

**Preliminary Agenda as of January 22, 2013\***

**Meeting of the State Board of Trustees**

**February 6, 2013**

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

Regular Meeting, December 6, 2012

**IV. Reports of Board Committees**

**a. Executive Committee, V. Bruce Walkup, Chair**

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

*Resolution Number 2013-1, Request that Ivy Tech Foundation, Inc. Purchase Approximately 27 Acres of unimproved Land at the Southwest Corner of McClain Drive and North County Road 500 East in Franklin using Funds Raised for the Purpose and College Funds, Region 10/Columbus*

*Resolution Number 2013-2, Approval of a Contract to Renovate the East Chicago Campus Buildings to Repurpose Space for Classroom, Office and Library Space, Region 1/Northwest*

*Resolution Number 2013-3, Approval of a Contract to Renovate the Michigan City Campus Building to Repurpose Space for a Library, Classrooms, and Office Space, Region 1/Northwest*

**c. Building, Grounds, and Capital Committee, Leslie Shively, Chair**

**d. Planning and Education Committee, Kaye Whitehead, Chair**

*Resolution Number 2013-4, Approval of Degree Program Additions*

**e. Audit Committee, Richard Halderman, Chair**

**f. Corporate College Committee, Kevin Ahaus, 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**
  
- IX. Adjournment**

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