

APPROVAL OF APPOINTMENT OF TRUSTEES TO SERVE ON FOUNDATION BOARD

RESOLUTION NUMBER 2019-50

WHEREAS, Article 3 Section 2 of the Articles of Foundation of the Ivy Tech Foundation, Inc. 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 of the Articles of Foundation further states that the State Trustee Directors shall be appointed by the Chair of the State Trustees and shall appoint the State Trustee Directors to the Foundation Board and ratified by the Trustees at their annual meeting, and

WHEREAS, the Chair has appointed Paula Hughes-Schuh, Jesse Brand, Steve Schreckengast, and Terry Anker to serve a one year term on the Foundation Board that shall end with the appointment of Trustees to the Foundation Board at the 2020 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 BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF
INDIANA**



Terry W. Anker, Chairman



Andrew Wilson, Secretary

Dated: October 3, 2019