MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
PURDUE UNIVERSITY GLOBAL

JUNE 14, 2019

A meeting of the Board of Trustees of Purdue University Global (PG) convened at 8:40 a.m. on Friday, June 14, 2019, in Room 326 of Stewart Center on the Purdue University campus in West Lafayette, Indiana.

The following trustees were present: Michael Berghoff, chairman; Paul Bott, JoAnn Brouillette, Malcolm DeKryger, Mike Klipsch and Don Thompson. Also in attendance were President Mitch Daniels, Treasurer Bill Sullivan, Chancellor Betty Vandenbosch and Secretary Nancy Decker.

I. APPROVAL OF MINUTES

Chairman Berghoff asked for a motion to approve the minutes of the meetings held on December 6, 2018, February 7 and 8, 2019 and April 11, 2019. Upon proper motion duly made and seconded, the Board voted unanimously to approve the minutes of those meetings.

II. CHANCELLOR’S REPORT

Chancellor Vandenbosch began her remarks by reviewing the report topics for each Board meeting. She reminded the Board that reputation was discussed in February, graduation and student success was reviewed in December, and today’s discussion would be about strategic initiatives and new programs.

Dr. Vandenbosch reported that strategic initiatives included personal path to degree, optimal learning, and personalized experience. She went on to share three modalities for a personalized path to degree for every adult learner: global track, excel track and custom track. Chancellor Vandenbosch informed the Board that these modalities allow students to take more or less classwork in much finer pieces as opposed to the past.

Certificate in Healthcare Quality and Patient Safety. The Chancellor stated that the first program for the Board’s consideration was a Certificate in Healthcare Quality and Patient Safety. She explained that this program represented a unique industry offering. Similar certificates are only available at the graduate level and most are intended to be taken concurrently with a master’s or doctoral program which is not appropriate for an entry-level pharmacy technician. None offer the level of partner customization this certificate would provide with the issues and trends courses that also directly respond to recently approved (by the American Council on Pharmacy Education) Advanced Pharm Tech Certification credential. She also noted that this certificate would be a joint effort between Purdue West Lafayette and PG leveraging connections and subject matter expertise from both partners. She informed the Board that the certificate would be offered in standard and ExcelTrack formats.
**Associate and Bachelor of Science in Professional Flight.** Chancellor Vandenbosch then presented the proposal for an Associate and Bachelor of Science in Professional Flight. She noted that the global demand for aviation professionals over the next twenty years far exceeded the capacity. She explained that the School of Aviation and Transportation Technology would advise on how to assess and establish contractual relationships with key flight instruction providers; provide subject matter expertise in the development of aviation curriculum and hiring of aviation faculty; and facilitate the accreditation by the Aviation Accreditation Board International. She went on to say the school would advise and oversee Purdue Global in the creation and delivery of the Associate’s degree – 15 credit hours of aviation courses; and PG would deliver 45 credit hours of general education courses from its current inventory. For the Bachelor’s degree, the school would advise and oversee an additional 50 hours of aviation courses; and PG would deliver 45 hours of open electives from their current inventory.

After further discussion, and upon a motion duly made and seconded, the Board voted unanimously to approve the Certificate in Healthcare Quality and Patient Safety and the Associate and Bachelor of Science in Professional Flight.

**III. ADJOURNMENT**

There being no further business, the meeting adjourned at 8:57 a.m.