BOARDS OF TRUSTEES OF PURDUE UNIVERSITY GLOBAL

Regular Meeting – August 5, 2022

8:30 A.M.

AGENDA

ACTION

1. Approval of Minutes: M. Berghoff
   June 9, 2022 – Special Meeting
   June 10, 2022 – Regular Meeting

2. Resolution to expand directors/trustees to seven F. Dooley
   Resolution to clarify Chief Financial Officer and Treasurer position

3. Election of Officers and Ratification of Vice Presidents, Academic Officers, and Advisory Committee Members F. Dooley

DISCUSSION

1. Census and Financials F. Dooley

2. Chancellor’s Report F. Dooley