

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

December 16, 2006

8:00 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:

Thursday and Friday	February 15-16, 2007
Thursday and Friday	April 12-13, 2007
Wednesday	May 9, 2007--IPFW Commencement
Friday-Sunday	May 11-13, 2007—WL Commencement
Monday	May 14, 2007--PNC 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. Stated Meeting -- September 29, 2006
 - b. Executive Sessions – November 9, 2006 and November 10, 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 S. K. Mason

1. Ratification, Dean, School of Veterinary Medicine.
2. Ratification, Cooperative Learning Professor in Engineering Education.

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

- b. Governance Report
 - Academic Program Review/Accreditation—S. Mason
 - Student Financial Aid—T. Robinson

2. Standing Committee Reports with **Action** Items

a. Academic Affairs Committee John D. Hardin, Jr.

1. Degree Name Changes, Indiana University Purdue University Indianapolis: S. K. Mason

a. Approval to change name of Associate of Science degree program

From: A. S. Civil Engineering Technology (CET)
To: A. S. Construction Engineering Management Technology (CMET).

b. Approval to change name of Bachelor of Science degree program

From: B. S. Construction Technology (CNT)
To: B. S. Construction Engineering Management Technology (CMET).

2. Approval of Bachelor of Science Degree in Computer Graphics Technology, Statewide Technology at New Albany. S. K. Mason

b. Physical Facilities Committee Mamon M. Powers, Jr.

1. Approval of increased authorization and award of construction contract for PMU Market Renovation--2006 M. R. Olsen

c. Finance Committee Michael J. Birck

1. Approval of Proposal to the Vincent P. Reilly Committee. M. R. Olsen
2. Approval of Contract in Excess of \$2,000,000. M. R. Olsen
3. Approval of 2007-2008 West Lafayette room and board rates for residence halls and Purdue Village. M. R. Olsen
4. Approval of 2007-2008 rates for Calumet Student Housing. M. R. Olsen
5. Approval of 2007-2008 rates for IPFW Student Housing. M. R. Olsen

d. Audit and Insurance Committee

Thomas E. Spurgeon

3. 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

N. LEGISLATION

O. UNIVERSITY-COMMUNITY RELATIONS

P. RESOLUTIONS

Q. OTHER BUSINESS