

Preliminary Agenda as of January 23, 2014*

**Meeting of the State Board of Trustees
February 6, 2014**

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

Regular Meeting, December 12, 2013

IV. Reports of Board Committees

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

Resolution 2014-2, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Resolution 2014-3, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Resolution 2014-4, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Resolution 2014-5, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Resolution 2014-6, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Resolution 2014-7, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Resolution 2014-8, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Resolution 2014-9, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Resolution 2014-10, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Resolution 2014-11, Approval to Enter into a Lease with Wexford Development for the Renaissance Center in Lafayette, Region 4/Lafayette

Resolution 2014-12 Approval to Enter into a Lease with White County for the White County Instructional Center in Monticello, Region 4/Lafayette

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

d. Planning and Education Committee, Lee Marchant, Chair

Resolution 2014-13, Approval of a Degree Program

e. Audit Committee, Larry Garatoni, 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 2014-1, Approval of Regional Efficiency, Reorganization and Enhanced Community Outreach via Creation of Campus Presidents

IX. Adjournment

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