Preliminary Agenda as of March 31, 2016*
Meeting of the State Board of Trustees
April 13, 2016

I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes

   Regular Meeting, February 4, 2016

IV. Reports of Board Committees

   a) Executive Committee, Paula Hughes, Chair

   b) Building, Grounds, and Capital Committee, Steve Schreckengast, Chair

      Resolution 2016-7, Approval to Transfer Land to Howard County to
      Reconstruct Morgan Street in Kokomo Region 5/Kokomo

      Resolution 2016-8, Approval to Transfer Land to City of Greencastle to
      Construct People Pathways Trail Region 8/Greencastle

   c) Budget and Finance Committee, Jesse Brand, Chair

      Resolution 2016-9, Approval of College Retirement Plan Restatement and
      New Trustee/Custodian

      Resolution 2016-10, Approval of a Software Maintenance Agreement
      with Ellucian Support, INC

   d) Planning and Education Committee, Kaye Whitehead, Chair

   e) Audit Committee, Stewart McMillian, Chair

   f) Corporate College Committee, Larry Garatoni, Chair

V. Treasurer’s Report, Chris Ruhl, SVP/Finance and Treasurer

*Matters may be added to or deleted from the board agenda between the date of the preliminary agenda
and the board meeting
VI. State of the College, Thomas J. Snyder, President

VII. Old Business

VIII. New Business

Resolution 2016-11, Appointment of Regional Trustees ~ Southeast

Resolution 2016-12, Appointment of Regional Trustee ~ Columbus

Resolution 2016-13, Appointment of Regional Trustees ~ Southeast

IX. Adjournment

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