

Preliminary Agenda as of November 25, 2013*

**Meeting of the State Board of Trustees
December 12, 2013**

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes**

Regular Meeting, October 10, 2013

IV. Reports of Board Committees

- a. Executive Committee, Steven Schreckengast, Chair**
- b. Building, Grounds, and Capital Committee, Paula Hughes, Chair**

Resolution Number 2013-65, Approval of a Contract to Renovate the C4 Building on the Indianapolis Campus to Increase Classroom and Office Space, Region 8/Indianapolis

Resolution Number 2013-66, Approval of a Contract to Renovate the C4 Building on the Indianapolis Campus to Increase Classroom and Office Space, Region 8/Indianapolis

Resolution Number 2013-67, Approval of a Contract to Renovate the C4 Building on the Indianapolis Campus to Increase Classroom and Office Space, Region 8/Indianapolis

Resolution Number 2013-68, Approval of a Contract to Construct a Diesel Tech Lab and Associated Facilities on the Terre Haute Campus, Region 7/Terre Haute

Resolution Number 2013-69, Request to Purchase 14.78 Acres of Unimproved Land at the Kokomo Campus, Region 5/Kokomo

- c. Budget and Finance Committee, Norman E. Pfau, Jr., Chair**

Resolution Number 2013-70, Approval of Accounts Receivable Write-Offs for the Fiscal Year Ending June 30, 2013

Resolution Number 2013-71, Approval of Investment Managers for College Operating Funds

Resolution Number 2013-72, Approval of Continuing Contract with Oracle

d. Planning and Education Committee, Lee Marchant, Chair

Resolution Number 2013-73, Approval of New School

e. Audit Committee, Lee Marchant, Chair

f. Corporate College Committee, Stewart McMillan, Chair

V. Treasurer's Report, Chris Ruhl, SVP/Finance and Treasurer

VI. State of the College, Thomas J. Snyder, President

VII. Old Business

VIII. New Business

*Resolution 2013-74, Amendments to State Board By-Laws to Establish Policy
Governing Meetings of the State Trustees by Electronic Communication*

IX. Adjournment

**Matters may be added to or deleted from the board agenda between the date of the preliminary agenda
and the board meeting*