

**APPROVAL OF THE PRIORITY RANKING MEASURES FOR CAPITAL PROJECTS
FOR THE 2009-11 AND SUBSEQUENT BIENNIA**

RESOLUTION NUMBER 2008-14

WHEREAS, as part of the biennial budget request process, the College is required by the Indiana General Assembly to submit a request for Capital Funds with projects placed in priority order, and

WHEREAS, the State Trustees and its Buildings, Grounds, and Capital Committee have spent considerable time reviewing a set of measures proposed by the College administration to assist the State Trustees in making their ranking decision for the 2009-11 Capital Budget Request, and

WHEREAS, the State Trustees wish to formally adopt said measures as used for the 2009-11 Capital Budget Request and to be used for subsequent biennial Capital Budget Requests;

NOW THEREFORE BE IT RESOLVED, that the State Trustees of Ivy Tech Community College of Indiana do hereby adopt the process described in the Strategy and Process for Campus, Instructional Center, and Site Facility Development to adopt a weighted, two-criteria (need for space and return on investment) ranking process for projects that will be included in the College's Capital Budget Request, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby adopt said measures for ranking projects in future biennia by updating said measures using then current data, and

FURTHER BE IT RESOLVED, that this resolution rescinds and replaces Resolution Number 2006-36 and Resolution Number 2006-37.

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



Jesse R. Brand, Chairman



Martha E. Rivas-Ramos, Secretary

Dated April 10, 2008