the Board effective December 31, 2024; and

**WHEREAS**, by resolution duly adopted by the Board on December 8, 2023, each of Eva M. Nodine (VP, Deputy CFO and Assistant Treasurer) and Steven R. Schultz (SVP and General Counsel) were added to the list of Key Management Personnel of the Corporation (again, with such members having been identified theretofore as the Senior Managerial Group:

**BE IT RESOLVED**, that Mr. Berghoff is hereby removed from the list of Key Management Personnel of the Corporation effective December 31, 2024; and

**BE IT RESOLVED, FURTHER**, that notwithstanding the action described in the third recital above, neither Ms. Nodine nor Mr. Schultz requires access to classified information relating to the national defense and security that may now or in the future be in the possession of the Corporation or of Purdue University, and accordingly each of them shall be excluded from, and shall not have access to, any and all such classified information, nor do either of them occupy a position that would enable them to adversely affect Purdue University’s policies or practices in the performance of classified contracts.