



Preliminary Agenda as of January 27, 2016*

Meeting of the State Board of Trustees

February 4, 2016

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes**

Regular Meeting, December 3, 2015

IV. Reports of Board Committees

a) Executive Committee, Paula Hughes, Chair

b) Building, Grounds, and Capital Committee, Steve Schreckengast, Chair

Resolution Number 2016-1, Approval of Request to Sell the Kokomo Event Center, Region 5/Kokomo Indiana

Resolution Number 2016-2, Approval to Grant an Anchor Easement to Duke Energy, INC. at the Greencastle Campus Region 8/Central Indiana

c) Budget and Finance Committee, Jesse Brand, Chair

Resolution Number 2016-3, Approval of Agreement with Follett Higher Education Group, INC. for Bookstore Management Operations

Resolution Number 2016-4, Approval of College Retirement Record Keeping Service Provider

Resolution Number 2015-5, Approval of Contract for Purchase and Sale of Natural Gas

d) Planning and Education Committee, Kaye Whitehead, Chair

e) Audit Committee, Stewart McMillian, Chair

**Matters may be added to or deleted from the board agenda between the date of the preliminary agenda and the board meeting*

f) Corporate College Committee, Larry Garatoni, Chair

V. Treasurer's Report, Chris Ruhl, SVP/Finance and Treasurer

VI. State of the College, Thomas J. Snyder, President

VII. Old Business

VIII. New Business

IX. Adjournment

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