

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

June 2, 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:

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

2. Approval under Bylaw Article XI, Section 2, to suspend Bylaw Article II, Section 1, in order to hold annual meeting at Purdue University Calumet campus, September 29, 2006.

C. MINUTES OF THE BOARD OF TRUSTEES AND ITS COMMITTEES

1. Approval of minutes of meetings of the Board of Trustees.
 - a. Executive Sessions – April 6, 2006 and April 7, 2006
 - b. Stated Meeting – April 7, 2006
 - c. Executive Committee Meeting – May 22, 2006

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, William E. Moore Distinguished Professor of Earth and Atmospheric Science and Chemistry. S. K. Mason
2. Ratification, R. Eugene and Susie E. Goodson Professorship of Mechanical Engineering. S. K. Mason
3. Ratification, Richard B. Wetherill Professor of Chemistry. S. K. Mason
4. Ratification, James J. Solberg Head of the School of Industrial Engineering. S. K. Mason
5. Ratification, Dean, College of Liberal Arts. S. K. Mason
6. Ratification, Dean, School of Health Sciences, Indiana University Purdue University Fort Wayne. M. A. Wartell
7. Ratification, Dean, School of Management and Professor of Economics, Purdue University Calumet. H. S. Cohen
8. Ratification, Vice Chancellor for Student Services, Purdue University Calumet. H. S. Cohen

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

- b. Governance Reports
 - Athletics—M. J. Burke
 - Private Giving—M. M. Blackwelder
 - Faculty/Staff Compensation—R. N. Mukerjea
2. Committee Reports
 - a. **Academic Affairs** Barbara H. Edmondson
 1. Approval of Master of Public Health. S. K. Mason
 2. Approval to rename Computer Science Building. S. K. Mason
 3. Approval for name change from Division **to** College, Purdue North Central. S. K. Mason

- b. Finance Committee** M. J. Birck
- 1. Approval of 2007-2009 Biennium Conceptual Budget. M. C. Jischke
- 2. Approval of Legislative Operating Request for the Animal Disease Diagnostic Laboratory (ADDL). M. R. Olsen
- 3. Approval of purchase in Excess of \$1,000,000. M. R. Olsen
- c. Physical Facilities Committee** M. M. Powers, Jr.
- 1. Approval to sell land to INDOT for U.S. 231 right-of-way. M. R. Olsen
- 2. Approval to plan, finance and construct:
 - a. Child Care Center. M. R. Olsen
 - b. Purdue Village Community Center. M. R. Olsen
 - c. University Hall Accessibility Upgrade. M. R. Olsen
- 3. Approval to finance and construct Beck Agricultural Center. M. R. Olsen
- 4. Award of construction contracts:
 - a. Indiana University Purdue University Fort Wayne – Student Housing Phase II. M. R. Olsen
 - b. Printing Services Facility. M. R. Olsen
- 5. Approval to reject bids for Windsor Residence Halls Renovation Phase I – Wood Hall. M. R. Olsen
- 3. Approval of Conflict of Interest Disclosure Forms. M. R. Olsen

F. EDUCATIONAL POLICY

- 1. 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

1. Indiana-Purdue Foundation at Fort Wayne
 - a. Reelection of Director. The term of J. Timothy McGinley expires in 2006.

N. LEGISLATION

O. UNIVERSITY-COMMUNITY RELATIONS

P. RESOLUTIONS

Q. OTHER BUSINESS