

**AUTHORIZATION TO PROCEED WITH FINAL PLANNING AND CONSTRUCTION  
OF THE MULTI-MODAL PROJECT, REGION 8/CENTRAL INDIANA**

**RESOLUTION NUMBER 2009-24**

**WHEREAS**, additional parking is needed at the North Meridian Center campus in Indianapolis, and

**WHEREAS**, Federal grants to construct a Multi-Modal facility at the North Meridian Center in Indianapolis have been appropriated in the amount of \$6,600,024 and the Richard M. Fairbanks Foundation has given the College \$3,800,000 to be used toward the project, and the Central Indiana Region has set aside approximately \$1,000,000 of funds for the project from sources that are not state funds and not mandatory fees charged all students, and

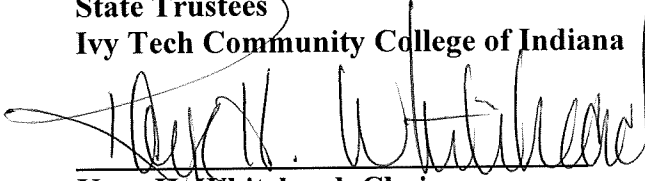
**WHEREAS**, the Region 8/Central Indiana Board of Trustees has requested that the College proceed with the planning and eventual construction of this project, and

**WHEREAS**, there exists a need to proceed with the project at this time;

**NOW THEREFORE BE IT RESOLVED**, that the State Trustees do hereby authorize and direct the College President to proceed with requesting appropriate state agency approvals to proceed with planning and construction of the project, and


**FURTHER BE IT RESOLVED**, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute all necessary documents for the above stated project after the documents have been approved by the College General Counsel.

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



\_\_\_\_\_

**Kaye H. Whitehead, Chairman**



\_\_\_\_\_

**William F. Morris, Assistant Secretary**

**Dated June 11, 2009**