



Preliminary Agenda as of November 27, 2019*

Meeting of the State Board of Trustees

December 5, 2019

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes**
August 8, 2019
- IV. Resolutions**

Budget & Finance

Resolution 2019-52, Approval of Accounts Receivable Write-Offs for the Fiscal Year Ending June 30, 2019

Resolution 2019-53, Approval of Appirio, INC. Contract Services

Building and Grounds

Resolution 2019-54, Approval to Transfer Property to Muncie Schools, Muncie Campus

Resolution 2019-55, Approval to Enter Into an Easement Agreement, with the City of Evansville for Permanent Water and Sanitary Sewer, Evansville Campus

Resolution 2019-56, Approval to Accept Offer for a Residential Property, Elkhart Campus

Resolution 2019-57, Approval to Request State Trustees Authorize Alternate Delivery Method to Complete Kokomo Construction Project, Kokomo Campus

Reports of Board Committees

- a) **Audit Committee**
- b) **Academics & Student Experience**
- c) **Workforce Alignment**
- d) **Human Resources & Operations**
- e) **Budget & Finance**
- f) **Building & Grounds**
- g) **Marketing & Public Relations**
- h) **Foundation**

V. Treasurer's Report, Matt Hawkins, Senior VP CFO and Treasurer

VI. State of the College, Sue Ellspermann, PhD President

VII. Old Business

VIII. New Business

Resolution 2019-58, Appointment of Campus Board Trustees

IX. Adjournment