

# STATED MEETING OF THE BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY

September 23, 2005

2:00 p.m. – Room 326, Stewart Center

## AGENDA

### A. ROLL CALL

### B. BOARD OF TRUSTEES MEMBERSHIP, MEETINGS AND COMMITTEE ASSIGNMENTS

1. Future meetings and related activities of the Board of Trustees:

Thursday and Friday	November 3-4, 2005
Friday and Saturday	December 16-17, 2005
Sunday	December 18, 2005—WL Commencements
Thursday and Friday	February 2-3, 2006
Thursday and Friday	April 6-7, 2006
Friday-Sunday	May 12-14, 2006—WL Commencements
Thursday and Friday	June 1-2, 2006
Saturday	August 5, 2006—WL Commencement
Thursday and Friday	September 28-29, 2006—Purdue University Calumet
Thursday and Friday	November 9-10, 2006
Friday and Saturday	December 15-16, 2006
Sunday	December 17, 2006—WL Commencements

2. Election of Officers of The Trustees of Purdue University for the 2005-2007 biennium. Chairman, Vice Chairman, Corporate Secretary, Treasurer, Legal Counsel, Assistant Corporate Secretary, Assistant Treasurer and Assistant Legal Counsel (Article IV, Section 1, Bylaws of The Trustees of Purdue University).

### C. MINUTES OF THE BOARD OF TRUSTEES AND ITS COMMITTEES

1. Approval of minutes of meetings of the Board of Trustees.

- a. Executive Sessions – June 29, 2005 and June 30, 2005
- b. Special Meeting – June 29, 2005
- c. Stated Meeting – June 30, 2005

### D. REPORTS OF THE PRESIDENT, UNIVERSITY OFFICERS, COMMITTEES AND REPRESENTATIVES TO THE BOARD.

1. Report of the President

- a. Remarks by President Jischke

**E. UNIVERSITY STAFF**

S. K. Mason

1. Ratification, School of Veterinary Medicine Professor of Nanomedicine.
2. Ratification, Joyce and Edward E. Brewer Chair in Applied Ethics.
3. Ratification, Wickersham Chair of Excellence in Agricultural Research.

**D. REPORTS OF THE PRESIDENT, UNIVERSITY OFFICERS, COMMITTEES AND REPRESENTATIVES TO THE BOARD (continued).**

- b. Governance Reports
  - Student Enrollment/Retention/Graduation—D. L. Christiansen
  - Final 2005-2006 Operating Budget—M. R. Olsen
- c. Report of the Faculty Representative to the Board Professor Skvarenina
- d. Report of the Student Representative to the Board Jessica Hoffman
2. Regional Campus Reports
  - a. Calumet—Chancellor Howard Cohen
  - b. Fort Wayne—Professor Nashwan Younis, Speaker of the Purdue Faculty
  - c. North Central—Nicholas Williams, President, Student Senate
3. Standing Committee Reports with **Action** Items
  - a. **Academic Affairs Committee** Barbara H. Edmondson
    1. Approval of Department Name Change: S. K. Mason
      - From: Department of Computer Technology (CPT),  
Purdue North Central
      - To: Department of Computer and Information  
Technology (CIT), Purdue North Central
    2. Approval to rename School to College, IPFW S. K. Mason
      - a. School of Arts and Sciences **to**  
College of Arts and Sciences
      - b. School of Engineering, Technology, and Computer  
Sciences **to** College of Engineering, Technology,  
and Computer Sciences
      - c. School of Health Sciences **to** College of Health and

Human Sciences

- d. School of Visual and Performing Arts (VPA) to  
College of Visual and Performing Arts

3. Approval of three supporting proposals for the Reorganization of the School of Technology and Reorganization of the School of Management, Purdue University Calumet. S. K. Mason
- a. Reorganization of the Academic Department of Computer Information Systems and Information Technology into the Academic Department of Computer Information Technology.
  - b. Restructuring of the School of Management into four academic departments within the School of Management, Purdue University Calumet.
    - i. Accounting
    - ii. Finance and Economics
    - iii. Information Systems
    - iv. Marketing, Human Resources and Management
  - c. Merger of the Computer Information Systems in the School of Technology with the Management Information Systems in the School of Management into the New Academic Department of Information Systems.

**b. Finance Committee**

Michael J. Birck

1. Approval of Resolution Transferring Purdue Alumni Foundation Assets to Purdue Research Foundation.

M. R. Olsen

**c. Audit and Insurance Committee.**

Robert E. Peterson

1. Approval of Calendar Year 2006 Purdue Medical Benefits Program.

M. R. Olsen

**d. Physical Facilities Committee**

Mamon M. Powers, Jr.

1. Approval to plan:

M. R. Olsen

a. Indiana University Purdue University Fort Wayne—Student Services and Library Complex.

b. Aviation Technology Academic Building.

2. Approval to finance and construct:

a. Indiana University Purdue University Fort Wayne--Chiller Replacement.

3. Award of contract:

M. R. Olsen

- a. Dennis J. and Mary Lou Schwartz Tennis Center.
- 4. Approval to increase authorization and Award of contract: M. R. Olsen
  - a. McCutcheon Drive Parking Garage Addition.
  - b. Indiana University Purdue University Fort Wayne—Music Building.
- 5. Approval of Lease of Facilities from Purdue Research Foundation. M. R. Olsen
- 4. Approval of Conflict of Interest Disclosure Forms. M. R. Olsen

**F. EDUCATIONAL POLICY**

**G. RESEARCH**

**H. UNIVERSITY CONSTRUCTION**

**I. CONTRACTS, LEASES AND PURCHASES**

**J. GIFTS, ESTATES AND TRUSTS**

- 1. Resolution of Appreciation to Friends of Purdue. M. C. Jischke

**K. TUITION, FEES AND OTHER CHARGES**

**L. SCHOLARSHIPS, FELLOWSHIPS AND STUDENT LOANS**

**M. RELATED CORPORATIONS** J. T. McGinley

- 1. Indiana-Purdue Foundation at Fort Wayne
  - a. Reelection of Director. The term of Edward R. Neuffer expires in 2005.
- 2. Purdue Research Foundation
  - a. Reelection of Director. The term of Barbara H. Edmondson expires in 2005.
- 3. Ross-Ade Foundation
  - a. Reelection of Director. Term of Barbara H. Edmondson expires in 2005.

**N. LEGISLATION**

**O. UNIVERSITY-COMMUNITY RELATIONS**

**P. RESOLUTIONS**

1. Resolution of Appreciation to John A. Edwardson.

J. T. McGinley

**Q. OTHER BUSINESS**