

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

**RESOLUTION NUMBER 2021-36**

**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 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 Trustees at their annual meeting, and

**WHEREAS**, the Chair has appointed Terry Anker, Jesse Brand, Paula Hughes-Schuh, and Steve Schreckengast to serve a one-year term on the Foundation Board that shall end with the appointment of Trustees to the Foundation Board at the 2021 annual meeting.

**NOW THEREFORE BE IT RESOLVED** that the State Trustees do hereby ratify the appointment of the above-named Trustees to serve a one-year term on the Ivy Tech Foundation Board of Directors.

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

  
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**Terry W. Anker, Chairman**

  
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**Andrew Wilson, Secretary**

**Dated August 5, 2021**