

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

November 10, 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:

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|---------------------|----------------------------------------|
| 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 |

2. Request for approval of proposed amendments to Bylaws of The Trustees of Purdue University. J. T. McGinley

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 28, 2006 and September 29, 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. Naming: M. C. Jischke
 1. Hospitality and Tourism Management Building.

E. UNIVERSITY STAFF S. K. Mason

1. Ratification, Distinguished Professor of Agricultural Economics.
2. Ratification, Wickersham Chair of Excellence in Agricultural Research.
3. Ratification, Jean Adamson Stanley Faculty Chair in Literacy.

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

- c. Governance Report
 - Strategic Planning Progress M. C. Jischke
- d. Report of the Faculty Representative to the Board Professor Bernie Tao
- e. Report of the Student Representative to the Board Jonathan Foltz
2. Regional Campus Reports from Calumet representatives
 - a. Fort Wayne--Chancellor Michael Wartell
 - b. North Central--Professor Thomas Brady, Chairman, FacultySenate
 - c. Calumet--Stephen Lynch, President, Student Government
3. Standing Committee Reports with **Action** Items
 - a. **Academic Affairs Committee** John D. Hardin, Jr.
 - b. **Physical Facilities Committee** Mamon M. Powers, Jr.
 1. Approval of increased authorization for Beck Agricultural Center. M. R. Olsen
 2. Approval to award construction contract for Beck Agricultural Center -- General Construction and Site Utilities. M. R. Olsen
 3. Approval to sell land. M. R. Olsen
4. Approval of Conflict of Interest Disclosure Forms. M. R. Olsen

F. EDUCATIONAL POLICY

1. Ratification of Posthumous Degree.

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. 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

Q. OTHER BUSINESS