

**APPROVAL TO EXCHANGE LAND WITH IPFW FOUNDATION AT THE
COLLEGE'S FORT WAYNE NORTH CAMPUS, REGION 3/NORTHEAST**

RESOLUTION NUMBER 2010-4

WHEREAS, the College owns land at its North Campus in Fort Wayne contiguous to land owned by IPFW Foundation for the use of IPFW in Fort Wayne, and

WHEREAS, an exchange of 6.648 acres of land between Ivy Tech and IPFW Foundation, 3.324 acres for each institution, would benefit both institutions, and

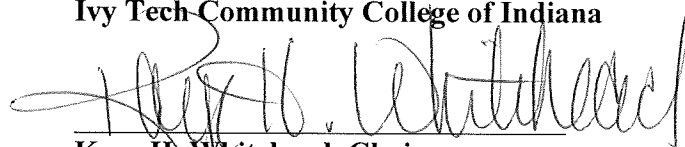
WHEREAS, the exchange will permit construction of a north entrance to the College's North Campus greatly enhancing safety for students, faculty, staff, and visitors, and

WHEREAS, the Region 3/Northeast Board of Trustees has recommended such an exchange at no cost to either institution;


NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve an exchange of 3.324 acres of Ivy Tech land for 3.324 acres of IPFW Foundation land at the College's North Campus in Fort Wayne, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute all necessary documents for the completion of such an exchange 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 February 11, 2010