

**MINUTES**

**Friday, August 17, 2018, 2:30 p.m.**

**Meeting of the Indiana State University Board of Trustees  
State Room, Tirey Hall, Terre Haute, Indiana**

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- 1. Call Meeting to Order**
- 2. New Business Items**
  - 2a Biennial State Capital Project and Line-Item Request, 2019-21 (Ms. McKee)**
- 3. Adjournment**

**The next Meeting of the Board of Trustees take place on Friday, October 12, 2018.**

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**Friday, August 17, 2018, 2:30 p.m.**  
**Meeting of the Indiana State University Board of Trustees**  
**State Room, Tirey Hall, Terre Haute, Indiana**

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**1. Call Meeting to Order**

Chairman Ed Pease called the meeting to order at 2:30 p.m.

Trustees Present: Tanya Bell, Kathy Cabello, David Campbell, Andrew Case, Randall Minas, Ed Pease, Cynthia Powers, Kim Smith, Jeff Taylor

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**2. New Business Item**

**2a Biennial State Capital Project and Line-Item Request, 2019-21**

The Capital Project and Line-Item Request for the 2019-21 biennium is to be submitted to the Indiana Commission for Higher Education and the State Budget Agency on or before September 10, 2018. State funds are requested for the following:

Special Repair and Rehabilitation

Academic Facility Renovation Phase Two	
Dreiser Hall	\$18,400,000

Line-Items

Degree Link	\$ 457,600
Nursing Program	\$ 209,100
Indiana Principal Leadership Institute	\$ 615,000

**Recommendation:** Approval of the Biennial State Capital Project and Line-Item Request for 2019-as outlined above.

**On a motion by Mr. Case, seconded by Mr. Campbell, the recommendation was approved.**

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**3. Adjournment**

The meeting adjourned at 2:37 p.m.