

**AUTHORIZATION TO ENTER INTO A CONSORTIUM AGREEMENT FOR A LIFE
SCIENCE EDUCATION AND RESEARCH CENTER IN FORT WAYNE,
REGION 3/NORTHEAST**

RESOLUTION NUMBER 2012-53

WHEREAS, the Ivy Tech Northeast Region has entered into a memorandum of understanding for a shared vision toward the formal establishment, funding and operation of the Life Science Education and Research Consortium of Northeast Indiana, and

WHEREAS, the Consortium and Region are now ready to develop and execute a more explicit Consortium Agreement for the purpose of fundraising with an ultimate goal of purchasing, renovating, and operating said Center in the Carew Medical Park buildings at the Parkview Randallia Campus, and

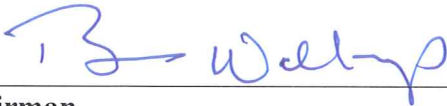
WHEREAS, the Ivy Tech Northeast Region seeks the support of the State Trustees to move forward with the Consortium Agreement and fundraising, and

WHEREAS, the Region 3/Northeast Board of Trustees has requested this support from the State Trustees;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby support the Region to develop a more formal consortium agreement and to proceed with fundraising provided the consortium agreement contains no commitment for the College to proceed with a purchase, renovation, or lease until the funds are raised.

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 enter into said consortium agreement, after the documents have been approved by the College General Counsel.

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



Chairman



Secretary

Dated August 9, 2012