

APPROVAL OF A REVISED COLLEGE INVESTMENT POLICY

RESOLUTION NUMBER 2013-41

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 2012, 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

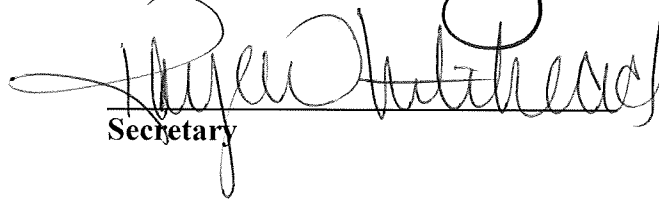
WHEREAS, the Budget and Finance Committee has reviewed the plan and recommends approval;

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

**State Trustees
Ivy Tech Community College**



Chairman



Secretary

Dated: August 15, 2013