



**I. Roll Call**

**II. Report of Secretary on Notice of Meeting**

**III. Approval of Minutes – August 3, 2023**

**IV. Resolutions**

- a. Resolution 2023-35, Approval of Contract for the Architectural and Engineering Services for the Indianapolis Restructure Capital Project, Indianapolis Campus
- b. Resolution 2023-36, Approval of the Contract of the Construction Manager as Constructor (CMc) for the Indianapolis Restructure Capital Project, Indianapolis Campus
- c. Resolution 2023-37, Approval of Security Services Contract, Indianapolis Campus
- d. Resolution 2023-38, Approval of Network Equipment Hardware Purchase, Systems Office

**V. Committee Reports**

- a. Academics & Student Experience
- b. Audit Committee
- c. Building, Grounds & Capital
- d. Budget & Finance
- e. Human Resources & Operations
- f. Marketing & Public Relations
- g. Workforce Alignment

**VI. Treasurer’s Report, Dom Chase, Treasurer**

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

**VIII. Old Business**

**IX. New Business**

- a. Resolution 2023-39, Approval of Campus Board of Trustees

**X. Adjournment**