

Preliminary Agenda as of August 6, 2013*

Meeting of the State Board of Trustees

August 15, 2013

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes**

Regular Meeting, June 6, 2013

IV. Reports of Board Committees

- a. Executive Committee, Chair**

- b. Building, Grounds, and Capital Committee, Paula Hughes, Chair**

Resolution Number 2013-34, Approval of construction Management Firm for the Indianapolis Renovation Project, Region 8/Central Indiana

Resolution Number 2013-35, Approval of an Architectural Firm for the Indianapolis Renovation Project, Region 8/Central Indiana

Resolution Number 2013-36, Approval of a Construction Management Firm for the Anderson Construction Project, Region 6/East Central

Resolution Number 2013-37, Approval of an Architectural Firm for the Anderson Construction Projects, Region 6/ East Central

Resolution Number 2013-38, Approval of a Construction Management Firm for the Bloomington Construction Project, Region 14/ Bloomington

Resolution Number 2013-39, Approval of an Architectural Firm for the Bloomington Construction Project, Region 14/Bloomington

- c. Budget and Finance Committee, Norman E. Pfau, Jr., Chair**

Resolution Number 2013-40, Request the Ivy Tech Foundation, Inc. Purchase a Building in Crown Point for Lease to the College Region 1/Northwest

Resolution Number 2013-41, Approval of a Revised College Investment Policy

Resolution Number 2013-42, Resolution of the State Board of Trustees of the Trustees of Ivy Tech Community College of Indiana authorizing the Issuance of

One or Mores Series of Student Fee Bonds for the Purpose of Financing New Projects and Refunding Prior Debt and Certain Related Actions

d. Planning and Education Committee, V. Bruce Walkup, Chair

e. Audit Committee, Lee Marchant, Chair

f. Corporate College Committee, Stewart McMillan, Chair

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

VI. State of the College, Thomas J. Snyder, President

VII. Old Business

VIII. New Business

Resolution Number 2013-43, Reappointment of Regional Trustee-Northwest

Resolution Number 2013-44, Appointment of Regional Trustee-Northeast

Resolution Number 2013-45, Appointment of Regional Trustee-Lafayette

Resolution Number 2013-46, Resolution Honoring the Service of V. Bruce Walkup

Resolution Number 2013-47, Resolution Honoring the Service of Anne Shane

Resolution Number 2013-48, Resolution Honoring the Service of Linda Buskirk

Resolution Number 2013-49, Resolution Honoring the Service of David Findlay

Resolution Number 2013-50, Resolution Honoring the Service of Kevin Ahaus

Amended Resolution Number 2013-28, Reappointment and Appointment of Regional Trustees-Richmond

IX. Adjournment

**Matters may be added to or deleted from the board agenda between the date of the preliminary agenda and the board meeting*