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*