

**APPROVAL OF APPOINTMENT OF TRUSTEES TO SERVE ON
FOUNDATION BOARD**

RESOLUTION NUMBER 2020-32

WHEREAS, Article 3 Section 2 of the By-laws of the Ivy Tech Foundation, Inc. (“Foundation”) requires that a minimum of four (4) and a maximum of six (6) Directors of the Foundation Board be State Trustees, and

WHEREAS, Article 3 Section 2 of the By-laws of the Foundation further states that the State Trustee Directors shall be appointed by the Chair of the State Trustees and ratified by the Trustees at their annual meeting, and

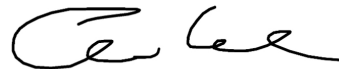
WHEREAS, the Chair has appointed Terry Anker, Jesse Brand, Paula Hughes-Schuh, and Steve Schreckengast to serve a one year term on the Foundation Board that shall end with the appointment of Trustees to the Foundation Board at the 2020 annual meeting.

NOW THEREFORE BE IT RESOLVED that the State Trustees do hereby ratify the appointment of the above named Trustees to serve a one year term on the Ivy Tech Foundation Board of Directors.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE OF
INDIANA**



Terry Anker 08/06/2020 15:48 EDT



Andrew Wilson 08/06/2020 15:22 EDT

Dated: August 6, 2020