



PURDUE UNIVERSITY BOARD OF TRUSTEES EXECUTIVE COMMITTEE

APRIL 16, 2025 | MINUTES

A meeting of the Executive Committee of the Purdue University Board of Trustees convened at 11:00 a.m. on Wednesday, April 16, 2025, virtually and in Stewart Center, Room 326, on the Purdue University campus in West Lafayette, Indiana.

Committee members present in person or by means of electronic communication pursuant to the Electronic Meeting Policy were: Gary Lehman, chair (conference call); JoAnn Brouillette (conference call); Sonny Beck (conference call); and Vanessa Castagna (conference call). Committee member Michael Klipsch was not available. Other Trustees participating via conference call included Malcolm DeKryger and David Ricks.

Officers and administrators in attendance were: Steve Schultz, general counsel (in person); Ian Hyatt, chief of staff, office of the President (conference call); and Cindy Ream, corporate secretary (in person).

I. ROLL CALL

Chair Lehman first provided the reminder that, pursuant to the Bylaws, the Executive Committee generally has the authority to exercise all powers of the Board during intervals between meetings of the Board. He called the meeting to order, roll call was conducted, and a quorum of the Executive Committee was confirmed for one order of business. General Counsel Steve Schultz added that the meeting was being held in accordance with Indiana Open Door Law and the electronic meeting policy of the Board of Trustees after notice duly posted.

II. (PNW) APPROVAL TO NAME NEW RESIDENCE HALL

Chairman Lehman asked General Counsel Schultz to provide an overview of the purpose of the meeting. Mr. Schultz noted that a groundbreaking ceremony was scheduled for the following day, April 17th, during which the name of the new Residence Hall would be formally unveiled as part of a special event. He further remarked that this approach aligns with precedent set in similar past circumstances. A motion to approve the naming (known to the Committee but not yet publicly announced) was then made and duly seconded.

Trustee Castagna raised a question regarding a potential contribution, and it was confirmed that no contribution has been received at this time. However, the opportunity remains open to secure a donor, and the naming can be revisited and revised accordingly should one come forward. In response to a question from Trustee Ricks, Chairman Lehman confirmed that there was indeed the intention to pursue a donor. Following this discussion, a roll call vote was held. The Executive Committee, acting on behalf of the full Board, unanimously approved the request to name the new Residence Hall at Purdue Northwest, with the name to be publicly announced on April 17th. Supporting materials were filed with the minutes.

III. ADJOURNMENT

By consent, the meeting adjourned at 11:09 a.m.