



**STATE BOARD OF TRUSTEES  
COMMITTEE AND BUSINESS MEETINGS**

**Carmel, Indiana**

**Day 1& 2 Meeting Location:** 502 E Event Center, 502 E Carmel Street, Carmel, IN

**Hotel Accommodations:** Renaissance Indianapolis North, 11925 N Meridian Street, Carmel, IN

**WEDNESDAY, February 5, 2020**

9:00 am – 4:00 pm	<b>One Summit</b>	<b>502 E Event Center</b>
3:00 pm – 4:00 pm	<b>Executive Session</b>	<b>Greyhound Conference Room</b>

**THURSDAY, February 6, 2020**

7:00 am – 8:00 am	<b>Audit Committee w/Breakfast</b>	<b>Carey Conference Room</b>
7:00 am – 8:00 am	<b>Breakfast</b>	<b>Eller Conference Room</b>
8:00 am – Noon	<b>Committee Meetings</b>	<b>Wabash Ballroom</b>
	8:00 am – 8:45 am    Academics & Student Experience	
	8:45 am – 9:30 am    Workforce Alignment	
	9:30 am – 10:00 am    Human Resources & Operations	
	10:00 am – 10:15 am    Break	
	10:15 am – 10:45 am    Budget & Finance	
	10:45 am – 11:15 am    Building & Grounds	
	11:15 am – 11:40am    Marketing & Public Relations	
	11:40 am – Noon        Foundation	
Noon – 1:00pm	<b>Lunch</b>	<b>Eller Conference Room</b>
<b>1:00 pm – 3:00pm</b>	<b>STATE BOARD OF TRUSTEES MEETING</b>	<b>Wabash Ballroom</b>