APPOINTMENT AND REAPPOINTMENT OF REGIONAL TRUSTEES

RESOLUTION NUMBER 2010-40

WHEREAS, the terms of appointment of certain Regional Trustees expire on June 30, 2010, and

WHEREAS, vacancies exist on certain regional boards, and

WHEREAS, each Regional Board Nominating Committee has either agreed to reappoint current Regional Trustees listed on the attachment to serve another term or has identified and recommends candidates to serve on their respective Regional Boards of Trustees, and

WHEREAS, the individuals listed on the attachment meet all of the attributes and expectations delineated in Resolution Number 2008-53;

NOW THEREFORE BE IT RESOLVED, that those individuals named on the attachment are hereby appointed or reappointed as trustees for their respective regions effective July 1, 2010, and

FURTHER BE IT RESOLVED, that these Regional Trustees will serve through June 30, 2013, or the date on which a successor is duly appointed, whichever is later.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated June 10, 2010
<table>
<thead>
<tr>
<th>REGION</th>
<th>NAME</th>
<th>CONSTITUENCY</th>
</tr>
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<tbody>
<tr>
<td>North Central</td>
<td>Maritza Robles</td>
<td>Education</td>
</tr>
<tr>
<td>Northeast</td>
<td>Sandra Kemmish</td>
<td>At-Large</td>
</tr>
<tr>
<td>Lafayette</td>
<td>Jerry Hendress</td>
<td>Agriculture</td>
</tr>
<tr>
<td></td>
<td>Isaac Rivera</td>
<td>Manufacturing</td>
</tr>
<tr>
<td></td>
<td>Greg Thoennes</td>
<td>Labor</td>
</tr>
<tr>
<td>Wabash Valley</td>
<td>David R. Doerr</td>
<td>Commerce</td>
</tr>
<tr>
<td></td>
<td>Norman Lowery</td>
<td>Commerce</td>
</tr>
<tr>
<td>Central Indiana</td>
<td>Devin Anderson</td>
<td>Manufacturing</td>
</tr>
<tr>
<td>Southeast</td>
<td>Gerald T. Moeller</td>
<td>Manufacturing</td>
</tr>
<tr>
<td></td>
<td>Jerry Ferguson</td>
<td>Agriculture</td>
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Updated June 8, 2010
Nomination for Re-Appointment  
Board of Trustees - Region: 2

<table>
<thead>
<tr>
<th>Nominee's Constituency</th>
<th>Date Submitted:</th>
<th>May 18, 2010</th>
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<tbody>
<tr>
<td>( ) Agriculture</td>
<td>(X) Education</td>
<td>( ) Manufacturing</td>
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<tr>
<td>( ) Commerce</td>
<td>( ) Labor</td>
<td>( ) At Large</td>
</tr>
</tbody>
</table>

| NAME OF NOMINEE:       | Maritza Robles |
| HOME ADDRESS:         | 17638 Woodthrush Lane, South Bend, IN 46635 |
| BUSINESS ADDRESS:     | 215 S. South Joseph St, South Bend, IN 46601 |

<table>
<thead>
<tr>
<th>MAILING ADDRESS: (PREFERRED)</th>
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<tr>
<td>HOME PHONE</td>
<td>574-273-9975</td>
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<td>BUSINESS PHONE</td>
<td>574-283-8000</td>
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<tr>
<td>CELL PHONE</td>
<td>574-387-1110</td>
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| E-MAIL ADDRESS:           | moak5@aol.com |

<table>
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<th>EDUCATIONAL BACKGROUND:</th>
<th>School Name</th>
<th>Graduate (yes or no)</th>
<th>Area of Study</th>
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<tbody>
<tr>
<td>High School:</td>
<td>Rio Pierdras HS</td>
<td>Yes</td>
<td>College Prep</td>
</tr>
<tr>
<td>Undergraduate:</td>
<td>University of Puerto Rico</td>
<td>Yes</td>
<td>Science &amp; Math - Education</td>
</tr>
<tr>
<td>Graduate:</td>
<td>University of Notre Dame</td>
<td>Yes</td>
<td>Master of Arts - Linguistics</td>
</tr>
</tbody>
</table>

| PLACE OF EMPLOYMENT:     | South Bend Community School Corporation |
| CURRENT OCCUPATION: (job title) | Director of Bilingual Services |

Please attach a brief biographical outline or resume of the nominee.

*see attached*

I, Dr. Virginia Calvin, hereby certify that the above named Nominee has given permission to be considered for a Regional Trusteeship and that he/she will serve if re-appointed.

[Signature]  [Date]

Form updated 4/09
Nomination for Appointment
Board of Trustees - Region: 03

Nominee's Constituency:  
( ) Agriculture  
( ) Commerce  
( ) Education  
( ) Labor  
( ) Manufacturing  
( X ) At Large

Date Submitted:  

NAME OF NOMINEE: Sandra J. Kemmish

HOME ADDRESS: 3427 St. Alban Court, Fort Wayne, IN 46804

BUSINESS ADDRESS:  

MAILING ADDRESS: (PREFERRED) 
3427 St. Alban Court, Fort Wayne, IN 46804

260-455-3879 HOME PHONE 
260-249-9092 CELL PHONE

E-MAIL ADDRESS: Sandi.kemmish@lfq.com

EDUCATIONAL BACKGROUND:  

School Name  Graduate  Area of Study

Undergraduate: East Tennessee State University  
BS in English and French

Graduate: Virginia Tech  
MS in Education

Post Graduate: East Tennessee State University  
Doctoral Fellow (1978)

PLACE OF EMPLOYMENT: Lincoln Financial Foundation

CURRENT OCCUPATION: Director

Please attach a brief biographical outline or resume of the nominee.

I, Russell D. Baker, hereby certify that the above named Nominee has given permission to be considered for a Regional Trusteeship and that he/she will serve if appointed.

Signature  5-13-2010

Date

Form updated 4/09
Sandra J. Kemmish
3427 St. Alban Court, Fort Wayne, IN 46804
260-455-3879 (w)  260-249-9092 (c)
Sandi.kemmish@lfg.com

PROFESSIONAL EXPERIENCE

Lincoln Financial Foundation, Fort Wayne, IN
Director 2005-present
- Manage corporate foundation activities in all locations. Responsible for grant programs, matching program, national disaster.
- Manage a budget of $10-12 million and employees in multiple locations.
- Manage corporate United Way workplace campaign for 8,000 employees.
- Coordinate flu shot program for all employees.

Lincoln Financial Foundation, Fort Wayne, IN 2002-2005
Program Officer

Abingdon High School, Abingdon, VA 1987-1991
French Teacher (part time)

William King Regional Art Center, Abingdon, VA 1988-1991
Program Director

Boyce Middle School, Upper St. Clair, PA 1978-1980
French Teacher

John Battle High School, Bristol, VA 1973-1978
English and French Teacher

COMMUNITY/VOLUNTEER EXPERIENCE

- Lincoln Financial Foundation, Board Member (2009-present), Philadelphia, PA
- Indiana State Museum Foundation Board (2009-present), Indianapolis, IN
- NE IN Regional Vision 2020 Coordinating Committee (2010-present) Fort Wayne, IN
- Friends of the Lincoln Collection (2009-present), Fort Wayne, IN
- Science Central (2009-present), Advisory Board, Fort Wayne, IN
- Canterbury School (2008-present), Fort Wayne, IN, Community Advisory Board
- Association of Junior Leagues International (1997-2008), New York, NY, (President, Secretary, Nominating Director, Area Director)
- Indiana Grantmakers Alliance (2005-2008), Indianapolis, IN
- Fort Wayne Museum of Art (1992-1997), Fort Wayne, IN, (President, Vice President, Board Member)
YWCA Board (1998-2003), Fort Wayne, IN
Arts United (1997-2001), Fort Wayne, IN
Community experience in Chicago, IL; Bristol, VA; Limerick, Ireland; Pittsburgh, PA during different moves.

SKILLS

• Board governance
• Policy governance (10 years experience)
• Fund raising
• Board development

EDUCATION

East Tennessee State University – Doctoral Fellow (1978)
Virginia Tech, MS in Education
East Tennessee State University, BS in English and French

AWARDS

Jefferson Award, Fort Wayne, 2003
ATHENA Award, Fort Wayne, 2008
Renomination Form
Board of Trustees - Region: 

<table>
<thead>
<tr>
<th>Nominee's Constituency:</th>
<th>Date Submitted: May 17, 2010</th>
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<tr>
<td>( ) Commerce</td>
<td>( ) Labor</td>
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<tr>
<td>( ) Manufacturing</td>
<td>( ) At Large</td>
</tr>
</tbody>
</table>

NAME OF NOMINEE: Mr. Jerry Hendress

HOME ADDRESS: 3858 N SR 29 Camden, IN 46917

BUSINESS ADDRESS: 

MAILING ADDRESS: (PREFERRED) 3858 N SR 29 Camden, IN 46917

<table>
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</thead>
<tbody>
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</tbody>
</table>

E-MAIL ADDRESS: akak67@tds.net

PLACE OF EMPLOYMENT: Hendress' Farms

CURRENT OCCUPATION: (job title) Farmer

1. Number of Regional Board Meetings held during incumbent's last term as Board Member: 27

2. Number of meetings attended by incumbent nominee: 24

3. Board offices held during last term: Secretary

4. Has incumbent nominee agreed to serve another term if appointed? Yes

5. Total number of years of service as Regional Board member: 3

6. Any comments for consideration by the State Board: 

Submitted by: [Signature]

Chancellor

Date: May 19, 2010

Form updated 4/09
Nomination for Appointment  
Board of Trustees - Region: Lafayette (4)

<table>
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<th>Nominee's Constituency:</th>
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<th>April 19, 2010</th>
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<td>( ) Commerce</td>
<td>( ) Labor</td>
<td>( ) At Large</td>
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</table>

NAME OF NOMINEE: Dr. Isaac Rivera

HOME ADDRESS: 

BUSINESS ADDRESS: 1650 Lilly Road; Lafayette, IN 47909

MAILING ADDRESS: (PREFERRED) 1650 Lilly Road; Lafayette, IN 47909

HOME PHONE (765) 477-4602  
BUSINESS PHONE  
CELL PHONE  

E-MAIL ADDRESS: riverais@lilly.com

EDUCATIONAL BACKGROUND:  

<table>
<thead>
<tr>
<th>School Name</th>
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<th>Area of Study</th>
</tr>
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<tbody>
<tr>
<td>Teodoro Aguilar Mora</td>
<td>Yes</td>
<td></td>
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<tr>
<td>University of Puerto Rico</td>
<td>Yes</td>
<td>Chemistry</td>
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<td>Organic Chemistry (MS)</td>
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<tr>
<td>University of Puerto Rico</td>
<td>Yes</td>
<td>Organic Chemistry (Ph.D.)</td>
</tr>
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</table>

PLACE OF EMPLOYMENT: Evonik Degussa Corporation

CURRENT OCCUPATION: Director, Process Research & Development

Please attach a brief biographical outline or resume of the nominee.

I, David Bathe, hereby certify that the above named Nominee has given permission to be considered for a Regional Trusteeship and that he/she will serve if appointed.

Signature: David Bathe  
Date: 4/19/10

Form updated 4/09
Isaac Rivera

Overview

- Ph. D. in Chemistry with broad experience in laboratory management, chemical development, bulk operations, strategic planning, and technical services.
- Strong chemical background and experience in the bulk drug-manufacturing environment.
- Recognized for exceptional problem solving and motivational skills as well as the ability to negotiate, deal and close successfully across cultural barriers.

Education

- **Doctor of Philosophy**
  - University of Puerto Rico, Rio Piedras, PR
  - Major Field: Organic Chemistry
  - 1992

- **Master of Science**
  - University of Puerto Rico, Rio Piedras, PR
  - Major Field: Organic Chemistry
  - 1988

- **Bachelor of Science**
  - University of Puerto Rico, Rio Piedras, PR
  - Major Field: Chemistry (*cum laude* - G.P.A. 3.26)
  - 1985

- **High School Diploma**
  - Teodoro Aguilar Mora, Yabucoa, PR (G.P.A. 4.00)
  - 1980

Employment History

- **Evonik Degussa Corp, Lafayette, IN**
  - Process Research & Development
  - 01/10–present

- **Eli Lilly & Co.,**
  - Technical Services Department
  - 2003-2009

- **Bristol-Myers Squibb Manufacturing Co.**
  - Technical Operations Department
  - 1998-2002

- **Abbott Chemicals Plant**
  - Technical Support Section
  - 1994-1998

Academic History: Faculty Member

- **University of Illinois, Urbana-Champaign, IL**
  - School of Chemical Sciences
  - 7/92 - 7/94

- **University of Puerto Rico**
  - Technological University College
  - 8/90 - 5/92

- **University of Puerto Rico**
  - Rio Piedras Campus
  - 8/86 – 7/92
Honors and Awards

- "President's Award" - EHS Through Green Chemistry
- Bristol-Myers Squibb representative in the Industry and University Consortium for the
  Advancement of science in PR (INDUNIV).
- Bristol-Myers Squibb representative and member of the Industrial Advisory Board in the
  Center for Pharmaceutical Processing Research (CPPR).
- "On the Spot Award" - For contributions to the improvements on the quality of TAC
  Hexacetonide product
- "President's Award" - Leader of the Irbesartan Productivity Increase Team
- "On the Spot Award" - For contributions to the improvements on the yield of Mycostatin
  product
- "On the Spot Award" - First Time in History Humacao is recognized as a contributor for
  the early development of a drug product
- "On the Spot Award" - For continuous commitment with the company goals and active
  participation in the continuous improvement of Captopril process
  Bristol-Myers Squibb Manufacturing Co.
- "Spot Award" - For the distinguished didactic work in the arid curriculum of organic
  chemistry
- "Abbott Scientist of the Year Award Nominee" - Studies toward the minimization of 4'-
  Trimethylsilyl Erythromycin A 9-Oxime Ketal in the Clarithromycin Synthesis.
- "Spot Award" - For the extraordinary and exceptional team work to salvage lot 760
- "Abbott Robert Stein Award Nominee" - Studies toward the minimization of 4'-
  Trimethylsilyl Erythromycin A 9-Oxime Ketal in the Clarithromycin Synthesis.
  Abbott Chemicals Plant 1996.
- "Spot Award" - For the collaboration to salvage high cost product Clarithromycin
- "National Institutes of Health Post-Doctoral~Fellowship" - May 1992
- "High School Class of 1980 President" - Teodoro Aguilar Mora High School, Yabucoa,
  P.R.

References

Available upon request
Nomination for Appointment  
Board of Trustees - Region: Lafayette (4)  

Nominee's Constituency: 
( ) Agriculture  
( ) Commerce  
( ) Education  
( ) Labor  
( ) Manufacturing  
( ) At Large

Date Submitted: May 17, 2010

NAME OF NOMINEE: Mr. Greg Thoennes

HOME ADDRESS: 551 Jonathan Way

BUSINESS ADDRESS:

MAILING ADDRESS: 551 Jonathan Way  
(PREFERRED)  
(765) 447-9208 HOME PHONE  
(765) 477-7092 BUSINESS PHONE  
(765) 477-7092 CELL PHONE

E-MAIL ADDRESS: gthoennes@ualocal157.org

EDUCATIONAL BACKGROUND: 

<table>
<thead>
<tr>
<th>School Name</th>
<th>Graduate</th>
<th>Area of Study</th>
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<tbody>
<tr>
<td>High School:</td>
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<tr>
<td>Jefferson High School</td>
<td>Yes</td>
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<tr>
<td>Undergraduate:</td>
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<td></td>
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<tr>
<td>Purdue University</td>
<td>No</td>
<td></td>
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<tr>
<td>Plumber/Steamfitters Appr</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Graduate:</td>
<td></td>
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PLACE OF EMPLOYMENT: Plumbers & Steamfitters Local 157

CURRENT OCCUPATION: Field Representative

Please attach a brief biographical outline or resume of the nominee.

I, David Bathe, hereby certify that the above named Nominee has given permission to be considered for a Regional Trusteeship and that he/she will serve if appointed.

Signature: David Bathe  
Date: 5/5/10

Form updated 4/09
Greg Thoennes
551 Jonathan Way
Lafayette, Indiana 47905
Home 765-447-9208
Work 765-477-7092
ghtoennes@ualocal157.org

Married to Kathy
Daughter Jessica (married to Matthew James)
Son Matthew – Freshman Purdue University

Employment
Plumbers and Steamfitters Local 157
Lafayette, Indiana
Field Representative (2005 to Present)
Member of Local 157 since 1980

Education
Graduated Plumbers and Steamfitters Local 157 Apprenticeship 1984
Attended Purdue University 1977-1979
Graduated Lafayette Jefferson High School 1977

Community
Ivy Tech Intersection Connection Campaign Cabinet
Advancing Workforce Development Council – Greater Lafayette Commerce
Lafayette Economic Development Commission
Past Chairman Contractors and Building Trades Division for United Way of Lafayette
Habitat for Humanity building projects
Learning for Life Programs (Boy Scouts of America)

Affiliations
Tippecanoe Building and Construction Trades Council
Northwest Central Labor Council
Top Notch Labor-Management Council
### Renomination Form

**Board of Trustees - Region:** 7

<table>
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<th>Nominee's Constituency:</th>
<th>Date Submitted:</th>
<th>May 20, 2010</th>
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<td>( ) Agriculture</td>
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<td>( ) Labor</td>
<td>( ) At Large</td>
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### Nominee Information

<table>
<thead>
<tr>
<th>NAME OF NOMINEE:</th>
<th>David R. Doerr</th>
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<tbody>
<tr>
<td>HOME ADDRESS:</td>
<td>11200 S. State Road 63</td>
</tr>
<tr>
<td>BUSINESS ADDRESS:</td>
<td>Union Hospital, Inc., 1606 North 7th Street, Terre Haute IN 47804</td>
</tr>
<tr>
<td>MAILING ADDRESS: (PREFERRED)</td>
<td>1606 North 7th Street, Terre Haute IN 47804</td>
</tr>
<tr>
<td>E-MAIL ADDRESS:</td>
<td><a href="mailto:ADDR@UHHG.ORG">ADDR@UHHG.ORG</a></td>
</tr>
<tr>
<td>PLACE OF EMPLOYMENT:</td>
<td>Union Hospital, Inc.</td>
</tr>
<tr>
<td>CURRENT OCCUPATION: (job title)</td>
<td>President &amp; CEO Union Hospital</td>
</tr>
</tbody>
</table>

### Board Member Information

1. Number of Regional Board Meetings held during incumbent's last term as Board Member: 12
2. Number of meetings attended by incumbent nominee: 6
3. Board offices held during last term: N/A
4. Has incumbent nominee agreed to serve another term if appointed? Yes
5. Total number of years of service as Regional Board member: 7 years
6. Any comments for consideration by the State Board:

I have discussed the renomination of David Doerr with our Regional Nominating Committee and have their approval.

---

**Submitted by:**

Chancellor

**Date:** 5/19/10

Form updated 4/09
Renomination Form
Board of Trustees - Region: 7

Nominee’s Constituency:  Date Submitted:  May 20, 2010
( ) Agriculture  ( ) Education  ( ) Manufacturing
(X) Commerce  ( ) Labor  ( ) At Large

NAME OF NOMINEE:  Norman Lowery
HOME ADDRESS:  93 Allendale, Terre Haute IN 47802
BUSINESS ADDRESS:  P.O. Box 540, Terre Haute IN 47808-0540
MAILING ADDRESS:  P.O. Box 540, Terre Haute IN 47808-0540
(PREFERRED)
E-MAIL ADDRESS:  lowerynl@firstfinancialcorp.com
PLACE OF EMPLOYMENT:  First Financial Bank
CURRENT OCCUPATION:  President/CEO

1. Number of Regional Board Meetings held during incumbent's last term as Board Member:  12
2. Number of meetings attended by incumbent nominee:  6
3. Board offices held during last term:  N/A
4. Has incumbent nominee agreed to serve another term if appointed?  Yes
5. Total number of years of service as Regional Board member:  7 years
6. Any comments for consideration by the State Board:

I have discussed the renomination of Norman Lowery with our Regional Nominating Committee and have their approval.

Submitted by:  [Signature]
Chancellor

Date:  5/11/10

Form updated 4/09
Renomination Form
Board of Trustees - Region: 8

Nominee's Constituency: 
( ) Agriculture  ( ) Education  (X) Manufacturing
( ) Commerce  ( ) Labor  ( ) At Large

Date Submitted: May 17, 2010

NAME OF NOMINEE: Devin Anderson

HOME ADDRESS: 10078 Summerlakes Dr., Carmel, IN 46032

BUSINESS ADDRESS: E & A Industries, 101 West Ohio Street, Suite 1350, Indianapolis, IN 46204

MAILING ADDRESS: (PREFERRED) E & A Industries, 101 West Ohio Street, Suite 1350, Indianapolis, IN 46204
317-844-3263 HOME PHONE  317-681-5069 BUSINESS PHONE  317-250-7471 CELL PHONE

E-MAIL ADDRESS: danderson@eaiindustries.com

PLACE OF EMPLOYMENT: E & A Industries

CURRENT OCCUPATION: President

1. Number of Regional Board Meetings held during incumbent's last term as Board Member: 12

2. Number of meetings attended by incumbent nominee: 10

3. Board offices held during last term: Secretary

4. Has incumbent nominee agreed to serve another term if appointed? Yes

5. Total number of years of service as Regional Board member: 3 years

6. Any comments for consideration by the State Board:

Good board member. Highly recommend renomination.

Submitted by: Dr. Kathleen Lee, Interim Chan

Date: 5/17/2010

Form updated 4/09
Renomination Form
Board of Trustees - Region 11

(Fill out nomination of incumbent Board member only)

Nominee's Constituency: (X) Agriculture ( ) Education ( ) Manufacturing
( ) Commerce ( ) Labor ( ) At Large

Date Submitted: May 24, 2010

NAME OF NOMINEE: Mr. Jerry Ferguson

HOME ADDRESS: 7815 N. State Road 7, Dupont, IN 47231

HOME TELEPHONE: 812-265-2181 BUSINESS TELEPHONE: 

MAILING ADDRESS: Same as above

E-MAIL ADDRESS: 

PLACE OF EMPLOYMENT: Self-employed

CURRENT OCCUPATION: Owner (job title)

1. Number of Regional Board Meetings held during incumbent's last term as Board Member: 11

2. Number of meetings attended by incumbent nominee: 8

3. Board offices held during last term: N/A

4. Has incumbent nominee agreed to serve another term if appointed? Yes

5. Total number of years of service as Regional Board member: 35

6. Any comments for consideration by the State Board:

Jerry is a long-term Regional Board member who is supportive and has a good knowledge of the region and its history.

Submitted by: James Helms

Submitted by: Chancellor

Date: May 24, 2010

July 1, 2005
Renomination Form

Board of Trustees - Region 11

(Fill out nomination of **incumbent** Board member only)

<table>
<thead>
<tr>
<th>Nominee's Constituency:</th>
<th>Date Submitted:</th>
<th>May 24, 2010</th>
</tr>
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<tbody>
<tr>
<td>( ) Agriculture</td>
<td>( ) Education</td>
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<td>( ) Labor</td>
<td>( ) At Large</td>
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</table>

**NAME OF NOMINEE:** Mr. Gerald T. Moeller

**HOME ADDRESS:** 21 Bridlewood Trace, Batesville, IN 47006

**HOME TELEPHONE:** 812-934-4884  **BUSINESS TELEPHONE:**

**MAILING ADDRESS:** Same as above

**E-MAIL ADDRESS:** moeller51@gmail.com

**PLACE OF EMPLOYMENT:** Retired from Hillenbrand Industries, Inc.

**CURRENT OCCUPATION:** Retired Director of Human Resources

1. Number of Regional Board Meetings held during incumbent's last term as Board Member: ______ 11 ______

2. Number of meetings attended by incumbent nominee: ______ 11 ______

3. Board offices held during last term: ______ Chairman ______

4. Has incumbent nominee agreed to serve another term if appointed? ______ Yes ______

5. Total number of years of service as Regional Board member: ______ 18 ______

6. Any comments for consideration by the State Board:

   Gary helps greatly in promotion and working statewide for the College.

---

**Submitted by:** [Signature]

**Date:** May 24, 2010

---

**July 1, 2005**