A meeting of the Board of Trustees of Purdue University Global (PG) convened at 8:36 a.m. on Friday, December 3, 2021, 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, Theresa Carter, Malcolm DeKryger and Mike Klipsch. Also in attendance were President Mitch Daniels, Treasurer Chris Ruhl, Chancellor Frank Dooley and Acting Secretary, Michele Arthur.

I. APPROVAL OF MINUTES

Chairman Berghoff asked for a motion to approve the minutes of the special meeting held on August 5, 2021, and the regular meeting held on August 6, 2021. Upon proper motion duly made and seconded, the Board voted unanimously to approve the minutes of the August meetings.

II. CHANCELLOR’S REPORT

Chancellor Dooley began his remarks by sharing that 1,700 Purdue Global graduates are scheduled to walk in an on-campus commencement here in West Lafayette this coming weekend. He then turned his attention to his formal presentation, first discussing retention and graduation rates. He explained that retention rates are based on how many students progress from year one to year two, and how Purdue Global is striving to improve student success. Graduation rates were described as comparable with peers.

The 2021 National Survey of Student Engagement was shared revealing that over 90% of students have rated their experience at Purdue Global as “Excellent or “Good,” and that they would “Definitely” or “Probably” attend Purdue Global again in the future.

Chancellor Dooley then recognized and introduced its six deans, all of whom were present at the meeting in person. He pointed out that the geographic locations of the Deans are illustrative of the area Purdue Global serves, and in further detail, that Purdue Global has students in 49 states and employees in all 50. Further illustrating the point, he shared that there are 40 Purdue Global students per 1 million people nationwide. Chancellor Dooley credited Provost Jon Harbor for his work building relationships with the Deans and bringing them to campus.

In honor of the upcoming graduation, Chancellor Dooley invited two Purdue Global students (both of whom are scheduled to walk this weekend) to share their stories. The first student, Deja Trotter, was introduced and she shared how after a rocky start, she finished her degree at Purdue Global and is now working at her dream job as a staff accountant for the Indiana Pacers. Trustee
Thompson commended her on her perseverance pursuing her degree while raising children. There was a short discussion about the average credits transfer students bring with them to Purdue Global. Chancellor Dooley commented that most students bring in 50 credits. Deja spoke about her internship with payroll and audits at Purdue Global that gave her real world experience. Chancellor Dooley elaborated on internships by sharing the goal to increase experiential learning and focus on professional skills.

Chancellor Dooley introduced the second student speaker, Brock Turner. Brock shared his story as a Purdue employee who was working in procurement at Purdue and decided to transition his career to the field of education. Purdue Global allowed him to do that successfully, and he is grateful to Purdue for offering this benefit and allowing him to change his career path. He is now an HHS educator for the Tippecanoe County Extension. Trustee Beck inquired about the amount of time spent on homework, and Chancellor Dooley relayed that the average student spends 15 hours a week on coursework.

Chancellor Dooley concluded his presentation with statistics of Purdue employees at Purdue Global, sharing that approximately 400 Purdue employees have received their degrees, 450 employees are currently enrolled, and 40 are graduating this weekend. Trustee Carter inquired as to what percentage of the graduates are military, and Chancellor Dooley relayed that 25-30% of the graduates walking were related to the military.

**III. ADJOURNMENT**

By consent, the meeting adjourned at 9:00 a.m.