AGENDA

**Budget & Productivity Committee Meeting**

April 25, 2019

3:30 p.m. – 5:00 p.m. (EDT)

101 W. Ohio Street, Suite 300

Kent Weldon Board Room

Dial: 1-240-454-0887

Access Code: 735 141 419

1. **Summary of the Senate budget or most recent budget released**

1. **2019-2021 Tuition and Mandatory Fee Staff Recommendation**
2. **Frank O’Bannon Award Grid Recommendation**
3. **Capital Projects**
   1. Indiana University Bloomington – Data Center Electrical and Cooling Infrastructure Upgrades
   2. Purdue University West Lafayette – Aspire at Discovery Park Lease
   3. Purdue University West Lafayette – Duke Energy Indiana Utility Lease (expedited)
   4. Purdue University West Lafayette – Wade Utility Plant Connection (expedited)
   5. Purdue University West Lafayette – State Farm Building Purchase (expedited)