

**APPROVAL OF APPOINTMENT OF TRUSTEES TO SERVE ON
FOUNDATION BOARD**

RESOLUTION NUMBER 2025-34

WHEREAS, Article 3 Section 2 of the By-laws of the Ivy Tech Foundation, Inc. ("Foundation") requires that a minimum of four (4) and a maximum of six (6) directors of the Foundation Board be Ivy Tech Community College State Board of Trustees ("State Trustees"), and

WHEREAS, Article 3 Section 2 of the By-laws of the Foundation further states that the state trustee directors shall be appointed by the Chair of the State Trustees and ratified by the State Trustees at their annual meeting, and

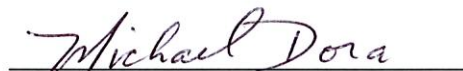
WHEREAS, the State Trustees Chair has appointed Jesse Brand, Stewart McMillan, Marianne Glick and Gretchen Gutman to serve one-year terms on the Foundation Board that shall end with the appointment of Trustees to the Foundation Board in 2026.

NOW THEREFORE BE IT RESOLVED that the State Trustees do hereby ratify the appointment of the above-named Trustees to serve one-year terms on the Ivy Tech Foundation Board of Directors.

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
OF INDIANA**

A handwritten signature in purple ink, appearing to read 'Andrew Wilson', written over a horizontal line.

Andrew Wilson, Chair

A handwritten signature in purple ink, appearing to read 'Michael Dora', written over a horizontal line.

Michael Dora, Secretary

Dated August 7, 2025