

**Board of Trustees of the
The Trustees of Purdue University (the “Corporation”),
Resolution on Security Clearance Matters
Consent Agenda, June 6, 2025**

WHEREAS, David A. Ricks was appointed to the Board of Trustees of the Corporation (the “Board”) effective January 1, 2025, to replace Michael R. Berghoff, who retired from the Board effective December 31, 2024, and who was removed from the list of Key Management Personnel of the Corporation effective upon such retirement (as evidenced by action of the Board affirmed on February 7, 2025); and

WHEREAS, Andy Evans serves as Director of Security, serving both the Corporation and Purdue Applied Research Institute in this capacity; and

WHEREAS, Dan DeLaurentis, currently Vice President for Institutes and Centers at the Discovery Park District at Purdue (and currently included in such capacity on the list of Key Management Personnel established by previous resolutions of the Board), has been appointed to succeed Karen Plaut as Executive Vice President for Research of Purdue University following her retirement effective June 30, 2025;

NOW, THEREFORE, BE IT RESOLVED, that each of David A. Ricks and Andy Evans is hereby added to the list of Key Management Personnel established by previous resolutions of the Board, and that Dan DeLaurentis be continued on the list of Key Management Personnel, but to be identified from and after July 1, 2025 under his new title Executive Vice President for Research; and

RESOLVED, FURTHER, that Karen Plaut be removed from the list of Key Management Personnel effective upon her retirement on June 30, 2025; and

RESOLVED, FURTHER, that notwithstanding the foregoing resolution with respect to Mr. Ricks, it is recognized that he does not and will not require 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 Mr. Ricks shall be excluded from, and shall not have access to, any and all such classified information, nor does he occupy a position that would enable him to adversely affect the Corporation or Purdue University’s policies or practices in the performance of classified contracts.