

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

September 24, 2004

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 | November 19, 2004 |
| Saturday | December 18, 2004 |
| Sunday | December 19, 2004—WL Commencements |
| Friday | February 11, 2005 |
| Friday | April 8, 2005 |
| Friday-Sunday | May 13-15, 2005—WL Commencements |
| Friday | May 20, 2005—Purdue North Central |
| Friday | July 1, 2005 |
| Saturday | August 6, 2005—WL Commencement |
| Friday | September 23, 2005 |
| Friday | November 4, 2005 |
| Saturday | December 17, 2005 |
| Sunday | December 18, 2005—WL Commencements |
2. Election of Vice Chairman of The Trustees of Purdue University.
3. Election of Treasurer of The Trustees of Purdue University, and ratification of appointment of Executive Vice President and Treasurer of the University.

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 3, 2004 and June 4, 2004
 - b. Stated Meeting – June 4, 2004
 - c. Executive Committee Meeting – June 29, 2004
 - d. Executive Committee Meeting – August 19, 2004

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, Vice Provost for Engagement.
2. Ratification, Winthrop E. Stone Distinguished Professor of Chemical Engineering.
3. Ratification, Physics Distinguished Professor.
4. Ratification, Hsu Lo Professor of Aeronautical and Astronautical Engineering.
5. Ratification, John L. Bray Distinguished Professor of Engineering.
6. Ratification, James and Lois Ackerman Professor of Agricultural Economics.
7. Introduction of Dr. Carl Cowen, Dean, School of Science, IUPUI

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

- b. Governance Reports
 - Student Enrollment/Retention/Graduation—D. L. Christiansen
 - Final 2004-2005 Operating Budget—M. C. Jischke
- c. Report of the Faculty Representative to the Board Professor William McBride
- d. Report of the Student Representative to the Board Aaron Schnur
2. Regional Campus Reports
 - a. North Central—Chancellor Dworkin
 - b. Calumet—Professor Judith L. Hack, President, Faculty Senate,
 - c. Fort Wayne—Remarks by Chris Yahne, President, Student Government

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

- a. Academic Affairs Committee** Lewis W. Essex
1. Approval of Bachelor of Science Degree in Nursing, Purdue North Central. S. K. Mason
 2. Approval of Name Change: S. K. Mason
 - a. Department of Audiology and Speech Sciences **to** Department of Speech, Language, and Hearing Sciences (WL).
 - b. Department of Manufacturing Technology **to** Department of Mechanical and Industrial Engineering Technology (IPFW).
 - c. Department of Modern Foreign Languages **to** Department of International Language and Culture Studies (IPFW).
- b. Finance Committee** John D. Hardin, Jr.
1. Approval of 2005-2007 Legislative Operating Budget. M. C. Jischke
 2. Approval of Contract in Excess of \$1,000,000. J. S. Almond
 3. Approval of Purdue University Calumet Student Housing Rates, FY 2005/2006. J. S. Almond
- c. Audit and Insurance Committee.** John A. Edwardson
1. Approval of Calendar Year 2005 Purdue Medical Benefits Program. J. S. Almond
- d. Physical Facilities Committee** Mamon M. Powers, Jr.
1. Approval of policy regarding naming of buildings. M. C. Jischke
 2. Approval of increased authorization for the Tom Spurgeon Golf Training Center. W. W. Kjonaas
 3. Approval to award construction contract for Computer Sciences Building Phase I. W. W. Kjonaas
 4. Approval to plan, finance and construct:
 - a. Discovery Learning Center. W. W. Kjonaas
 - b. McCutcheon Drive Parking Garage Addition.
 5. Approval to finance and construct Extension of Campus Infrastructure at University and Third Street. W. W. Kjonaas

4. Approval of Conflict of Interest Disclosure Forms. M. C. Jischke

F. EDUCATIONAL POLICY

1. Ratification of posthumous degree, Purdue North Central. S. F. Mason

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

1. Indiana-Purdue Foundation at Fort Wayne
 - a. Reelection of Director. The term of Mamon M. Powers expires in 2004.
2. Purdue Research Foundation
 - a. Reelection of Director. The term of Michael J. Birck expires in 2004.
 - b. Election of Director to fill unexpired term of W. Wayne Townsend to 2005.
3. Ross-Ade Foundation
 - a. Reelection of Director. Term of John D. Hardin, Jr. expires in 2004.
 - b. Election of Director to fill unexpired term of W. Wayne Townsend to 2006.

N. LEGISLATION

O. UNIVERSITY-COMMUNITY RELATIONS

P. RESOLUTIONS

1. Resolution of Appreciation to W. Wayne Townsend.

J. T. McGinley

Q. OTHER BUSINESS