

**APPROVAL OF A NEW LEASE TO A FOOD SERVICE PROVIDER IN THE
FAIRBANKS BUILDING IN INDIANAPOLIS, REGION 8/CENTRAL INDIANA**

RESOLUTION NUMBER 2009-35

WHEREAS, the Central Indiana region leases 1,620 square feet of space to a food vendor in the Fairbanks Building in Indianapolis and said vendor has no desire to continue leasing the space, and

WHEREAS, said region desires to continue providing food service to student, faculty, staff, and visitors and entered into an appropriate selection process for a new vendor, and

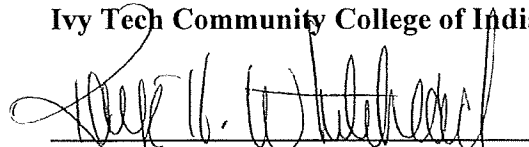
WHEREAS, the recommend vendor from that selection process is Noble Romans Bistro operating as N.R. Realty, Inc., and

WHEREAS, the Region 8/Central Indiana Board of Trustees has requested this lease, and

WHEREAS, the lease period is greater than two years therefore requiring State Trustee approval;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate a lease agreement for said facility and to execute all necessary documents for the above stated lease for an original term not to exceed five years at a rental of at least \$24,000 per year starting on or about September 1, 2009, after the documents have been approved by the College General Counsel.

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



Kaye H. Whitehead, Chairman



Anne K. Shane, Secretary

Dated August 13, 2009