



I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes – August 8, 2024

IV. Resolutions

- a. Resolution 2024-32, Approval of Contract for Purchase and Sale of Natural Gas, Systems Office
- b. Resolution 2024-33, Approval of a Contract Amendment for a Guaranteed Maximum Price with Pepper Construction, Indianapolis Campus
- c. Resolution 2024-34, Approval of Contract for Boiler Replacement, Bloomington Campus
- d. Resolution 2024-35, Approval of Contract for Road Construction, Sellersburg Campus
- e. Resolution 2024-36, Approval of Contract for Roof Replacement, Lafayette Campus
- f. Resolution 2024-37, Approval of the Contract for the Architectural and Engineering Services for the Fort Wayne Renovation Capital Project, Fort Wayne Campus
- g. Resolution 2024-38, Approval of the Base Contract for the Construction Manager as Constructor (CMc) for the Fort Wayne Renovation Capital Project, Fort Wayne Campus

V. Committee Reports

- a. Audit Committee
- b. Workforce and Careers
- c. Academics & Student Experience
- d. Finance and Business Affairs
- e. Marketing & Public Affairs
- f. Building, Grounds & Capital

VI. Treasurer's Report, Dom Chase, Treasurer

VII. State of the College, Sue Ellspermann, PhD, President

VIII. Old Business

IX. New Business

- a. Resolution 2024-39, Approval of Appointment of Trustees to Serve on Foundation Board
- b. Resolution 2024-40, Approval of Campus Board of Trustees

X. Adjournment