



Meeting of the State Board of Trustees
Preliminary Agenda as of March 29, 2023
April 6, 2023

I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes – February 2, 2023

IV. Resolutions

- a. Resolution 2023-7, Approval of a Contract for Electrical Infrastructure Upgrade, Indianapolis Campus
- b. Resolution 2023-8, Approval of Contract for Nursing Expansion & Paramedic Science Lab Renovation, Evansville Campus
- c. Resolution 2023-9, Approval of Contract for Custodial Services, Lafayette Campus
- d. Resolution 2023-10, Approval of Agreement with Oracle America, INC., Systems Office

V. Committee Reports

- a. Academics & Student Experience
- b. Audit Committee
- c. Building, Grounds & Capital
- d. Budget & Finance
- e. Human Resources & Operations
- f. Marketing & Public Relations
- g. Workforce Alignment

VI. Treasurer's Report, Dom Chase, Treasurer

VII. State of the College, Sue Ellspermann, PhD, President

VIII. Old Business

IX. New Business

- a. Resolution 2023-11, Approval of Campus Board of Trustees

X. Adjournment