

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

November 4, 2005

8:30 a.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:

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

C. MINUTES OF THE BOARD OF TRUSTEES AND ITS COMMITTEES

1. Approval of minutes of meetings of the Board of Trustees.
 - a. Executive Sessions, September 23, 2005 and September 24, 2005
 - b. Stated Meeting, September 24, 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

1. Ratification of appointment of Glenn W. Sample Dean of College of Agriculture. S. K. Mason

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

- b. Governance Reports
- Physical Facilities M. R. Olsen
 - Strategic Planning Progress M. C. Jischke
- c. Report of the Faculty Representative to the Board Professor Timothy Skvarenina
- d. Report of the Student Representative to the Board Jessica Hoffman
2. Regional Campus Reports
- a. IPFW – Chancellor Michael Wartell
 - b. North Central – Professor Thomas Brady, Chair, Faculty Senate
 - c. Calumet – Mr. Robin Dunn, President, Student Government
3. Standing Committee Reports
- a. **Academic Affairs** B. H. Edmondson
 - 1. Approval of Bachelor of Science Degree in Civil Engineering, Indiana University Purdue University Fort Wayne. S. K. Mason
 - b. **Finance Committee** M. J. Birck
 - 1. Approval for purchase in excess of \$1 million. M. R. Olsen
 - a. Air Pollution Control Equipment
 - c. **Physical Facilities Committee** M. M. Powers, Jr.
 - 1. Approval to finance and construct Windsor Residence Halls Renovation. M. R. Olsen
 - 2. Approval for increased authorization and award of construction contract for e-Enterprise Center. M. R. Olsen
 - 3. Approval of lease for Purdue North Central. M. R. Olsen
 - 4. Approval to change funding source for Discovery Learning Center. M. R. Olsen

4. Approval of Conflict of Interest Disclosure Forms. M. R. Olsen

F. EDUCATIONAL POLICY

1. Ratification of posthumous degree, Purdue University Calumet. S. K. Mason

G. RESEARCH

H. UNIVERSITY CONSTRUCTION

I. CONTRACTS, LEASES AND PURCHASES

J. GIFTS, ESTATES AND TRUSTS

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

K. TUITION, FEES AND OTHER CHARGES

L. SCHOLARSHIPS, FELLOWSHIPS AND STUDENT LOANS

M. RELATED CORPORATIONS

N. LEGISLATION

O. UNIVERSITY-COMMUNITY RELATIONS

P. RESOLUTIONS

Q. OTHER BUSINESS