

## AGENDA

Wednesday, Wednesday 15, 2017, 1:00 p.m.  
Meeting of the Indiana State University Board of Trustees  
State Room, Tirey Hall, Terre Haute, Indiana

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1. **Agenda**
2. **Schedule**
3. **Call Meeting to Order**
4. **New Business Items**
  - 4a Resolution to nominate Dr. Deborah J. Curtis for appointment as twelfth president of Indiana State University (Mr. Campbell)
5. **Adjournment**

The next Meeting of the Board of Trustees take place on Friday, December 15, 2017.