

**AGENDA**

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

**Meeting of the Indiana State University Board of Trustees**

**Conference Room 409, College of Health and Human Services, 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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**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 2019-21 as outlined above.