

**AUTHORIZATION TO PURCHASE EQUIPMENT AND FURNITURE FOR
JOHNSON HALL, THE NEW ACADEMIC BUILDING, AT REGION 9**

RESOLUTION NUMBER 2005-37

WHEREAS, Region 9 is completing construction of a new academic building on its main campus, and

WHEREAS, the building will be completed and turned over to the region on or about November 30, 2005, and

WHEREAS, the region is in the process of furnishing and equipping the facility,

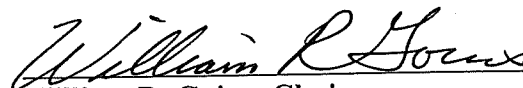
WHEREAS, the region has been working with vendors and interior designers for over two years to develop specifications for the facility,

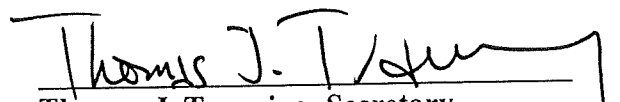
WHEREAS, the region is in the process of developing specific quantities of items to be ordered, and

WHEREAS, the Region 9 Board of Trustees has recommend approval at their meeting held on August 4, 2005;

NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees authorizes the executive committee to approve vendors selected during the bid evaluation process and authorizes the College President, or his designee, to approve the issuance of blanket purchase orders, and executing of contracts after review by the College General Counsel, at an amount not to exceed available funding or \$2,000,000.

**State Trustees
Ivy Tech Community College of Indiana**


William R. Goins, Chairman


Thomas J. Trauring, Secretary

Dated August 11, 2005