

**APPROVAL OF THE PFAU HALL HEALTH SCIENCES  
PROGRAM RENOVATION PROJECT  
SELLERSBURG CAMPUS**

**RESOLUTION NUMBER 2021-40**

**WHEREAS**, the College's Sellersburg Campus has been awarded a grant from the Economic Development Administration of the U.S. Department of Commerce ("Grant") to renovate Pfau Hall, and

**WHEREAS**, the renovation project will include expanding and upgrading Health Science & Life Science facilities ("Project"), and

**WHEREAS**, in the 2019 Pfau Hall Master Plan developed with Ratio Architects, Health Sciences and Life Sciences were the top two sectors needing renovation, and

**WHEREAS**, the total cost of the Project is estimated to be \$7,800,559, to be funded with \$1,816,039 from campus funds, \$3,084,520 with the Grant, and 2,900,000 from a major corporate donation, and

**WHEREAS**, pursuant to IC 21-33-3-5, the Indiana Commission for Higher Education must review and the Governor must approve upon recommendation of the State Budget Agency any project to construct buildings or facilities costing greater than \$2,000,000.

**NOW THEREFORE BE IT RESOLVED**, the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute all necessary documents and present the same to the Commission for High Education for the above stated Project.

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

  
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Stephanie Bibbs, Chair

  
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Kim Emmert O'Dell, Secretary

**October 7, 2021**