



I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes – February 2, 2023

IV. Resolutions

- a. Resolution 2023-7, Approval of a Contract for Electrical Infrastructure Upgrade, Indianapolis Campus
- b. Resolution 2023-8, Approval of Contract for Nursing Expansion & Paramedic Science Lab Renovation, Evansville Campus
- c. Resolution 2023-9, Approval of Contract for Custodial Services, Lafayette Campus
- d. Resolution 2023-10, Approval of Agreement with Oracle America, INC., 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 2023-11, Approval of Campus Board of Trustees

X. Adjournment