

**APPROVAL OF APPOINTMENT OF TRUSTEES TO SERVE ON FOUNDATION
BOARD**

RESOLUTION NUMBER 2023-31

WHEREAS, Article 3 Section 2 of the By-laws of the Ivy Tech Foundation, Inc. ("Foundation") 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 2 of the By-laws of the Foundation further states that the state trustee directors shall be appointed by the Chair of the State Trustees and ratified by the Trustees at their annual meeting, and

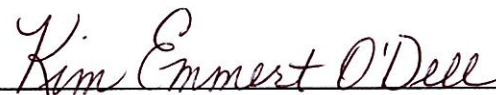
WHEREAS, the Chair has appointed Jesse Brand, Paula Hughes-Schuh, Terry Anker, and Kim Emmert O'Dell to serve one-year terms on the Foundation Board that shall end with the appointment of Trustees to the Foundation Board at the 2024 annual meeting.

NOW THEREFORE BE IT RESOLVED that the State Trustees do hereby ratify the appointment of the above-named Trustees to serve one-year terms on the Ivy Tech Foundation Board of Directors.

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
OF INDIANA**



Stephanie Bibbs, Chair



Kim Emmert O'Dell, Secretary

Dated August 3, 2023