

**AUTHORIZE THE COLLEGE TO SUBMIT A REQUEST TO PROCEED WITH THE
RENOVATION CAPITAL PROJECT OF UP TO \$3,000,000 IN HARSHMAN HALL,
FORT WAYNE**

RESOLUTION NUMBER 2017-48

WHEREAS, Ivy Tech Community College of Indiana submitted its 2017-2018 Legislative Request for Capital Funds which included the Fort Wayne Harshman Hall Renovation capital project in the amount \$17,488,000, and

WHEREAS, of this request \$3,000,000 for the Ft. Wayne Urgent Needs project were funded by the General Assembly and those urgent needs have now been identified by the Campus, and

WHEREAS, pursuant to Indiana Code 21-33-3 before a state educational institution may proceed with a construction project costing in excess of two million dollars, the Governor must approve the project and its funding upon recommendation by the State Budget Agency following a review by the Commission for High Education, and

WHEREAS, the College is seeking approval from the State Trustees to submit the Fort Wayne Urgent Needs project in the total amount of \$3,000,000 to the state agencies and the Governor for approval to proceed with the project, and

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to ask the Commission for Higher Education, State Budget Committee and the Governor of the State of Indiana for approval to proceed with the Fort Wayne Urgent Needs Project, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute all necessary documents for the above stated project after the documents have been approved by the College General Counsel.

**State Trustees
Ivy Tech Community College of Indiana**



Michael Dora, Chairman



Darrel Zeck, Secretary

Dated October 5, 2017