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*