Employment Agreement

This Employment Agreement is entered into by and between Darrell Hazell and Purdue University.

WHEREAS, Purdue and the Coach have entered into this Agreement because Purdue desires to employ the Coach as the head coach of the Program for a period of at least six years with the Coach's assurance he will serve the entire initial term of this Agreement, and because the Coach desires to be employed by Purdue in that capacity; and

WHEREAS, Purdue and the Coach recognize that head coaches of intercollegiate teams at Purdue conduct their professional activities under circumstances unique among Purdue employees, including evaluation and scrutiny of Team performances by the public and media, and including the applicability of NCAA Regulations and Big Ten Regulations, as well as Purdue Regulations, to the Coach's activities and to the Program; and

WHEREAS, both Parties recognize that these factors highlight the need for job security for the Coach, as well as the critical importance to Purdue of the Coach's long-term commitment to enable Purdue to operate and maintain a stable athletic program; and

NOW THEREFORE, in consideration of the foregoing recitals and of the following mutually agreed terms and conditions, the parties hereby agree as follows:

1.0 Definitions. The following terms have the following meanings when capitalized in this Agreement:

"<u>Administrative/Professional Position Description</u>" means Purdue's description with that name which is attached as <u>Exhibit A</u> to this Agreement, as the same may be amended by Purdue from time to time.

"Agreement" means this Employment Agreement, including the recitals and the attached Exhibits.

"Annual Base Salary" means the amount calculated by multiplying the (Base Salary) times (12).

"Athletic Director" means Purdue's Director of Intercollegiate Athletics, or his or her designee.

"Base Salary" means the monthly salary of \$20,833.34, which is reflected as an annual amount in the approved annual Purdue budget, to be paid by Purdue to the Coach under this Agreement, as the same may be increased from time to time in accordance with Section 3.0 below.

"Benefits" means such benefits, in addition to salary and Retirement Contributions, as are generally provided to employees holding Administrative/ Professional Staff appointments at

Purdue's West Lafayette Campus, such as medical insurance, paid vacation, paid sick leave, and other generally available benefits, as such benefits may be amended by Purdue from time to time.

"Big Ten" means the Big Ten Conference.

"Big Ten Coaches" means the group consisting of the head coaches of the intercollegiate football program at each Big Ten university.

"Big Ten Media" means the group consisting of the two individual media representatives designated by each Big Ten university as that university's Big Ten men's football media representatives.

"Big Ten Regulations" means the constitution, bylaws, rulings, and interpretations of the Big Ten, as the same may be amended from time to time.

"Bonus" means the bonus payment or payments to be made by Purdue to the Coach, if any, as and when specified in **Exhibit B**.

"Cause" means one or more of the following reasonably determined by Purdue in accordance with the provisions in this Agreement to constitute:

- (i) a failure by the Coach to cure, within seven days after receiving written notice from Purdue, any failure by the Coach to perform any of his duties or responsibilities under this Agreement;
- (ii) fraud or dishonesty by the Coach upon, or an act by the Coach evidencing bad faith towards, Purdue;
- (iii) conduct by the Coach which is seriously prejudicial to the best interests of Purdue or the Program, or which is contrary to Purdue's mission;
- (iv) conduct by the Coach in violation of any criminal statute of moral turpitude;
- (v) a significant violation, or repetitive violations, of Purdue or Big Ten Regulations by the Coach, by any person under the Coach's supervision, or by a student athlete in the Program, as determined pursuant to Section 4.3.2 below; or
- (vi) a significant violation, or repetitive violations, of NCAA Regulations by the Coach, by any person under the Coach's direct or indirect supervision, or by a student athlete in the Program, as determined pursuant to Section 4.3.2 below; and/or
- (vii) a prolonged absence from duty without the consent of the Athletic Director, other than because of temporary, verifiable illness or Permanent Disability.

"Coach" means Darrell Hazell.

"Code" means the United States Internal Revenue Code of 1986, as the same may be amended, or comparable provisions of successor legislation.

"Club" means the Lafayette Country Club.

"CGPA" means the cumulative grade point average of the Team .

"<u>Director of Compliance</u>" means the employee in the Purdue athletics department with responsibility for compliance matters.

"Disability Date" means the date on which a Permanent Disability is deemed to occur under Section 5.4.2.3 below, or the day on which a physician selected pursuant to Section 5.4.2.4 below notifies the parties that the physician has determined that the Coach has a Permanent Disability.

"Effective Date" means January 7, 2013.

"Extension Term" means a one-year period extending this Agreement in accordance with Section 5.1 below.

"Fiscal Year" means Purdue's fiscal year running from July 1 through June 30.

"GSR" means the Graduation Success Rate, calculated using NCAA calculation methods and procedures.

"<u>Initial Term</u>" means the period beginning on the Effective Date and ending on December 31, 2018.

"IRS" means the United States Internal Revenue Service.

"Loan" means an interest free loan in the principal sum of \$725,000, provided to Coach and arranged by Purdue after approval of the Summary Provisions, that will be retired in accordance with the provisions of Section 3.1 below.

"NCAA" means the National Collegiate Athletic Association.

"NCAA Regulations" means the constitution, bylaws, rulings, and interpretations of the NCAA, as the same may be amended from time to time.

"Outside Income" means income, benefits, or gratuities received by the Coach from any source other than Purdue, including but not limited to income and benefits from participating clinics, outside speaking engagements, newspaper columns, endorsement contracts, and consulting contracts, and including non-cash benefits from outside sources such as club memberships, preferential housing benefits, etc.

"Party" means Purdue or the Coach, and "Parties" means both of them.

"Performance Bonus Base" means \$1,000,000.00.

"Permanent Disability" means a physical or mental incapacity, determined as provided in Section 5.4.2 below, of a nature which will prevent the Coach from performing the essential functions of his duties under this Agreement with or without a reasonable accommodation, and which is expected to last in excess of 120 consecutive days.

"Preliminary Determination" means a determination by Purdue that the Coach has committed what Purdue believes to be a significant violation or repetitive violations of NCAA

Regulations before NCAA proceedings with respect to such violation or violations are completed.

"President" means the president of Purdue.

"Program" means Purdue's intercollegiate men's football program.

"Purdue" means Purdue University.

"<u>Purdue Regulations</u>" means all Purdue rules, regulations, policies and decisions as the same may be amended from time to time, including but not limited to Purdue's academic standards, requirements, and policies in regard to recruiting and maintaining the eligibility of prospective and current student-athletes.

"Remaining Agreement Amount" means, as of any particular day, the amount calculated using the following formula:

Remaining Agreement Amount = (the sum of all Base Salary payments payable to the Coach under this Agreement from the date of calculation to the end of the Term) + (the sum of all Supplemental Stipend payments payable to the Coach under this Agreement from the date of calculation to the end of the Term) + (the sum of all Supplemental Retirement Contributions payable into the Supplemental Plans under this Agreement from the date of calculation to the end of the Term), all as set forth on **Exhibit C**.

"Retirement Contributions" means the contributions which Purdue would make to its non-elective 403(b) defined contribution plan and its 401(a) mandatory retirement plan under its standard policy on behalf of an administrative or professional employee who receives a salary equal to the Base Salary, as said policy may be amended by Purdue from time to time.

"Summary Provisions" means that document executed and approved by the Athletic Director and the Coach on December 5, 2012, and subsequently approved by the Purdue Board of Trustees on December 15, 2012.

"Supplemental Plan" means the Purdue University Supplemental Defined Contribution Retirement Plan II, including the Purdue University Code Section 415(m) Defined Contribution Excess Benefit Arrangement II, as adopted by Purdue's Board of Trustees, and as further referenced in Section 4.0 of **Exhibit B**.

"Supplemental Plan Year" means an initial period beginning on February 1, 2013 and ending on December 31, 2013. Thereafter, "Supplemental Plan Year" means the twelve (12) month period beginning on January 1 and ending on the following December 31.

"Supplemental Retirement Contributions" means the contributions totaling not more than \$300,000.00 per year Purdue is obligated to make for Coach's benefit under the Supplemental Plan, as further referenced in Section 4.0 of **Exhibit B**.

"Supplemental Stipend" means the monthly payment to the Coach referenced in Section 3.0, **Exhibit B**, as the same may be increased from time to time in accordance with Section 3.0 below.

"Team" means the Purdue men's football team.

"<u>Term</u>" means the period during which this Agreement remains in force, including the Initial Term and any Extension Term.

"<u>Termination Right Purchase Payment</u>" means the payment which a Party shall pay under Section 5.2 below in order to purchase the right to terminate this Agreement without Cause.

"<u>Total Compensation</u>" means the sum of Base Salary, annual Supplemental Stipend, maximum Bonus opportunities, Supplemental Retirement Contributions and sports camps annually.

"Trusts" means the trust funds established in connection with the Supplemental Plan consisting of a Trust Agreement For the 401(a) Plan of the Purdue University Supplemental Defined Contribution Retirement Plan II, forming a part of the 401(a) Plan, and a Trust Under Purdue University Code Section 415(m) Excess Benefit Arrangement II, commonly known as a Rabbi Trust, where pursuant to its terms Purdue is the grantor and owner until distributions are made to Coach (or his designated beneficiary (ies)).

- **Employment**. Subject to the terms and conditions of this Agreement, Purdue hereby employs the Coach, and the Coach hereby accepts employment by Purdue, as the head coach of the Program. This Agreement supersedes and replaces the Summary Provisions as of the Effective Date.
- **Compensation**. Subject to the other terms and conditions of this Agreement, Purdue will (i) pay the Coach the Base Salary, contribute Retirement Contributions on the Base Salary, and provide Benefits, and (ii) pay the payments, make the Supplemental Retirement Contributions and provide the perquisites as specified in **Exhibit B**, and (iii) forgive the Loan in accordance with the schedule and terms established in Section 3.1 below. In the second and each subsequent year during the Term, the sum of (Annual Base Salary during the previous year) + (the Supplemental Stipend during the previous year) shall be automatically increased by a minimum of \$50,000.00. Purdue may in its discretion allocate this automatic \$50,000.00 increase between the Annual Base Salary and the Supplemental Stipend. This automatic annual increase will not preclude other possible increases in Annual Base Salary or the Supplemental Stipend.
- 3.1 Loan Forgiveness. On December 31 of each year of the Initial Term of this Agreement in which Coach remains in the position of head coach of the Program, \$120,833.00 of the Loan indebtedness will be forgiven, except that the final amount forgiven on December 31, 2018 shall be \$120,835.00. If Purdue terminates this Agreement during the Initial Term, any remaining Loan balance will be forgiven and amortized over the remaining years of the Initial Term of this Agreement. If the Coach terminates this Agreement during the Initial Term by exercising his rights under Section 5.2.2 below, any remaining Loan balance shall also become due and payable along with the Termination Right Purchase Payment as provided for by Section 5.2.2.1, 5.2.2.2 or 5.2.2.3 below.
- 3.2 <u>Assistant Coaches'/Support Staff Compensation</u>. Purdue will provide Coach with an annual compensation pool of \$2,100,000.00 for assistant coaches to be allocated as Coach determines. At the outset of this Agreement Coach will evaluate current staff, and if coach wants changes these decisions will be mutually agreed upon between the Coach and the Athletic Director, and approval by Purdue will not be unreasonably withheld.

3.3 <u>Compensation Review.</u> The Parties have agreed that the Coach's Total Compensation opportunities will be reviewed on or before December 31, 2016. The purpose of the review will be to determine if the Total Compensation opportunities provided to the Coach by Purdue allow Coach to be paid in the top quartile of the Division IA football coaches, depending upon performance. Based upon this review, appropriate adjustments may be made to this Agreement to ensure such opportunity exists. At the same time the annual compensation pool for assistant coaches provided for in Section 3.2 will also be reviewed for adequacy and competitiveness. Based upon this review, appropriate adjustments may be made to this Agreement.

4.0 <u>Duties as Head Coach</u>.

- **4.1** <u>Duty of Loyalty</u>. The Coach agrees to be a loyal employee of Purdue. The Coach will use his best efforts to make only positive and constructive public comments about Purdue policies and administrators.
- 4.2 General Duties. Under the supervision and control of the Athletic Director, the Coach will perform all duties and responsibilities attendant to the position of head football coach properly, efficiently, and to the best of his ability, including the duties and responsibilities set forth in the body of this Agreement or in the Administrative/ Professional Position Description (attached), or such other duties consistent with the foregoing that are assigned from time to time by the Athletic Director. The Coach's duties and responsibilities include using his best efforts to operate the Purdue Program in a manner which meets the revenue, personnel, and operational objectives established by the Athletic Director from time to time, and to comply with Purdue's contractual obligations calling for the Coach's participation in marketing and sponsorship activities. The Coach is expected to work closely with a variety of athletics department and Purdue staff on all matters affecting the Program or otherwise connected with the discharge of his duties under this Agreement.

4.3 Duty to Comply with Regulations.

4.3.1 Scope of Duty. Subject to the due process procedures referenced Sections 5.3.2, 5.3.3, 7.1, and 7.9 below, the Coach will comply with all applicable provisions of Purdue, Big Ten, and NCAA Regulations as the same maybe amended from time to time, and will use his best efforts to require all persons under the Coach's direct or indirect supervision and all student athletes in the Program to do the same. If the Coach becomes aware, or has reasonable cause to believe, that a violation of Purdue, Big Ten, and/or NCAA Regulations has or may have taken place, the Coach shall promptly report the violation or potential violation to the Athletic Director and to the Director of Compliance. In accordance with NCAA by-law 11.1.2.1, it shall be the responsibility of the Coach to actively encourage an atmosphere promoting compliance within the Program and to monitor the activities regarding compliance of all assistant coaches and other administrators involved with the Program who report directly or indirectly to the Coach.

4.3.2 Violations.

4.3.2.1 <u>Violations by the Coach</u>. Subject to the due process procedures referenced Sections 5.3.2, 5.3.3, 7.1, and 7.9 below, the Coach shall be subject to disciplinary action under this Agreement, in addition to any discipline to which the Coach may be subject under Purdue, Big Ten, or NCAA Regulations, if (a) Purdue determines that the Coach has violated Purdue Regulations, (b) Purdue or the Big Ten determines that the Coach has violated Big Ten Regulations, or (c) Purdue or the NCAA determines that the Coach has violated NCAA

Regulations, including but not limited to any NCAA violation which may have occurred during any prior employment of the Coach at another NCAA member institution and for which the NCAA could hold the Coach responsible.

4.3.2.2 Violations by Others Which the Coach Knows About and

Fails to Report. Subject to the due process procedures referenced Sections 5.3.2, 5.3.3, 7.1, and 7.9 below, the Coach shall be subject to disciplinary action under this Agreement in addition to any discipline which the Coach may be subject under Purdue, Big Ten, or NCAA Regulations, if (a) Purdue determines that any person under the Coach's supervision or any student athlete in the Program has violated Purdue Regulations, (b) Purdue or the Big Ten determines that any person under the Coach's supervision or any student athlete in the Program has violated Big Ten Regulations, or (c) Purdue or the NCAA determines that any person under the Coach's direct or indirect supervision or any student athlete in the Program has violated NCAA Regulations, and if the Coach has actual knowledge of such violation of Purdue, Big Ten, or NCAA Regulations and does not promptly report the same as provided in Section 4.3.1 above.

4.3.2.3 Violations By Others Which the Coach Should Reasonably

Have Known About. Subject to the due process procedures referenced Sections 5.3.2, 5.3.3, 7.1, and 7.9 below, the Coach shall be subject to disciplinary action under this Agreement in addition to any discipline which the Coach may be subject under Purdue, Big Ten, or NCAA Regulations, if (a) Purdue determines that any person under the Coach's supervision or any student athlete in the Program has violated Purdue Regulations, (b) Purdue or the Big Ten determines that any person under the Coach's supervision or any student athlete in the Program has violated Big Ten Regulations, or (c) Purdue or the NCAA determines that any person under the Coach's direct or indirect supervision or any student athlete in the Program has violated NCAA Regulations, and if the Coach in the exercise of due care in the performance of his duties as head coach of the Program reasonably should have known of such violation of Purdue, Big Ten, or NCAA Regulations and does not promptly report the same as provided in Section 4.3.1 above.

4.3.2.4 <u>Discipline</u>. Subject to the due process procedures referenced Sections 5.3.2, 5.3.3, 7.1, and 7.9 below, discipline under this Agreement may include, but is not necessarily limited to, suspension without pay, a reduction in compensation, and termination of the Agreement for Cause.

5.0 Term and Termination.

- 5.1 Term. Unless terminated earlier pursuant to the following provisions, this Agreement shall remain in force during the Initial Term and during any Extension Term. At the end of the Initial Term or any Extension Term, this Agreement shall be automatically extended for an additional Extension Term unless either Party shall have given the other Party written notice at least sixty days before the end of the expiring Initial Term or Extension Term (as the case may be) that the notifying Party intends not to extend this Agreement.
- 5.2 Purchase of Right to Terminate Without Cause. In consideration of (i) the significant investment and mutual commitment which each Party has made to the other under this Agreement, as well as (ii) the mutual recognition of the Parties of the undesirability of continuing this Agreement in force if either Party no longer wishes for the Coach to continue to serve under this Agreement, the Parties agree that either Party may at any time elect to purchase the right to terminate this Agreement for any reason or no reason in accordance with the following provisions, by providing thirty (30) days advance written notice to the other Party. Such termination shall be effective thirty (30) days following the delivery of such notice.

- 5.2.1 <u>Termination by Purdue</u>. If Purdue elects to purchase the right to terminate this Agreement without Cause under Section 5.2, Purdue will (i) pay or provide any Base Salary, Retirement Contributions, Supplemental Retirement Contributions, Benefits, Supplemental Stipend, and Bonus which have accrued and/or been earned through the date on which termination takes effect, and (ii) pay a Termination Right Purchase Payment in equal monthly installments over the remainder of the Initial Term to the Coach equal to the Remaining Agreement Amount as set forth in <u>Exhibit C</u> less any mitigation/offset as determined in Section 5.2.1.1 below.
- 5.2.1.1 Mitigation/Offset. In the event Purdue terminates Coach's employment without Cause, Coach shall use reasonable efforts to mitigate Purdue's obligations hereunder by obtaining football coaching employment (such as a head or assistant coach of an NCAA Division I team), and shall notify the Athletic Director in writing at least annually of his efforts to obtain such employment. In the event Coach obtains other football coaching employment at a college or university or in the professional leagues during the period for which Purdue is obligated to continue payments to Coach pursuant to this Agreement, Coach shall immediately notify the Athletic Director in writing of his new employment and all annual fixed compensation to be paid to him pursuant to a written contract of employment, including any addenda or amendments associated with that contract. Pursuant to this Agreement, Purdue's financial obligation to Coach will be offset by all fixed compensation received by Coach pursuant to such new written contract of employment (including any addenda or amendments) including base salary, deferred compensation, and compensation for radio, TV, and marketing appearances.
- 5.2.2 <u>Termination by the Coach</u>. If the Coach elects to purchase the right to terminate this Agreement under Section 5.2 without Cause, (i) Purdue will pay or provide any Base Salary, Retirement Contributions, Supplemental Retirement Contributions, Benefits, Supplemental Stipend and Bonus which have accrued and/or been earned through the effective date of termination, and (ii) subject to Section 5.2.2.5 below, the Coach will pay a Termination Right Purchase Payment to Purdue and Loan repayment all within 45 days of providing his notice of termination, determined in accordance with the following:
- **5.2.2.1** Before January 1, 2015. If the Coach makes such an election at any time before January 1, 2015, the amount of Coach's Termination Right Purchase Payment to Purdue will be \$2,000,000.00, plus any remaining balance on the Loan which has not been forgiven under the terms of Section 3.1 above.
- 5.2.2.2 From January 1, 2015 Through December 31, 2016. If the Coach makes such an election at any time on or after January 1, 2015 through December 31, 2016, the amount of Coach's Termination Right Purchase Payment to Purdue will be \$1,500,000.00, plus any remaining balance on the Loan which has not been forgiven under the terms of Section 3.1 above.
- 5.2.2.3 From January 1, 2017 Through the End of the Initial Term. If the Coach makes such an election at any time on or after January 1, 2017 through the end of the Initial Term, the amount of Coach's Termination Right Purchase Payment to Purdue will be \$500,000.00, plus any remaining balance on the Loan which has not been forgiven under the terms of Section 3.1 above.
 - 5.2.2.4 Retirement from the Coaching Profession. Purdue recognizes

that if the Coach has decided to retire from the coaching profession, it would be in the interest of both Parties for the Coach to have the right to terminate this Agreement and his employment as the Coach by Purdue without being required to purchase said right. Therefore, if the Coach's written notice under Section 5.2 identifies his intention to retire from the coaching profession as the reason for termination, the Coach shall not be required to pay a Termination Right Purchase Payment nor any remaining balance of the Loan which has not been forgiven as of the date of his resignation, provided that if the Coach changes his mind and accepts a coaching position within 12 months following the date on which termination takes effect, the Coach shall then pay the applicable Termination Right Purchase Payment and any unforgiven balance of the Loan as of the date the Coach accepts the coaching position, if any, as if the Coach had terminated this Agreement under Section 5.2 for a reason other than a decision to retire from the coaching profession.

5.2.3 <u>Effect</u>. Upon satisfaction of the foregoing provisions, (i) Purdue shall have no further obligation to make any payments or to provide any Benefits or other consideration under this Agreement or otherwise, and (ii) the Coach shall have no obligation to make any further payments or to provide any other services or consideration to Purdue under this Agreement or otherwise.

5.3 Termination By Purdue With Cause.

- 5.3.1 Effect of Termination With Cause. Purdue may terminate this Agreement and the Coach's employment at any time if Cause is found under Section 5.3.2 below, upon providing the due process procedures set forth in Sections 5.3.2 and 7.9 below. If Purdue terminates this Agreement for Cause, Purdue will pay or provide any Base Salary, Retirement Contributions, Benefits, Supplemental Stipend and Bonus which have accrued and/or been earned through the end of the month in which such termination takes effect, and, subject to Section 5.3.3 below when applicable, shall have no further obligation to make any payments or to provide any Benefits or other consideration under this Agreement or otherwise.
- 5.3.2 <u>Due Process Procedures for Termination With Cause</u>. Purdue shall provide written notice to the Coach if Purdue intends to terminate this Agreement for Cause. Such notice shall be provided at least ten days in advance of the date on which termination is to take effect, and shall include a statement of the charges against the Coach. In that event, the President or the President's designee shall schedule a hearing to determine if Cause exists as soon as reasonably possible. The hearing shall consist of an explanation of Purdue's evidence and an opportunity for the Coach to present his side of the story. The Coach may have an advisor present who may consult with the Coach but who may not actively participate in the proceeding. The decision of the President or the President's designee at such hearing shall be Purdue's final decision. The procedures contained in this subsection shall provide the exclusive framework within Purdue for addressing the existence of Cause and for imposing any discipline, including termination, if Cause is found. This subsection applies in lieu of all other Purdue procedures which might otherwise be applicable. The Coach shall thereafter retain all of his rights to pursue further relief under Section 7.9 below.
- Parties recognize that Purdue is required to disclose violations of NCAA Regulations in connection with the Program to the NCAA, and that it may be appropriate for Purdue to terminate this Agreement for Cause based on a Preliminary Determination. The Parties further recognize that if Purdue terminates this Agreement for Cause based solely on a Preliminary Determination, and if the NCAA proceedings, when complete, do not support Purdue's Preliminary

Determination that the Coach committed a significant violation or repetitive violations of NCAA Regulations, Purdue should compensate the Coach by making the Termination Right Purchase Payment which Purdue would have owed to the Coach had this Agreement been terminated without Cause. Therefore, the Parties agree as follows:

5.3.3.1 NCAA Violations Under Sections 4.3.2.1 and 4.3.2.2. If (i) Purdue makes a Preliminary Determination that the Coach has committed a significant violation or repetitive violations of NCAA Regulations under Section 4.3.2.1 and/or Section 4.3.2.2 above and discloses those violations to the NCAA, (ii) Purdue elects to terminate this Agreement for Cause based on those violations before the NCAA has concluded its proceedings regarding the violations, and (iii) upon completion of such proceedings, the NCAA does not support Purdue's Preliminary Determination that the Coach committed a significant violation or repetitive violations of NCAA Regulations, then Purdue will make a payment to the Coach equal to the amount of the Termination Right Purchase Payment which Purdue would have owed to the Coach if Purdue had elected to terminate this Agreement without Cause under Section 5.2.1 above, together with interest from the date of termination at Indiana's statutory prejudgment interest rate. The Coach acknowledges and agrees that upon making the payments called for in Sections 5.3.1 above and this Section 5.3.3.1, Purdue shall have satisfied all of its remaining obligations to the Coach under this Agreement, that such payments shall constitute full, fair and reasonable compensation to the Coach under this Agreement, and that Purdue shall have no further obligation to make any payments or to provide any Benefits or other consideration to the Coach under this Agreement or otherwise.

5.3.3.2 NCAA Violations Under Section 4.3.2.3.

- (i) The Parties recognize that there may be more uncertainty and less control from the Coach's perspective in connection with violations of NCAA Regulations under Section 4.3.2.3 above than would be the case regarding violations under Sections 4.3.2.1 and 4.3.2.2.
- (ii) Therefore, if Purdue makes a Preliminary Determination that the Coach has committed a significant violation or repetitive violations of NCAA Regulations under Section 4.3.2.3 above (and not also under Section 4.3.2.1 and/or Section 4.3.2.2) and discloses those violations to the NCAA, Purdue may only elect to terminate this Agreement for Cause before the NCAA has concluded its proceedings regarding such disclosed violations if Purdue first makes a non-refundable payment to the Coach in accordance with the following subsection.
- (iii) If Purdue makes such an election before July 1, 2015, the amount of such non-refundable payment shall be \$750,000. If Purdue makes such an election on or after July 1, 2015, the amount of such non-refundable payment shall be \$250,000.
- (iv) If Purdue makes such an election and such a payment, and if upon completion of such proceedings the NCAA does not support Purdue's Preliminary Determination that the Coach committed a significant violation or repetitive violations of NCAA Regulations, Purdue will make a payment to the Coach equal to the difference between (a) the amount of the Termination Right Purchase Payment which Purdue would have owed to the Coach if Purdue had elected to terminate this Agreement without Cause under Section 5.2.1 above, and (b) the payment made by Purdue to the Coach under this Section 5.3.3.2, together with interest on the difference from the date of termination at Indiana's statutory prejudgment interest rate.
- (v) The Coach acknowledges and agrees that upon making the payments called for in Sections 5.3.1 above and this Section 5.3.3.2, Purdue shall have satisfied all of its remaining

obligations to the Coach under this Agreement, that such payments shall constitute full, fair and reasonable compensation to the Coach under this Agreement, and that Purdue shall have no further obligation to make any payments or to provide any Benefits or other consideration to the Coach under this Agreement or otherwise.

5.3.3.3 Other Terminations for Cause. If Purdue terminates this Agreement for Cause based on acts or omissions by the Coach (i) other than a significant violation or repetitive violations of NCAA Regulations, or (ii) which included both a significant violation or repetitive violations of NCAA Regulations and other acts or omissions constituting Cause, this Section 5.3.3 shall not apply. The Coach shall in that event retain the due process protections provided under Sections 5.3.2 and 7.9 with respect to such termination.

5.4 <u>Termination for Death or Permanent Disability.</u>

5.4.1 For Death. If the Coach dies, this Agreement shall terminate automatically on the date of death. Purdue will pay or provide any Base Salary, Retirement Contributions, Benefits, Supplemental Stipend and Bonus which have accrued and/or been earned through the date of death, and shall have no further obligation to make any payments or to provide any Benefits or other consideration under this Agreement or otherwise, other than death benefits, if any, which are then payable by Purdue under any Purdue benefit plan.

5.4.2 For Permanent Disability.

- **5.4.2.1** If Purdue determines in its reasonable judgment that the Coach may have a Permanent Disability, Purdue may notify the Coach in writing.
- **5.4.2.2** Within 14 days after receipt of notice from Purdue under Section 5.4.2.1, the Coach shall respond to Purdue in writing indicating whether or not the Coach agrees that he has a Permanent Disability.
- **5.4.2.3** If the Coach provides a timely written response to Purdue agreeing that he has a Permanent Disability, the Coach shall be deemed to have a Permanent Disability as of the date the Coach's written response is received by Purdue.
- **5.4.2.4** If the Coach provides a timely written response to Purdue which does not agree that the Coach has a Permanent Disability, or if the Coach does not respond in writing within said 14-day period, Purdue may arrange to have the Coach examined by a qualified physician to determine if the Coach has a Permanent Disability as defined in this Agreement. The Coach shall cooperate in arranging for, and in permitting the physician to conduct, the examination. The physician shall be directed to inform Purdue and the Coach of the physician's determination, which shall be final, provided that Purdue shall have the right to initiate the procedures in Section 5.4.2 again if Purdue subsequently determines in its reasonable judgment that the Coach's condition may have deteriorated following a determination by the physician that the Coach did not have a Permanent Disability.
- 5.4.2.5 Beginning on the Disability Date, the Coach shall have no further obligations to provide services under this Agreement, the Coach's employment as head coach of the Program shall terminate, and Purdue shall have the option to hire another person to serve as the head coach of the Program. Notwithstanding the preceding sentence, the Coach shall remain an employee of Purdue, and Purdue shall continue to pay or provide any Base Salary, Retirement Contributions, Benefits, Supplemental Stipend, and Bonus which have accrued and/or

been earned, until the later of (i) the date on which the Coach has used all of his remaining paid sick leave or paid vacation days under Purdue's policies then in effect or (ii) 180 days following the Disability Date, at which time (a) this Agreement shall terminate automatically, (b) Purdue shall have no further obligation to make any payments or to provide any Benefits or other consideration under this Agreement or otherwise, other than long term disability benefits, if any, which are then payable by Purdue under any Purdue benefit plan, and (c) the Coach shall retain whatever rights a similarly situated administrative or professional employee of Purdue would have to remain a Purdue employee on leave without pay, pending a determination of eligibility for long term disability benefits or other benefits, if any, to which such an employee would be entitled under Purdue policies then in effect.

- **Outside Income and Activities.** Purdue recognizes that the Coach may be offered opportunities to receive Outside Income and to participate in outside activities. The Coach may only accept such opportunities on the following terms and conditions.
- **6.1** Obligations To Purdue Are Primary. The Coach shall not accept any offer of Outside Income requiring the Coach to engage in activities that would interfere with the full and complete performance by the Coach of his duties under this Agreement and otherwise as a Purdue employee.
- **6.2** <u>Compliance With Regulations</u>. The Coach shall not accept any Outside Income if such action would violate NCAA Regulations, Big Ten Regulations, and/or Purdue Regulations.
- 6.3 Purdue Policies. The Coach shall not (i) accept any athletically-related Outside Income without requesting and obtaining the prior written approval of the Athletic Director, which approval shall not be unreasonably withheld, (ii) engage in outside activities that conflict with Purdue Intercollegiate Athletic Department sponsors or marketing partners, (iii) engage in any activity involving a conflict of interest, or (iv) engage in any outside activity, or accept any Outside Income, without first making all disclosures and obtaining all approvals required by Purdue policies.
- 6.4 <u>Income</u>. The Coach shall be entitled to retain all revenues he receives from outside activities obtained in conformance with this Section 6.0.

6.5 No Purdue Responsibility.

- 6.5.1 <u>No Guarantee</u>. Purdue does not promise or guarantee in any way that the Coach will receive Outside Income or will be offered the opportunity to participate in outside activities. The Athletic Director will not unreasonably withhold his or her approval and support when reviewing a request by the Coach to receive Outside Income and/or to engage in outside activities, but Purdue has no obligation to approve any requests by the Coach to receive Outside Income or to engage in outside activities.
- 6.5.2 <u>No Liability</u>. Purdue shall have no liability to the Coach at any time in connection with the payment of Outside Income, any termination of Outside Income (whether due to a termination of this Agreement for any reason, or to any other cause), or the absence of opportunities for the Coach to earn Outside Income or participate in outside activities.

7.0 General Provisions.

- Grievance Procedures. Except with respect to finding Cause and imposing discipline if Cause is found, which are governed exclusively by Section 5.3.2 above, if the Coach is dissatisfied with Purdue's performance as an employer under this Agreement, he may request a meeting with Purdue's President to discuss and attempt to resolve the issue. If the President does not resolve the issue to the Coach's satisfaction, he may proceed under Section 7.9 to resolve the dispute without first being required to proceed under the grievance procedures normally applicable to employees holding Administrative/Professional Staff appointments at Purdue's West Lafayette Campus, provided that the Coach shall remain subject to Purdue grievance procedures applicable to any grievance or complaint which might be filed against the Coach by any other person.
- 7.2 <u>University Signature and Approval</u>. This Agreement shall not become effective until signed by the Athletic Director with the approval of the President and the Chair of the Compensation Committee of the Purdue Board of Trustees.
- 7.3 No Assignment. The Coach's rights and interests under this Agreement may not be assigned, pledged or encumbered by the Coach.
 - 7.4 <u>Tenure</u>. This Agreement does not make the Coach eligible for tenure at Purdue.
- 7.5 <u>Publicity Rights</u>. For so long as this Agreement remains in force, Purdue shall have the right to use the Coach's name, likeness, and image in support of Purdue, its athletics department, and the Program.
- 7.6 <u>Entire Agreement</u>. This Agreement contains the entire agreement of the Parties with respect to its subject matter and supersedes all prior agreements and contracts, and all prior written or oral communications or understandings, between the Parties.
- 7.7 <u>Changes</u>. This Agreement may only be changed by a written modification signed by both Parties.
- 7.8 <u>Applicable Law</u>. The Parties stipulate that this Agreement has been entered into in West Lafayette, Indiana and is governed by the substantive laws of Indiana without reference to its choice of law principles.

7.9 Disputes.

- 7.9.1 Mediation. Before either Party files a lawsuit under Section 7.9.2 below, the Parties_agree to use best efforts in good faith to settle the dispute by_participating in non-binding mediation to be conducted by a mutually agreeable mediator to be selected jointly by the Parties at the time of the dispute. If either Party determines after three days of mediation that the dispute is not likely to be settled in a mutually acceptable manner, such Party may then commence litigation. Mediation_hearings shall be held in West Lafayette, Indiana, unless the Parties agree otherwise, and shall be governed by the Indiana Rules for Alternative Dispute Resolution.
- 7.9.2 <u>Courts</u>. Courts in Tippecanoe County, Indiana with subject matter jurisdiction shall have sole and exclusive jurisdiction and venue over all disputes arising under or in connection with this Agreement or its breach which have not been resolved by mediation pursuant to Section 7.9.1 above. The Parties hereby (i) submit to the exclusive jurisdiction and

venue of said courts with respect to any such dispute, and (ii) waive any defense or claim that said courts do not represent the preferred venue, lack personal jurisdiction over either Party, or are inconvenient for the Parties or witnesses.

- 7.9.3 Liquidated Damages in Certain Circumstances. The Parties agree that if Purdue has terminated this Agreement alleging Cause as the basis for the termination, and if a court subsequently rules in a lawsuit under Section 7.9.2 above that Purdue breached this Agreement in connection with such termination, and if Purdue does not appeal such ruling or such ruling is upheld after Purdue has exhausted all appeal rights, the damages which the Coach may have incurred as a result of such termination would be extremely difficult to determine with certainty or fairly or adequately. Therefore, the Parties agree that in such event, Purdue will pay to the Coach, as liquidated damages and not as a penalty, the full amount that Purdue would have been required to pay as a Termination Right Purchase Payment under Section 5.2.1 above if Purdue had elected to terminate this Agreement without Cause instead of for Cause. This amount shall be payable in a lump sum within forty-five (45) days after the date on which all of Purdue's rights of appeal of the court's ruling have been exhausted, or after the time for all appeals has expired, whichever first occurs. The Coach acknowledges and agrees that the payment of said amount as liquidated damages by Purdue shall constitute full, fair and reasonable compensation for all damages and injuries of any type that the Coach may have incurred because of such termination.
- **7.10** <u>Inferences</u>. This Agreement has been freely negotiated by the Parties. No inference shall be drawn against either Party based on which party drafted any provision in this Agreement.
- 7.11 <u>Waiver</u>. The failure by either Party to exercise any right under this Agreement on one occasion will not waive that Party's right to exercise the same right on another occasion.
- 7.12 <u>Severability</u>. If any provision of this Agreement is ruled to be invalid, such ruling will not affect any other provision which can be given effect without the invalid provision.
- 7.13 <u>Limitation On Damages</u>. Neither Party shall be liable to the other Party for any consequential, special, punitive or exemplary damages of any kind or nature, whether such liability is asserted on the basis of contract, tort, or otherwise, even if the Party is or should be aware of the possibility of such loss or damages.
- 7.14 Ownership of Materials and Records. All materials or articles of information, including, without limitation, personnel records, recruiting records, Team information, films, statistics or any other material or data, furnished to the Coach by Purdue or developed by the Coach on behalf of Purdue or at Purdue's direction or for Purdue's use or otherwise in connection with the Coach's employment hereunder are and shall remain the sole and confidential property of Purdue. Within ten (10) days of the expiration of the Term or its earlier termination as provided herein, the Coach shall immediately cause all such materials in his possession or control to be delivered to Purdue.
- 7.15 <u>Force Majeure</u>. Delay or failure in performing an obligation in this Agreement is not a breach or default to the extent that the delay or failure is due to a cause beyond the reasonable control of the affected Party. Section 5.4.2, rather than this Section 7.15, shall apply if the Coach has or may have a Permanent Disability.
 - 7.16 Notices. All notices shall be in writing and shall be delivered or sent by

registered or certified mail, return receipt requested, or by hand delivery acknowledged by a signed receipt, to the following addresses, which may only be changed by written notice.

Notices To Purdue:
Director of Intercollegiate Athletics
Purdue University
900 John R. Wooden Drive
West Lafayette, IN 47907

664052

Notices To The Coach:

IN WITNESS WHEREOF, the parties have signed this Agreement on the dates written below.

	Purdue University	•	<u>Coach</u>
Morg	gan J. Warke, Director of collegiate Athletics		el e. Hazell
Date:	8/29/13	Date: 8/2	9/13
Approved:	1	Purdue Bø	ard of Trustees
DJ. /	Dewie Spell E. Daniels, Jr., President	By Min The Cha	mas E. Spurgeon air.
Date: 9	27/13	Date:	9/27/13

Exhibit A

Date:12/1/12

PURDUE UNIVERSITY POSITION DESCRIPTION

Intercollegiate Athletics 11481 Department Name Position Title Head Football Coach (Final determination rests with HRS - Compensation) Check one:

Existing □ New Position Supervisor (name & title): See Posting Form For Contact Information Phone: E-mail: Staff Group (Final determination rests with HRS) Administrative/Supervisory (30A) Management (20A)
Professional Assistant (60A) Professional (50A) ☐ Clerical ☐ Service Operations Assist (40A)
Technical Assist (70A) Extension Educator (80A) Biweekly Monthly
Part time (< 1.00) Monthly ☑ Day Evening □ Night ☐ Rotating Full time **Term of Appointment** Part time FTE ☐ AY X FY 12 ☐ FY 11 ☐ FY 10 FY9 FY8 Education - Indicate the minimum education required. (Check one box only). ☐ HS diploma/GED ☐ MS degree ☐ College course work No Minimum Education ☐ Vocational/Technical school BA/BS degree Associate degree Ph.D. degree ☐ Professional degree (specify) Describe the course work or degree field(s): Bachelor's degree required. Degree field in an area that provides a knowledge base in exercise, physiology or physical performance preferred. Experience - Indicate the minimum years of experience required. No experience required ☐ 1 yr. ☐ 2 yrs. ☐ 3 yrs. ☐ 4 yrs. ☑ 5 yrs. ☐ 5+ yrs. Describe the type of experience required: Coaching experience at the collegiate level. Playing experience at the collegiate level or above may be substituted for coaching Equivalencies - Will you accept an equivalent combination of related education and experience? ☐Yes ☑No Reference: http://www.ourdue.edu/hr/Employment/equivalent.htm Knowledge, Skills, Abilities - List any knowledge, skills or abilities, special training, certificates or licenses. Knowledge of sport-specific fundamentals, techniques, and safety rules and regulations. Ability to analyze, interpret, communicate and adhere to University, Big Ten Conference, and NCAA policies, procedures. Excellent communication (oral and written, interpresonal, presentation and facilitation), planning, organizational, interviewing, strength training and counseling skills. Ability to recruit under highly selective academic and athletic standards on a national level, instruct and motivate student-athletes on sport fundamentals, techniques and safety rules and regulations, provide academic mentoring, and serve as a positive role model. Ability to influence and build positive relationships among diverse individuals including: student-athletes, parents, coaches, faculty, staff, students, media, and general public. Must be able to foster a participative management style that utilizes The Basic Principles and teamwork to successfully quide the work of others. Must possess a learning orientation to changing rules regulations and technology imposition the coache. guide the work of others. Must possess a learning orientation to changing rules, regulations, and technology impacting the sport.

Ability to plan and administer an annual budget. Personal computer and related software skills, e.g., word processing, spreadsheets, data query, Internet, etc., necessary. Does this position require a Criminal Conviction Records Check? X Yes □ No (Ex. cash handling, bank account signature) See instructions for details. For HR Use ONLY FOG 272 EEO 05 POC_440_ JIC EDU GXX Supervision X Yes No ■ Non-Exempt FLSA Exemption: Exempl

04/03/06

Mike Tyrrell

Compensation Analyst

Supervision Exercised: Must be an essential function of the position and described under "Responsibilities" below	
Number of Monthly Regular Staff Supervised 10 Number of Hourty Regular Staff Supervised	
Number of Monthly Temporary Staff SupervisedNumber of Hourly Temporary Staff Supervised	
Indicate authority: Functional: limited to assigning, instructing and reviewing work of others, including students Administrative: decisions/recommendations for hiring, promotion, pay adjustments and termination Administrative supervision includes functional supervision responsibilities as well.	8.
REQUIRED FIELD: Position Summary: What is the main purpose of this position? Why does it exist?	
Direct all aspects of a sport-specific program. Manage a well organized and effective program that meets established short a term athletic, academic, personnel and fiscal objectives.	ind long
Responsibilities: Describe the essental responsibilities of the position in <u>order of importance</u> . Essental responsibilities are functions, if removed, would fundamentally after the purpose of the position. It's not necessary to list each individual task. Percentages should be listed in 5% increments or greater and must lotal 100%.	those
Essential	Percent
COACHING	35%
 Establish the direction, training and motivation to assistant coaches and student athletes for efficient and effective practice and competition 	
 Establish the program standard for adherence to sport performance principles, game strategies, and safety rules ar regulations 	
With input from assistant coaches, evaluate performance of student-athletes in all practice sessions and competitive game and analyze data/statistics for achievement of athletics objectives Determine the priorities in the execution of all practice sessions Integrate staff scouting reports into game preparation and strategies.	8,
RECRUITING	35%
 With input from assistant coaches, direct all aspects of the process of recruiting highly selective academic and athlet student-athletes. Determine whether or not to extend official campus visits and/or athletic grant-in-aid support. Provide final assessment of student-athletes academic, athletic sport-specific abilities. 	
 Manage all budgetary aspects of a "head-count" sport. Adhere fully to all University, Big Ten Conference and NCAA policies, rules, regulations. 	
STRENGTH AND CONDITIONING/WELLNESS	5%
 With input from support staff, manage all aspects of the student-athletes overall physical preparation and health status. Provide annual review of records, stats and game data in evaluating effectiveness of strength, conditioning, and training. 	g
goals.	den
ACADEMIC/STUDENT-ATHLETE SUPPORT Manage all aspects of the student-athletes academic progress and success.	15%
Provide academic mentoring and modeling. With input from athletic director, assistant coaches, and support staff determine course of action to resolve S-A athleti academic or behavioral problems as they arise.	С,
SUPERVISION	5%
 Select, hire and develop assistant coaches to support the academic, athletics, social and public goals of the program Conduct performance expectation setting and reviews throughout the year 	
OTHER	5%
 Develop, manage and oversee all aspects of the sport-specific annual budget. Proactively develop and maintain a positive and effective rapport with coaching colleagues at all levels, members of the loc 	al
and national media, and the University's faculty, staff and student-body. Regularly and actively participate in the development, alumni and outreach activities that promote the image and fisc success of the Department of Intercollegiate Athletics.	al

PHYSICAL, ENVIRONMENTAL, AND HAZARDOUS SPECIFICATIONS

Identify below the physical, environmental, and hazardous conditions under which the essential responsibilities of the position are performed.

	sical Requi		nt descriptions h	elow check th	e how the	hest describes	thenh	vsicel requirements of the position					
From the list of physical requirement descriptions below, check the 1. SEDENTARY ACTIVITY: Lift and carry up to 10 lbs. occasionally; sedentary work involves sitting most of the time.						MODERATE PHYSICAL ACTIVITY: lift and carry 25 to 50 lbs. frequently, and up to 60 lbs. occasionally.							
LIMITED PHYSICAL ACTIVITY: Lift and carry up to 10 lbs. frequently, and up to 20 lbs. occasionally.						HEAVY PHYSICAL ACTIVITY: Lift and carry 50 to 80 lbs. frequently, and up to 100 + lbs. occasionally.							
3. 🔀		YSICAL ACTIVITY s. frequently, and						50 percent of the time 0 percent of the time occasionally.					
	hines, Tool		and Electronic	Devices: Li	ist the ma	chines, tools, ele	ectronic	devices, or other equipment					
1.		Computer	2. 0	ell Phone		3.	Vid	leo Analysis System					
4.	Fax		5. <u>C</u>	opier		6.		_					
Env	ronmental	and Hazardous	Conditions:	Check the ba	xes that b	est describe the	enviro	nmental conditions of the job.					
1. 1	Work indoors	(% of time 50%)		Work outdo	ors (% of	time 50%)							
		conditions: Involvi	ing exposure to:		/vapors	□ Dust		Odors					
	Gases		ate ventilation		conditions	(List)	1						
3. 8	Skin Condition	ns: Involving exp	osure to:	☐ Toxic o	hemicals	Radiation		Burns					
	Electrical	-		☐ Other	conditions	(List)	100						
4.	Working Cond	ditions: Including	use of, or expos	_									
	Steam pi Biologica Extreme	achinery on scaffolding and pes and/or tunnek I and/or chemical cold (temperature heat (temperature nditions (List)	s agents s below 32°)	High vo	oltage ele- e and oils ous diseas (work requ		o shout	Vibration Lasers Cramped working quarters Use of sharp objects to be heard)					
			DEPART	MENTAL/S	СНОО	L APPROV	ALS						
reflec this p	tion of the pri	imary purpose of t	the position, and	I that the prima	ary duties	and responsibili	ties list	is description is an accurate ed are those that the employee in gn and direct the work of the					
Supe	orvisor Signa	ature - REQUIRI	ED	Date	De	partment Head	Signa	ature - REQUIRED Date					
FISCS	I Authorizat	ion Signature		Date									

(i.e. Business Office/Director/VP)- REQUIRED

Exhibit B

1.0 Achievement Bonuses.

- 1.1 If, at the conclusion of any academic year during your employment as the Head Football Coach, the Team achieves a graduation success rate (GSR), calculated using the NCAA GSR methodology, which meets any one of the following three thresholds, the University will pay you an amount equal to 6% of your Performance Base Bonus that was in effect during that academic year:
 - 1. Team GSR equals or exceeds the national GSR for Football Teams.
 - 2. Team GSR equals or exceeds eighty-five percent (85%).
 - Team GSR equals or exceeds eighty percent (80%) AND the Team CGPA exceeds
 the "meets expectations" range as previously established for that academic year
 during your annual program review with the Athletic Director and/or his or designee.

If you were employed as the Head Football Coach on or before February 15th and not the full academic year, the University will pay you one half (1/2) of the bonuses payable under 1.1 above and 1.2 below. If you were employed as the Head Football Coach after February 15th of the current academic year, no academic bonuses are payable. Further, the academic bonuses under 1.1 above and 1.2 below are not payable for any academic year in which the Football program is subject to NCAA contemporaneous penalties, as defined in the NCAA website.

- 1.2 Before the beginning of each fall semester, the Athletic Director or his or her designee will establish a range for the CGPA for the upcoming academic year that will meet expectations. The CGPA of the Team is comprised of the unweighted average of the cumulative grade point averages of all members of the Team, calculated using Purdue's standard methods for all students. Following the conclusion of each spring semester, the Athletic Director or his or her designee will calculate the CGPA at that time. If the CGPA falls within the range which has been established as meeting expectations, Purdue will pay the Coach a Bonus payment equal to 3.0% of the Performance Bonus Base. In the alternative, if the CGPA exceeds the range which has been established as meeting expectations, Purdue will pay the Coach a Bonus payment equal to 6.0% of the Performance Bonus Base in effect during said academic year.
- 1.3 If the Team (i) wins the Big Ten regular season conference championship game, Purdue will pay the Coach a Bonus payment equal to 10.0% of the Performance Bonus Base; (ii) wins its Big Ten Conference Division, including a tie, Purdue will pay the Coach a Bonus payment equal to 6.0% of the Performance Bonus Base; or (iii) finishes in second place, including a tie, in its Big Ten Conference Division, Purdue will pay the Coach a Bonus payment equal to 3.0% of the Performance Bonus Base.
- 1.4 If following the completion of regular season play in any season the Team is invited to (i) the Rose or any BCS Bowl, Purdue will pay the Coach a Bonus payment equal to 40% of his Performance Base Bonus; (ii) the Capital One/Outback Bowl, Purdue will pay the Coach a Bonus payment equal to 25% of his Performance Base Bonus; (iii) theBW3/Gator Bowl, Purdue will pay the Coach a Bonus payment equal to 18% of his Performance Base Bonus; (iv) the Meineke Car Care Bowl, Purdue will pay the Coach a Bonus payment equal to 12% of his Performance Base Bonus; (v) the Heart of Dallas Bowl, Purdue will pay the Coach a Bonus payment equal to 10% of his Performance Base Bonus; (vi) the Little Caesar's Pizza Bowl, Purdue will pay the Coach a Bonus payment equal to 7.5% of his Performance Base Bonus; or, (vii) any non-Big Ten bowl, Purdue will pay the Coach a Bonus payment of \$5,000.00. If the

names of any of the Bowl Games change, equivalent Bowls will be used to determine the Post-Season Bowl Game Bonus. In addition, if a new NCAA post-season championship scheme is created during the term of this Agreement, Purdue will, in consultation with the Coach and the Coach's representatives, offer an alternative bonus structure to replace the one specified in this Section, with the goal of offering the Coach comparable earning opportunities upon achievement by the football team of comparable post-season success.

- 1.5 If during or following any season the Coach is named Big Ten Coach of the Year by either the Big Ten Coaches or the Big Ten Media, Purdue will pay the Coach a Bonus payment equal to 5.0% of the Performance Bonus Base. In addition, if during or following any season the Coach is named National Coach of the Year by any of the organizations recognized in the NCAA Football Records Book, Purdue will pay the Coach a Bonus payment equal to 10.0% of the Performance Bonus Base.
- 1.6 Purdue will make any payment due under Section 1.1, 1.2, 1.3, 1.4 or 1.5 above in a lump sum as quickly as practicable under Purdue's payment system after the event which entitles the Coach to receive the Bonus payment, and in all cases no later than forty-five (45) days after such event.
- 2.0 <u>Paid Attendance at Home Games</u>. At the conclusion of each regular season for the Program, Purdue will calculate the average paid attendance for home games during the regular season then ending. If the following attendance targets are met, Purdue will pay the Coach a paid attendance Bonus payment calculated using the following formula:
 - Bonus payment = [(\$20.00 per paid attendee) x (the average number of paid attendees between 50,001 and 52,000, if applicable)] + [(\$25.00 per paid attendee) x (the average number of paid attendees between 52,001 and 55,000, if applicable)] + [(\$30.00 per paid attendee) x (the average number of paid attendees in excess of 55,000, if applicable)]

Purdue will make any payment due under Section 2.0 in a lump sum as quickly as practicable under Purdue's payment system after the event, the annual football ticket audit, which entitles Coach to receive the Bonus payment, and no later than forty-five (45) days after such event.

3.0 <u>Supplemental Stipend</u>. In further consideration of the Coach's (i) performance of his duties under this Agreement, (ii) appearances on television and radio programs produced by or for Purdue, (iii) assistance with Purdue's web site or other media participation related to his position as head coach, and (iv) other personal development and marketing appearances on behalf of Purdue (including appearances/clinics related to Purdue's shoe and apparel agreements), Purdue shall pay the Coach in calendar year 2013 a Supplemental Stipend and talent fee of \$1,450,000.00 per year (in equal monthly installments of \$120,833.34 each), as the same may be increased from time to time under Section 3.0 of this Agreement. Any revenues generated by the activities described in this Section 3.0 shall be received by and belong to Purdue.

4.0 Supplemental Retirement Contributions.

4.1 <u>Supplemental Plan</u>. Purdue will contribute the Supplemental Retirement Contributions into, and in accordance with the provisions of, the Supplemental Plan for the benefit of the Coach.

- 4.2 Supplemental Retirement Contributions. The Supplemental Retirement Contributions for Supplemental Plan Year commencing February 1, 2013 will be equal to Twenty-One Thousand Two Hundred Fifty Dollars (\$21,250.00) multiplied by the number of months from February 1, 2013 through the month in which the Supplemental Plan is adopted and (ii) thereafter for the balance of the initial Supplemental Plan Year make a monthly Supplemental Plan Contribution to the Supplemental Plan equal to Twenty-One Thousand Two Hundred Fifty Dollars (\$21,250.00) for each month during said Supplemental Plan Year in which the Coach remains employed as the Purdue Head Football Coach. For Supplemental Plan Years after the initial Supplemental Plan Year Purdue shall make a monthly Supplemental Plan Contribution equal to the lesser of (i) the compensation limit established under Code Section 401(a)(17) taking into account the Cost of Living Adjustment effective as of the first day of the Supplemental Plan Year, or (ii) Three Hundred Thousand Dollars (\$300,000.00), divided by twelve (12), as such amount may be adjusted under Section 4.3 below. In any Supplemental Plan Year in which Purdue's Supplemental Retirement Contributions for the benefit of Coach are less than Three Hundred Thousand Dollars (\$300,000.00), the difference, after any adjustments required by Section 4.3 below, shall be added to Coach's Supplemental Stipend and distributed to him in accordance with Section 3.0 above.
- Plan Expenses. To the extent permitted by law, all costs and expenses for the 4.3 maintenance and operation of the Supplemental Plan shall be paid from the applicable Trusts. If in any Supplemental Plan Year Purdue incurs (i) any cost or expense directly attributable to the maintenance or operation of the Supplemental Plan which are not permitted by applicable law to be paid from the Trusts, including but not limited to the costs or expense (a) of responding to any examination or inquiry by the IRS regarding the tax qualification of the Supplemental Plan or (b) that are normally paid by a plan sponsor rather than from plan assets, such as the costs of redrafting the Supplemental Plan to maintain tax qualification, or (ii) any cost or expense which a trustee of one or more of the Trusts assesses upon Purdue because Trust assets are not at that time sufficient to cover the trustee's expenses, Purdue, upon providing written notice to the Coach, may reduce the Supplemental Retirement Contributions for that Supplemental Plan Year by the amount of such costs or expenses reasonably incurred by Purdue, provided always that Purdue shall not have the right to reduce the Supplemental Retirement Contributions on account of any costs that are attributable to or arise out of its failure to timely perform its duties and responsibilities as sponsor of the Supplemental Plan. Further, in no event will costs and expenses of maintaining and operating the Supplemental Plan directly attributable to participation by other eligible employees be borne directly or indirectly by the Coach.
- 4.4 Tax Qualification. The Parties intend that the 401(a) defined contribution component of the Supplemental Plan (other than the governmental excess benefit arrangement referenced below) shall at all times meet the requirements of qualified retirement plans for purposes of Section 401(a) of the Code, and that any governmental excess benefit arrangement that is part of the Supplemental Plan will constitute an unfunded, nonqualified plan that meets the requirements of Section 415(m) of the Code, so that the Coach (or the designated beneficiary(ies) of his benefits) shall not incur any income tax liability until actual receipt of Supplemental Plan benefits. In the event of any examination or inquiry by the IRS with respect to any component of the Supplemental Plan, Purdue shall give the Coach written notice within a reasonable time after Purdue receives notice of such exam or inquiry. The Coach and his advisors and representatives shall, at the Coach's sole cost and expense, have the right to consult and participate with Purdue regarding any Purdue response, discussion or negotiation with the IRS. In the event that Purdue declines to assert any right to respond, appeal or defend the tax qualified status of any component of the Supplemental Plan, Coach shall have the right, at his sole cost and expense, to pursue any defense or process to defend or preserve such status on Purdue's behalf.

- 4.5 <u>Acknowledgement</u>. The Coach acknowledges that Purdue has made no representations, warranties or guarantees whatsoever regarding the tax consequences to the Coach arising from his participation in the Supplemental Plan, or payment of benefits to the Coach (or his designated beneficiary(ies)) under the terms of the Supplemental Plan.
- 4.6 Release. The Coach, on behalf of himself and his heirs, assigns, and any other person claiming by, under or through him, hereby releases and waives all claims against Purdue and its trustees, officers, employees and agents for any loss or damage (i) arising as a result of any failure of the Supplemental Plan to meet the tax qualifications references in Section 3.4 above, or (ii) otherwise arising in connection with any tax obligation or liability resulting from the Coach's participation in the Supplemental Plan, Purdue's contributions to the Supplemental Plan, or payment of benefits to the Coach (or his designated beneficiary(ies)) under the terms of the Supplemental Plan.
- 4.7 <u>Cost Control</u>. Purdue will at all times exercise reasonable care to minimize costs and expenses in connection with the maintenance and operation of the Supplemental Plan. In furtherance of the exercise of such reasonable care, Purdue will upon request consult with the Coach in connection with Purdue's selection of suitable trustee(s), and other services providers for the Supplemental Plan.
- 4.8 <u>Cooperation</u>. The Coach will complete such forms and provide such information as may be requested by Purdue to ensure the proper administration and operation of the Supplemental Plan.
- 4.9 Permanency. Purdue has established the Supplemental Plan with the intention that they constitute a permanent program for enhancing retirement benefits for the Coach. However, the Coach acknowledges that if in Purdue's reasonable judgment a change in applicable law or other circumstances beyond the reasonable control of Purdue renders continued sponsorship and maintenance of the Supplemental Plan impracticable or inadvisable, Purdue may terminate the Supplemental Plan after giving written notice to Coach. In that event, the Parties will consult with each other to determine if they can agree on a mutually acceptable alternative approach. If the Parties cannot agree upon a mutually acceptable alternative approach, then from that point forward Purdue will increase the amount of the Supplemental Stipend by the amount of the Supplemental Retirement Contributions which Purdue would have made had the Supplemental Plan not been terminated, and this Agreement shall otherwise remain in full force and effect in accordance with its terms.

5.0 Additional Perquisites.

- 5.1 Purdue will sponsor the Coach's family membership in the Club, and will pay any initiation fees, monthly dues and assessments on the Coach's behalf, in return for the public relations value to Purdue of the Coach's presence at the Club's various facilities and social contacts with its members and guests, at times of the Coach's choosing, or as reasonably requested by Purdue from time to time.
 - 5.2 Purdue will provide the Coach with a car allowance of \$500.00 per month.
- 5.3 The Coach may conduct sports camps and retain the income therefrom in accordance with Purdue's sports camps policies, as the same may be amended from time to time.

- 5.4 Purdue will provide the Coach with one preferred rate, Athletics Department staff pass to the Birck Boilermaker Golf Complex.
- 5.5 Contingent on the present agreement between Purdue and NIKE, Inc. remaining in force without material amendment, the Coach may order (or, in the Coach's discretion, the Coach's assistant coaches and support staff may order), at no charge, up to a total of \$40,000.00 (at Nike prices) per Fiscal Year of Nike merchandise from "Nike Elite."
- 5.6 Purdue shall provide to the Coach, free of charge, (i) eight season tickets to men's football games for the Coach's personal use and eight suite tickets for each home game, plus an additional twenty-five single game tickets for each men's home football game for business use, (ii) three lower arena season tickets for the Coach's personal use for men's basketball games, (iii) three lower arena season tickets for women's basketball games, (iv) three season tickets for volleyball games, (v) twenty tickets to each Big Ten post-season game in which the Team is a participant, and (vi) twenty tickets to each post-season bowl game in which the Team is participant.
- 5.7 The Coach's spouse and children may travel with the Team to away football games at Purdue's expense under normal Purdue travel reimbursement policies as they may be changed from time to time.
- 5.8 Spouses of assistant coaches, the Supervisor of Football Operations, the Assistant Recruiting Coordinator, the High School Relations Director and two sports performance professionals may travel with the Team to one regular season away game at Purdue's expense under normal Purdue travel reimbursement policies, as the same may be changed from time to time. Spouses and dependent children of assistant coaches, the Supervisor of Football Operations, the Assistant Recruiting Coordinator, the High School Relations Director and two sports performance professionals may travel with the Team to post-season bowl games under normal Purdue travel reimbursement policies, as they may be changed from time to time.
- 5.9 In order to assist Coach and his family with relocating to West Lafayette Purdue will provide an allowance of \$10,000 or the cost of commercial moving, whichever is greater, and up to 30 days of temporary lodging.
- 6.0 <u>Purdue Plane</u>. The Coach will be provided with use of the Purdue plane, subject to availability, for recruiting purposes. Such availability and use are subject to Purdue, Big Ten, and NCAA Regulations.

Exhibit C

Act Distal Dist		Months				arrell Hazell Bu		Monthly supplemental	Remaining	R	Hazell ight-to-Term.	C	Outstanding Balance		Total Hazell Payment
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First Amendment To Employment Agreement

This First Amendment To Employment Agreement is entered into by and between Darrell Hazell (Coach) and Purdue University (Purdue).

Recital

Purdue and the Coach entered into the Initial Agreement and would like to amend that Initial Agreement in certain respects, as set forth below in this First Amendment.

Body of First Amendment

- 1.0 <u>Effective Date</u>. This First Amendment shall take effect as of August 1, 2014.
- **2.0 Definitions.** The following terms have the following meanings when capitalized in this First Amendment. Capitalized terms in this First Amendment which are not separately defined in this Section 2.0 shall have the meanings assigned to them in the Initial Agreement.

"Agreement" means the Initial Agreement, including the recitals and the attached Exhibits, and this First Amendment.

"First Amendment" means this First Amendment To Employment Agreement.

"<u>Initial Agreement</u>" means the Employment Agreement effective January 7, 2013 between Purdue and the Coach.

3.0 Changes in Exhibit B to the Initial Agreement.

- **Changes in Section 1.4.** Section 1.4 in **Exhibit B** to the Initial Agreement is replaced by the following:
 - 1.3 If following the completion of regular season play in any season the Team is invited to (i) play in the College Football Playoff Semi Final Game as a Semi Final Participant, Purdue will pay Coach a Bonus payment equal to 40% of his Performance Bonus Base; (ii) play in the National Championship Game, Purdue will pay Coach a Bonus payment equal to 45% of his Performance Bonus Base; if Coach wins the National Championship Game mentioned above, Purdue will pay Coach a Bonus payment to be determined by the Director of Intercollegiate Athletics and the President of the University, (iii) play in the Rose Bowl in Pasadena, CA, Purdue will pay Coach a Bonus payment equal to 40% of his Performance Bonus Base; (iv) play in the Orange Bowl in Miami, FL, Purdue will pay Coach a Bonus payment equal to 30% of his Performance Bonus Base, (v) play in the Capital One Bowl in Orlando,FL or the Outback Bowl in Tampa, FL, Purdue will pay Coach a Bonus payment equal to 25% of his Performance Bonus Base, (vi) play in the TaxSlayer Bowl in Jacksonville, FL or in the Music City Bowl in Nashville, TN or in the Holiday Bowl in San Diego, CA, Purdue will pay Coach a Bonus payment equal to 18% of his Performance Bonus Base, (vii) play in the Pin Strip Bowl in Bronx, NY or in the San Francisco Bowl in Santa Clara, CA, Purdue will pay Coach a Bonus payment equal to 10% of his Performance Bonus Base, (viii) play in the Detroit Bowl in Detroit, MI, Purdue will pay Coach a Bonus payment equal to 7.5% of his Performance Bonus Base, (ix) play in the Dallas Bowl in Dallas, TX, Purdue will pay Coach a Bonus payment of \$5,000. If the names of any of the Bowl Games

change, equivalent Bowls will be used to determine the Post-Season Bowl Game Bonus. In addition, if a new NCAA post-season championship scheme is created during the term of this Agreement, Purdue will, in consultation with the Coach and the Coach's representatives, offer an alternative bonus structure to replace the one specified in this Section, with the goal of offering the Coach comparable earning opportunities upon achievement by the football team of comparable post-season success.

4.0 <u>Initial Agreement Otherwise Unchanged</u>. Except as specifically amended by this First Amendment, the Initial Agreement shall remain in full force and effect according to its terms.

IN WITNESS WHEREOF, the parties have signed this First Amendment on the dates written below.

By: Morgan Burke, Director of Intercollegiate Athletics	By: Darrell I. Hazell
Date: 7-10-14	Date: 1-16-14
Approved:	Purdue Board of Trustees
By: ME Daniels, Jr., President	By: Michael R. Berghoff Chair, Compensation Committee
Date: 8 14 14	Date: 8 · 13 · 14