

APPOINTMENT OF REGIONAL TRUSTEES-Lafayette

RESOLUTION NUMBER 2013-45

WHEREAS, the Lafayette Regional Board would like to appoint one member to the Lafayette Regional Trustees, and

WHEREAS, the Lafayette Regional Board Nominating Committee has agreed to recommend the individuals listed below to each serve a three year term on the Lafayette Regional Board of Trustees;


NAME	CONSTITUENCY
John Shoup	Agriculture

AND WHEREAS, the recommended candidate meets all of the attributes and expectations delineated in Resolution Number 2008-53;

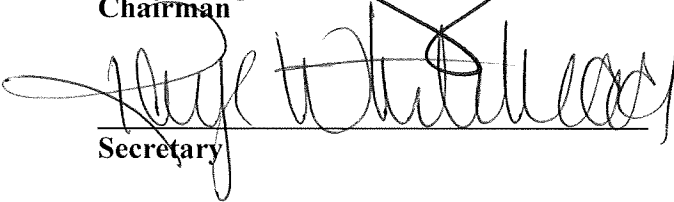
NOW THEREFORE BE IT RESOLVED, that John Shoup is hereby appointed as regional trustees for Ivy Tech Community College of Indiana – Lafayette, effective immediately,

AND FURTHER BE IT RESOLVED John Shoup will serve through June 30, 2016, or the date, on which successors are duly appointed, whichever is later.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**



Chairman



Secretary

Dated August 15, 2013