A meeting of the Board of Trustees of Purdue NewU convened at 9:34 a.m. on Thursday, January 11, 2018, in Room 326 of Stewart Center on the Purdue University campus in West Lafayette, Indiana.

All trustees were present by phone: Michael Berghoff, chairman; Paul Bott, JoAnn Brouillette, Malcolm DeKryger, Mike Klipsch and Don Thompson. Also in attendance were President Mitch Daniels, Treasurer Bill Sullivan, Assistant Treasurer Jim Almond, Secretary Nancy Decker and Assistant Secretary Amanda Redick.

I. APPROVAL OF RESOLUTION TO NAME PURDUE NEWU

Chairman Berghoff stated that the purpose of the meeting was to approve a resolution authorizing the permanent name for Purdue NewU. He commented that this was another important milestone in the historic effort to extend Purdue’s land-grant mission, and a vital step toward getting approval by the Higher Learning Commission (HLC). He remarked that the selection comes after much study and review which took into account a good deal of quantitative and qualitative market research, as well as significant stakeholder feedback. He noted that the name would not officially take effect until approval by the HLC. President Daniels stated that taking this action was in response to the HLC’s requirement that the entity be named prior to its vote in February. Legal Counsel Steve Schultz pointed out that the resolution being acted upon authorized the development of a license agreement to provide NewU with permission to use the Purdue name as part of its own name.

Chairman Berghoff then requested approval of the name “Purdue University Global,” to be more commonly referred to as “Purdue Global.” Upon proper motion duly made and seconded discussion followed. Trustee Brouillette asked if the Indiana Commission for Higher Education had been made aware of the proposed name. Chairman Berghoff responded that they had been made aware. Following further discussion, the Board of Trustees voted unanimously to approve the resolution.

II. ADJOURNMENT

By consent, the meeting adjourned at 9:53 a.m.