

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

September 29, 2006

**Purdue University Calumet
The Conference Center
Rooms 135-136
8:30 a.m. (CDT)**

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 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
Wednesday	May 9, 2007--IPFW Commencement
Thursday	May 10, 2007--PNC Commencement
Friday-Sunday	May 11-13, 2007—WL Commencement
Wednesday	May 16, 2007--Westville Commencement
Thursday and Friday	May 17 and 18, 2007
Sunday	May 20, 2007--PUC Commencement
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
Tuesday	December 18, 2007--PUC 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 – June 1, 2006; June 2, 2006; September 14, 2006
- b. Stated Meeting – June 2, 2006
- c. Executive Committee Meeting – July 31, 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. Namings: M. C. Jischke

1. Naming of new facility.

2. Aviation Technology Building.

3. Bridge, Indiana University Purdue University Fort Wayne.

E. UNIVERSITY STAFF

S. K. Mason

1. Ratification, Showalter Distinguished Professor of Biomedical Engineering.

2. Ratification, Christopher B. Burke Professor of Civil Engineering.

3. Ratification, Duke Realty Endowed Chair in Finance.

4. Ratification, Justin S. Morrill Dean of Liberal Arts

5. Ratification, John A. Edwardson Dean of Engineering and Ransburg Distinguished Professor of Electrical and Computer Engineering.

6. Ratification, Dean, College of Pharmacy, Nursing, and Health Sciences.

7. Ratification, Dean, College of Engineering & Technology, Purdue North Central.

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

c. Governance Reports

•Student Enrollment/Retention/Graduation—T. B. Robinson

•Final 2006-2007 Operating Budget—M. R. Olsen

d. Report of the Faculty Representative to the Board Professor Tao

e. Report of the Student Representative to the Board Jonathan Foltz

2. Regional Campus Reports from Calumet representatives
 - a. Chancellor Howard Cohen
 - b. Professor Maureen Marthaler, Chair, Faculty Senate
 - c. Stephen Lynch, President, Student Government

3. Standing Committee Reports with **Action** Items
 - a. **Academic Affairs Committee** John D. Hardin, Jr.
 1. Name Change: S. K. Mason
 From: Department of Veterinary Pathobiology
 To: Department of Comparative Pathobiology

 2. Approval of Master's Degree in International Studies,
 Purdue University North Central. S. K. Mason

 - b. **Physical Facilities Committee** Mamon M. Powers, Jr.
 1. Approval to sell land owned by the State of Indiana for
 the Use and Benefit of The Trustees of Purdue University. M. R. Olsen

 2. Approval to plan: M. R. Olsen
 - a. Young Hall Floor 9 and 10 Renovation.
 - b. Discovery Park Site Development Phase VI.

 - c. **Finance Committee** Michael J. Birck
 1. Approval of 2007-2009 Legislative Request for Operating
 Appropriations. M. R. Olsen

 2. Approval of resolution authorizing refunding of Ross-Ade
 Foundation Certificates of Participation. M. R. Olsen

 3. Approval of resolution authorizing refunding of revenue bonds,
 increasing the authorization for the Residence Halls Food
 Service Consolidation Project (the "Project"), and authorizing
 new revenue bonds for the Project. 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. Purdue Research Foundation
- a. Reelection of Director. The term of J. Timothy McGinley expires in 2006.
 - b. Reelection of Director. The term of Martin C. Jischke expires in 2006.
 - c. Election of Director to fill unexpired term of Barbara H. Edmondson to 2008.
2. Ross-Ade Foundation
- a. Election of Director to replace Robert E. Peterson whose term expires in 2006.
 - b. Election of Director to fill unexpired term of Barbara H. Edmondson to 2008.

N. LEGISLATION

O. UNIVERSITY-COMMUNITY RELATIONS

P. RESOLUTIONS

1. Resolution of Appreciation to Barbara H. Edmondson. J. T. McGinley
2. Resolution of Appreciation to Robert E. Peterson. J. T. McGinley

Q. OTHER BUSINESS