

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

April 7, 2006

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:

Tuesday	May 9, 2006—North Central Commencement
Wednesday	May 10, 2006—IPFW Commencement
Friday-Sunday	May 12-14, 2006—WL Commencements
Wednesday	May 17, 2006—Westville Commencement
Sunday	May 21, 2006—Calumet Commencement
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
Tuesday	December 19, 2006—Calumet Commencement
Thursday and Friday	February 15-16, 2007
Thursday and Friday	April 12-13, 2007
Friday-Sunday	May 11-13, 2007—WL Commencement
Thursday and Friday	May 17 and 18, 2007
Thursday and Friday	July 5-6, 2007
Saturday	August 4, 2007—WL Commencement
Thursday and Friday	September 27-28, 2007
Thursday and Friday	November 15-16, 2007—IUPUI
Friday and Saturday	December 14-15, 2007
Sunday	December 16, 2007—WL Commencement

C. MINUTES OF THE BOARD OF TRUSTEES AND ITS COMMITTEES

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

- a. Executive Sessions – February 2, 2006; February 3, 2006; and March 5, 2006
- b. Stated Meeting – February 3, 2006

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

1. Report of the President
 - a. Remarks by President Jischke
 - b. Rename School of Business and Management Sciences, IPFW M. C. Jischke

E. UNIVERSITY STAFF

1. Ratification of Distinguished Professor of Systems Engineering and Director of the Center for Systems Engineering, IPFW. M. A. Wartell
2. Ratification of Bucke Professor of Pharmacy Practice. S. K. Mason
3. Ratification of Chair of Excellence in Earth Observation. S. K. Mason
4. Ratification of Dolores L. McCall Professor of Veterinary Medicine. S. K. Mason

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

- c. Governance Reports
 - Diversity—M. C. Jischke
 - Conceptual Budget Plan—M. C. Jischke
- d. Report of the Faculty Representative to the Board Professor Timothy Skvarenina
- e. 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—John D. Coggins, Vice President, Student Senate
3. Committee Reports
 - a. **Academic Affairs** Barbara H. Edmondson
 1. Approval of Promotions for 2006-2007. M.C. Jischke/S. K. Mason

2. Approval for new degree programs at Purdue University Calumet. S. K. Mason
 - a. Bachelor of Science in Civil Engineering
 - b. Bachelor of Science in Mechanical Engineering
Bachelor of Science in Electrical Engineering
Bachelor of Science in Computer Engineering

- b. Physical Facilities Committee** M. M. Powers, Jr
 1. Approval to plan: M. R. Olsen
 - a. Preliminary Planning for Boiler 6
 - b. Indiana University Purdue University Fort Wayne—
Community Park.
 2. Approval to plan, finance and construct: M. R. Olsen
 - a. Child Care Center
 - b. Purdue Village Community Center
 - c. Discovery Park Site Development Phase Va

- c. Finance Committee** M. J. Birck
 1. Approval of FY 2007 Conceptual Budget. M. C. Jischke
 2. Approval of: M. R. Olsen
 - a. Calendar Year 2005 Annual Report of the
Finance Committee.
 - b. Asset Allocation and New Policy Targets.
 - c. Endowment of Historical Values.

- d. Audit and Insurance Committee** R. E. Peterson
 1. Approval of 2005 Annual Report of the Director of Audits. M. R. Olsen
4. Approval of Conflict of Interest Disclosure Forms. M. R. Olsen

F. EDUCATIONAL POLICY

1. Authority to Grant Degrees. M. C. Jischke
2. Ratification of Posthumous Degree. S. K. Mason

G. RESEARCH

H. UNIVERSITY CONSTRUCTION

I. CONTRACTS, LEASES AND PURCHASES

J. GIFTS, ESTATES AND TRUSTS

1. Resolution of Appreciation

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