

APPROVAL OF A REVISED COLLEGE INVESTMENT POLICY

RESOLUTION NUMBER 2012-66

WHEREAS, the Trustees of Ivy Tech Community College are authorized and empowered by IC 21-29-2-2 to establish written policies for the investment of funds, and

WHEREAS, the Trustees approved the current investment policy in 2009, and

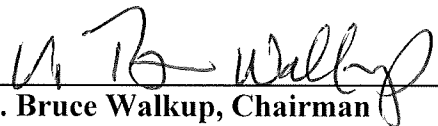
WHEREAS, revisions have been identified that will improve the policy, and

WHEREAS, the Senior Vice President and Chief Financial Officer of the College has presented a revised Investment Policy to the Budget and Finance Committee of the Board, and

WHEREAS, the Budget and Finance Committee has reviewed the plan and recommends approval;

NOW THEREFORE BE IT RESOLVED, that the Investment Policy, attached hereto, is adopted.

**State Trustees
Ivy Tech Community College**



V. Bruce Walkup, Chairman



David Findlay, Secretary

Dated: December 6, 2012