

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

RESOLUTION NUMBER 2024-39

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, Paula Hughes-Schuh, Terry Anker, and Kim Emmert O'Dell to serve one-year terms on the Foundation Board that shall end with the appointment of Trustees to the Foundation Board in 2025.

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 dark ink, appearing to read 'Andrew Wilson', written over a horizontal line.

Andrew Wilson, Chair

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

Michael Dora, Secretary

Dated October 3, 2024