

APPROVAL OF APPOINTMENT OF TRUSTEES TO SERVE ON FOUNDATION BOARD

RESOLUTION NUMBER 2022-33

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 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 Trustees at their annual meeting, and

WHEREAS, the Chair has appointed Jesse Brand, Paula Hughes-Schuh, Terry Anker and Kim Emmert O'Dell to serve a one-year term on the Foundation Board that shall end with the appointment of Trustees to the Foundation Board at the 2023 annual meeting.

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

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



Stephanie Bibbs, Chair



Kim Emmert O'Dell, Secretary

August 4, 2022