

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

Room 326, Stewart Center

December 20, 2003

I. NOTICE OF MEETING.

The Board of Trustees (the "Board") of The Trustees of Purdue University (the "Corporation") convened in stated meeting at 9:05 a.m., Saturday, December 20, 2003, Room 326, Stewart Center, Purdue University West Lafayette campus, pursuant to the following Revised Notice mailed to each member of the Board by the Secretary on November 21, 2003.

In accordance with the Bylaws, there will be a stated meeting of the Board of Trustees of The Trustees of Purdue University convening at 9:00 a.m., Saturday, December 20, 2003, Room 326, Stewart Center, Purdue University West Lafayette Campus.

Specific Agenda items will be posted and distributed subsequently in the manner required by law.

II. ROLL CALL, SATURDAY, DECEMBER 20, 2003.

Chairman McGinley called the meeting to order at 9:05 a.m. The following members of the Board were present as follows: Ms. Cusick, Mrs. Edmondson, Messrs. Birck, Edwardson, Essex, Hardin, McGinley, Peterson, Powers and Townsend. Also present for all or part of the meeting were Dr. Jischke, President of the University; Mr. Burns, Treasurer of the Corporation and Executive Vice President and Treasurer of the University; Dr. Mason, the University's Provost; Board Secretary Behringer; Legal Counsel Benton; University Vice Presidents Almond, Bennett, Bottum, Kjonaas, Robinson, Sautter and Strueh; Director of Strategic Planning Mukerjea; Chancellors Cohen (Calumet), Dworkin (North Central), and Wartell (Fort Wayne); Professor William Harper, Chair, University Senate; and Mr. Matthew Morgan, President, Purdue Student Government.

III. REVIEW OF FUTURE MEETING SCHEDULE, BOARD OF TRUSTEES.

Chairman McGinley drew attention to the listing of future meetings and commencements.

Sunday	December 21, 2003—WL Commencements
Friday	February 6, 2004
Friday	April 9, 2004
Saturday-Sunday	May 15-16, 2004—WL Commencements

Friday	June 4, 2004—IPFW
Saturday	August 7, 2004—WL Commencement
Friday	September 24, 2004
Friday	November 19, 2004
Saturday	December 18, 2004
Sunday	December 19, 2004—WL Commencements

IV. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES.

Copies of the minutes the Stated Meeting of the Board of Trustees held September 19, 2003, and the minutes of the Executive Sessions of the Board of Trustees held November 7, 2003 had been mailed to each Trustee prior to the meeting.

Upon proper motion duly seconded and unanimously carried, the minutes of the aforementioned meetings were approved.

V. REPORT OF THE PRESIDENT.

President Jischke reported that this is an exciting weekend at Purdue. There was an exciting women's basketball game last evening and the Purdue men of West Lafayette will play the men of PFW this afternoon. This is the first meeting between the two teams. Two commencements will be held tomorrow on the West Lafayette campus.

Dr. Jischke stated that he is always energized by these commencement ceremonies and the hope and promise they present. Commencement is a celebration of the success of Purdue students. It is a celebration of the next phase of their lives. It is a wonderful opportunity for the entire Purdue family to come together and share in this joy. More than 400 candidates took part in commencement ceremonies Tuesday evening in Calumet. In West Lafayette tomorrow, more than 2,900 students will receive degrees during the two ceremonies in the Elliott Hall of Music. Purdue's commencement ceremonies are among the best in the nation and world. They focus on the success of the students. As the University celebrates commencement, it is bringing another very successful semester to a conclusion.

Great progress is being made on the Strategic Plans. The end of this year will mark the halfway point in the \$1.3 billion Campaign for Purdue. As of this week, the University has raised more \$815 million! That is an incredible accomplishment.

The Purdue scholarship drive has already raised \$96.3 million toward the \$200 million goal. To date, \$3.3 million has been raised toward the \$5.5 million fund-raising goal for the Purdue Opportunity Awards Program. An energy and

excitement is emerging on campus as an already great university moves to the next level of excellence.

A wonderful example of the progress being made is the Allen Chao Center for Industrial Pharmacy now under construction in Purdue Research Park. Allen and Lee Hwa-Chao were on campus earlier this month to celebrate this new \$5.3 million center. They provided \$5 million for this project. The facility will make possible the manufacture of drugs that are very much needed by people today. It will play a leading role in the international fight against multi-drug resistant tuberculosis. The work and progress that takes place at the center will ultimately improve the lives of people. What could possibly be more exciting! With this center, Purdue is launching a pharmaceutical manufacturing facility based on U.S. Food and Drug Administration good manufacturing practices standards. When the facility is completed in late 2004, Purdue will become the only university in the country with the facilities to both train personnel and manufacture pharmaceuticals for worldwide distribution and use.

In June, Eli Lilly announced it will team with Purdue in an exciting program to help fight rising problems with multi-drug resistant tuberculosis. As part of this effort, Purdue will partner with Lilly to develop training and provide certification of sound business management and good manufacturing practices for facilities in foreign nations that will receive the Lilly drug manufacturing technology.

Purdue will also receive manufacturing technology that will allow it to produce tuberculosis-fighting cycloserine. This is the beginning of a whole new world of possibilities. Purdue's manufacturing facility will be able profitably to produce drugs that are needed by a relatively small number of people, a factor that makes it difficult for industry to meet the need.

In addition to filling a manufacturing need, Purdue's program will produce students even better prepared for the pharmaceutical business in Indiana. This project is moving forward rapidly. It is among the most exciting things taking place at Purdue today.

Purdue is headed for another bowl game! Coach Joe Tiller's football team has been invited to play in the Capital One Bowl in Orlando on New Year's Day. This is the seventh straight bowl trip with Coach Tiller. The fans do not get tired of this sort of thing. It just keeps getting more exciting every year as Purdue continues to be among the few universities in the nation adding to such a bowl streak. Purdue is one of only eleven universities in the nation to be invited to seven straight bowls. Only two universities in the Big Ten are in this elite group, Purdue and Michigan. Fan response has been wonderful. Purdue has set a record for a Big Ten team in the Capital One/Citrus Bowl game by selling 18,000 tickets! The previous record was 14,900 set by Ohio State. This kind of response from the fans does make a difference each year when Bowl organizations are considering teams to invite to their games. The alumni tours

have received an excellent response with more than 800 people signed up for the official package. It is going to be a wonderful New Year's celebration in Florida.

Purdue's opponent will be the University of Georgia. Georgia and Purdue tied for 20th place in U.S. News and World Report list of Top 50 Public National Universities offering doctoral programs. That means the Capital One Bowl is the tiebreaker. Everyone is looking forward to a great game and the team will represent Purdue very well.

President Jischke is looking forward to seeing everyone in Orlando as Purdue celebrates this great football season and the many successes in advancing Purdue to preeminence.

VI. RATIFICATION OF APPOINTMENT OF EDWARD W. COMINGS NAMED PROFESSOR OF CHEMICAL ENGINEERING.

Provost Mason requested ratification of the appointment of Dr. Gintaras V. Reklaitis as the Edward W. Comings Professor of Chemical Engineering.

Provost Mason stated that Professor Reklaitis has been on the faculty at Purdue University since 1970. He completed a bachelor's degree in chemical engineering from Illinois Institute of Technology, both a master's and Ph.D. degree in ChemE from Stanford University, and an NSF-funded postdoc in Zurich Switzerland. He joined Purdue's department of Chemical Engineering in 1970 as an assistant professor. Since then, he has amassed an impressive set of academic credentials.

Colleagues of Dr. Reklaitis, from academe and industry, sum up his career very well. One colleague states that "Rex is very well known for his contributions to the analysis and optimization of batch processing, dating back to 1978. Since that time, he has authored well over 100-refereed papers and edited several books and proceedings on various aspects of this subject. In the future, more chemical plants will be adopting batch processing in order to meet the goals of flexibility, agility, and just-in-time manufacturing. Rex is clearly the leader in this area. His work has been applied to a number of practical problems in the batch processing area."

A colleague from industry comments that "...for his dedication as a teacher, author, editor, conference organizer, professional leader, administrator, and mentor to undergraduate students, Rex Reklaitis has brought great credit and honor to Purdue University and is particularly deserving of [this] recognition...."

Dr. Reklaitis has indeed been a major contributor to his field and is an acknowledged world expert on design, simulation, scheduling and planning, and optimization of batch processes.

In addition, he has spent the past sixteen years as head of Purdue's School of Chemical Engineering.

Rex has done it all. He has taught in the classroom, has mentored a great many students, both graduate and undergraduate, has established himself as a world renowned leader in his field, and has given much more to Purdue through his administrative role as department head. The capstone to his leadership accomplishments is a stunning addition to the Chemical Engineering (ChemE) building, the recent recruitment of two National Academy members, and his gracious and inspiring transfer of leadership to the new ChemE head, Dr. Arvind Varma.

Purdue's School of Chemical Engineering has had an impressive history of outstanding leadership. The fourth head of ChemE was a gentleman by the name of Edward W. Comings who served Purdue from 1951 through 1959. Dr. Comings oversaw the department at a time when it grew significantly. He was a role model as a dedicated and active researcher who committed significant time and effort to growing and developing the department.

Dr. Comings left Purdue in 1959 to become Dean of Engineering at the University of Delaware. He retired in 1973, worked for several more years in an academic department in Saudi Arabia, and continues today to live in Newark, Delaware.

It is most appropriate that, as Dr. Reklaitis resumes his work as a member of the faculty, the Board be asked to approve the appointment of Dr. Gintaras V. Reklaitis as the Edward W. Comings Professor of Chemical Engineering.

Upon proper motion, duly seconded, the Trustees unanimously ratified the appointment as presented.

Dr. Reklaitis told the Trustees that it is an honor to be named the Edward W. Comings Professor of Chemical Engineering. As the Provost indicated, he is a lifer at Purdue, and that is becoming as rare a phenomenon in academia as it is in industry.

He stated that two of the things he is most proud of are the students and faculty with whom he has had an opportunity to work. Purdue has a very strong student body and has one of the largest chemical engineering programs in the country. During his tenure as head of the department, they have graduated over two thousand under graduates and over two hundred and fifty Ph.D. students. The buildings and facilities are enablers. Without them, Purdue

would not be able to attract these students and faculty. Among the younger colleagues, one has recently been named to a professorship, four are university faculty scholars, and just the other day, one was named an NSF career award winner.

Regarding his plans for the future, Dr. Reklaitis stated that his interests are in the application of computing and systems technology to process design and operations. Batch processing has been his focus, and that is an area that is extremely relevant to the pharmaceutical industry. In the present era where manufacturing and pharmaceuticals is getting a lot of scrutiny, Dr. Reklaitis will work with colleagues in pharmacy at Purdue to help the pharmacy industry reevaluate how they do manufacturing, how they operate, and look at some innovative designs. Purdue has an outstanding group of faculty with expertise in this area. They just need to be brought together to focus on these issues. In so doing, Purdue will help support the growth of the pharmacy industry in the state of Indiana.

Dr. Reklaitis acknowledged the help of his wife, Janine. He stated that one of her many accomplishments has been working in the women's engineering program. It has been nice to have an insider encourage some really good women students to consider chemical engineering.

Chairman McGinley thanked Dr. and Mrs. Reklaitis for their long service and great accomplishments. As a graduate of Purdue's School of Chemical Engineering, Chairman McGinley takes great pride in what has happened to the school in recent years: the building expansion, the addition of distinguished National Academy faculty, and the national awards received by the junior faculty.

VII. INTRODUCTION OF DR. SANGTAE KIM, DONALD W. FEDDERSON DISTINGUISHED PROFESSOR OF MECHANICAL ENGINEERING AND OF CHEMICAL ENGINEERING.

Provost Mason reminded the Trustees that at their November meeting (11/7/03, MIN) they appointed Dr. Sangtae Kim the Donald W. Fedderson Distinguished Professor of Mechanical Engineering and of Chemical Engineering. At that time, Dr. Kim was not able to attend the meeting. Dr. Kim is at today's meeting. Provost Mason is pleased to introduce this distinguished colleague and member of the very prestigious National Academy of Engineering.

Provost Mason told the Trustees that Dr. Sangtae Kim left high school early to attend CalTech, where, in just four years, he earned both a bachelor's and a master's degree in Chemical Engineering. He then moved to Princeton and completed his Ph.D. From Princeton, he joined the faculty at the University of Wisconsin, where he was for many years, until industry called. He left his distinguished professorship at Wisconsin in 1997 to join Parke-Davis. In October

of 2000, he moved to Indiana to become the Vice President and Information Officer for Lilly Research Laboratories.

Dr. Kim's work has had enormous impact on basic research, on engineering practice in several areas, and more recently, on computational biology and the application of computational methodologies to the development of new medical treatments.

Provost Mason asked Dr. Kim to make a few comments to the Trustees.

Dr. Kim told the Board of Trustees that it is a great pleasure for him to join the Purdue family. Many people, when they heard that he was leaving a very nice and comfortable position at Eli Lilly to join Purdue asked, "Why Purdue?" There are very prestigious universities on the east coast, west coast, and in the mid-west. This decision to come to Purdue University is a vote of confidence in the leadership of this University at all levels.

President Jischke, Provost Mason, and Dean of Engineering, Linda Katehi, have created a tremendously productive environment in both the School of Mechanical Engineering and the School of Chemical Engineering. It is also a vote of confidence in the alignment of the strategic vision between the leadership of the state of Indiana and the leadership of the University in forging new strategies for economic growth based on the pillars of information technology (IT), nanotechnology, and biotechnology.

Having worked in those three areas for the past two decades, Dr. Kim feels a tremendous sense of energy in Indiana. The role that he sees for himself is translating that vision into actionable strategic steps. What he intends to do over the coming decades is to use nanotechnology, in particularly nanofluidic's, to create a technological disruption and a new wave of IT revolution. He believes that this technology disruption and new wave will level the playing fields and negate the advantages that some centers in this nation currently have in the IT area. This will provide Indiana with an opportunity to be a leader in the next wave of the IT revolution.

Dr. Kim stated that in these three areas (information technology, nanotechnology, and biotechnology) sustainable economic growth, through a partnership with the University and the State, is achievable. With alignment at the leadership level, there is a tremendous opportunity for the university faculty to actually deliver on that promise and vision. The changes that are going to happen over the next few years will help achieve this.

Dr. Kim thanked Donald and Catherine Fedderson for their commitment and vision in creating this opportunity. The Fedderson Professorship specifically spells out the interface between information technology and engineering. There is no better of a platform to fulfill that vision.

Chairman McGinley stated that when this Board was going through the assessment of the University and deciding its future direction, the decision was made to include a strategic plan and to select a president to assist in its development and implementation. But the real excitement is now. The real excitement is seeing individuals like you who can take their talents anywhere but join Purdue University because of where it is going, because of the leadership, and because of its alignment with the state of Indiana. These are really proud moments as the Trustees see the reality of the Strategic Plans. Chairman McGinley thanked Professor Kim for bringing his story to this Board and providing feedback on the University's progress.

VIII. GOVERNANCE REPORTS: ACADEMIC PROGRAM REVIEW; STUDENT FINANCIAL AID.

Governance Report – Academic Program Review

Provost Mason reminded the Board that once a year they are provided a report on the academic programs and accreditation reviews accomplished during the past year. From last fall through this fall, a total of eighteen reviews were conducted on the various Purdue campuses. This represents a total of forty individual degree programs that have been reviewed during this time. It does not include the review of the Purdue West Lafayette research infrastructure that was conducted by the Washington Advisory Group last year. A report on that review was made to the Board earlier this year.

(Copy of PowerPoint presentation filed with Minute Material.)

Governance Report -- Student Financial Aid

Vice President Robinson's report focused on Purdue's student financial aid policy and highlighted student financial aid data for 2002-2003, the latest year that data is available. He pointed out that this was the first year of the new fee increase at Purdue. He provided a summary of the impacts and outcomes of student aid at Purdue.

(Copy of PowerPoint presentation filed with Minute Material.)

IX. REPORT OF THE ACADEMIC AFFAIRS COMMITTEE.

Committee Chairman Essex reported that the Academic Affairs Committee, at their meeting yesterday, acted on one item to be brought to the full Board. In addition, Dean Depew of the School of Technology gave an excellent presentation entitled "Purdue School of Technology: A Tradition of Innovation."

Committee Chairman Essex informed the Trustees that the following item was acted on by the Committee for presentation to the full Board.

X. APPROVAL OF PROPOSAL TO OFFER BACHELOR OF SCIENCE DEGREE IN INTERIOR DESIGN TECHNOLOGY, INDIANA UNIVERSITY PURDUE UNIVERSITY INDIANAPOLIS.

Committee Chairman Essex brought forth a request to offer a Bachelor of Science degree in Interior Design Technology at the Indiana University Purdue University Indianapolis campus (copy filed with Minute Material).

Trustee Essex stated that several members of the IUPUI staff were at yesterday's Academic Affairs Committee Meeting to answer the Trustees' questions regarding this new degree offering.

After discussion and upon proper motion duly seconded, the Trustees unanimously approved the request as presented by the Academic Affairs Committee.

XI. REPORT OF THE PHYSICAL FACILITIES COMMITTEE.

Committee Chairman Townsend reported that the Physical Facilities Committee, at their meeting yesterday, awarded a construction contract for the project identified as Purdue Memorial Union Sweet Shop Renovation. In addition, the Committee received a presentation on the Residence Halls Master Plan from Vice President Sautter. Purdue has tremendous facilities for young people to live on campus, but it is a constant challenge for the residence hall management to stay abreast of the market and the needs down the road.

Chairman Townsend informed Trustees that the following item was approved by the Committee for presentation to the full Board.

XII. AWARD OF CONTRACT, RESIDENCE HALLS FOOD SERVICE CONSOLIDATION PHASE III (WINDSOR HALLS DINING COURT).

Treasurer Burns reported the recommendation of University officers and staff to accept the Base Bid of Hagerman Construction Corporation as the lowest and best of five bids received for Residence Halls Food Service Consolidation Phase III (Windsor Halls Dining Court) at a budgeted cost tabulated as follows:

BASE BID – Hagerman Construction Corporation	\$9,527,000
Fort Wayne, Indiana	
ARCHITECT FEE (Scholer Corporation)	802,426
CONSULTANT FEE	159,000
REIMBURSABLES	25,000

PLAN PRINTING	48,000
SUPERVISION AND TESTING	214,358
PROJECT MANAGEMENT FEES	186,000
INSURANCE	3,334
SITE WORK	20,400
SOIL BORINGS	1,305
BUILDING AND GROUNDS SERVICES AND EQUIPMENT	52,000
ENERGY MANAGEMENT SYSTEMS	26,000
ASBESTOS ABATEMENT	19,000
TELEPHONE SERVICES	5,000
FACILITIES SERVICES WORK	3,000
FURNISHINGS	283,000
CONTINGENCIES	<u>595,177</u>
TOTAL PROJECT BUDGET	<u>\$11,970,000</u>

to be paid from 1927 Bonding Authority

After extensive discussion, the Trustees requested that Treasurer Burns meet with those architects, engineers and contractors who bid on Purdue projects to review ways to increase the utilization of minority participation in the performance of future contracts.

Upon proper motion duly seconded, the Trustees unanimously adopted the following Resolution as presented by the Physical Facilities Committee.

RESOLVED, that the plans and specifications for Residence Halls Food Service Consolidation Phase III (Windsor Halls Dining Court)—2003, prepared by Scholer Corporation, dated -----, are hereby approved and adopted.

RESOLVED FURTHER, that the Base Bid of Hagerman Construction Corporation is declared to be the lowest and best of five bids received for the performance of the work called for by the foregoing plans and specifications.

RESOLVED FURTHER, that the proper officers are authorized to award the contract to said lowest and best bidder and to execute the contract for and in the name of The Trustees of Purdue University.

Treasurer Burns said that award of contract would be effective upon his notice to the contractor.

XIII. REPORT OF THE FINANCE COMMITTEE.

Committee Chairman Hardin stated that the members of the Finance Committee were in attendance at the Physical Facilities Committee Meeting for the presentation of the Residence Halls Master Plan. That transitioned very well into the request to increase rates for residence halls for the 2004-2005 academic year. In addition, the Finance Committee approved Athletic Ticket Prices for the 2004-2005 season.

Chairman Hardin informed Trustees that the following item was approved by the Committee for presentation to the full Board.

XIV. APPROVAL OF 2004-2005 RATES FOR RESIDENCE HALLS AND PURDUE VILLAGE.

Treasurer Burns reported that the proposed rates represent a weighted average increase of 5.00% for all room and board contracts. A portion of the new revenue from the rate increases is pledged as part of a six-year plan to generate revenue for major renovations that will enable Purdue to continue providing high value housing and a wide range of rates and accommodations.

Upon proper motion, duly seconded, the Trustees unanimously approved the proposed 2004-2005 rates for the residence halls and Purdue Village as recommended by the Finance Committee.

XV. APPROVAL OF ATHLETIC TICKET PRICES FOR 2004-2005 SEASON.

Treasurer Burns brought before the Board a proposal to increase Football Ticket Prices, Women's Basketball Ticket Prices and Women's Volleyball Ticket Prices (copy filed with Minute Material as part of the permanent record of the Board of Trustees).

Relative to the football ticket prices, Treasurer Burns informed the Trustees that the proposed ticket prices, excluding Pavilion seating, reflect an inflationary increase of one dollar per game. The South End Zone will now be used to promote family attendance so the price of those season tickets will be reduced from \$120 to \$90. The Pavilion section, which includes suites and indoor and outdoor club seating, will increase from \$270 to \$330 for season tickets. This change only reflects the amount of the license cost attributable to the ticket prices and will not increase the cost of the license.

Treasurer Burns reviewed the proposed ticket price increase for Women's Basketball and Women's Volleyball. Single game tickets for women's basketball are proposed to increase \$1 per game. The ticket prices have been unchanged for three years. Season ticket pricing will remain the same. Season tickets and

single game tickets are proposed to increase slightly for volleyball. The ticket prices for volleyball have not changed for four years. Single games will increase \$2 per game and season tickets will increase \$7 for adults and \$3 for students.

After discussion and upon proper motion duly seconded, the Trustees, by unanimous vote, approved the increase in Athletic Ticket Prices as recommended by the Finance Committee.

XVI. CONFLICT OF INTEREST.

In compliance with the Indiana conflict of interest statute, Treasurer Burns had mailed to each Trustee prior to the meeting a Conflict of Interest Disclosure Form (copy filed with Minute Material). He explained that the disclosure had been reviewed very carefully by University staff and also by legal counsel where necessary.

Treasurer Burns recommended approval of the disclosure form, after which a copy will be sent to the State Board of Accounts as required by the Act.

Upon proper motion duly seconded, the disclosure form as presented by Treasurer Burns was approved.

XVII. RATIFICATION OF POSTHUMOUS BACHELOR OF SCIENCE IN COMPUTER TECHNOLOGY TO MR. KEVIN G. FOUTS.

Provost Mason brought forth a request that Mr. Kevin G. Fouts be granted a Bachelor of Science in Computer Technology degree. Mr. Fouts passed away on November 26, 2003, and at the time of his death, Mr. Fouts had completed 85% of the credit hours required for the Bachelor of Science in Computer Technology degree.

Upon proper motion, duly seconded, the Trustees' unanimously ratified the awarding of the posthumous Bachelor of Science in Computer Technology degree in accordance with the foregoing recommendation.

XVIII. RESOLUTION OF APPRECIATION TO FRIENDS OF PURDUE UNIVERSITY.

President Jischke brought forward a Resolution of Appreciation to those individuals who have made a gift of \$1 million or more to the University.

Upon proper motion duly seconded, the Trustees, by unanimous vote, adopted the following Resolution:

Whereas, the following friends of Purdue University have generously contributed one million dollars or more to move Purdue to greater excellence and preeminence; and

Whereas, the University wishes to acknowledge the significance of these gifts to new directions, advancements, and momentum in Purdue's history, progress, and future;

BE IT THEREFORE RESOLVED BY THE TRUSTEES OF PURDUE UNIVERSITY:

1. That the University and the Trustees are grateful to these individuals for their leadership and support of Purdue University; and
2. That this resolution be spread upon the minutes of the Board of Trustees as part of the permanent record of the University.

<u>Names</u>	<u>Programs Supported</u>
Mrs. Ione Breeden Auer	IPFW Music & Arts Center
Dr. Stephen D. Bechtel, Jr.	Schools of Engineering
Mrs. Elizabeth Hogan Bechtel	
Mr. James R. Dammon	Schools of Mechanical
Mrs. Marilynn Dammon	Engineering and Liberal Arts
IBM Corporation	Science, ME, ECE, ITaP
Indiana Soybean Board	School of Agriculture
Mrs. Robert E. Phillips	Student Services
Dr. Philo C. Wasburn	Student Services
Dr. Mara H. Wasburn	
Mr. Herbert A. Wilson	Schools of Liberal Arts and
Mechanical	
Mrs. Janice Wilson	Engineering, Student Services,
	Intercollegiate Athletics
Mr. Stephen J. Zelencik	Electrical and Computer
Mrs. Harriet Zelencik	Engineering

XIX. ADJOURNMENT.

By consent the meeting adjourned at 11:40 p.m.