

AGENDA
STATE BOARD OF FINANCE
January 16, 2024
Indiana Government Center South - Conference Rooms 4 & 5
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the minutes from the November 21, 2023, meeting.

TRANSFER TO THE COMMISSION FOR HIGHER EDUCATION

The Governor's Workforce Cabinet (GWC) requests a transfer of \$5,000,000 from GWC's Intermediary Capacity Building Grant appropriation fund (12373) to the Indiana Commission for Higher Education's (CHE) Intermediary Capacity Building Grant Fund (78210). Per an MOU between the two agencies, GWC is to transfer this funding to CHE for administration of the grant program in alignment with IC 21-18-19.

TRANSFER TO THE COMMISSION FOR HIGHER EDUCATION

The Indiana Department of Education (IDOE) requests a transfer of \$1,000,000 from IDOE's Donations Fund (47441) to the Commission for Higher Education's (CHE) Private Grants fund (44077). IDOE was awarded a private grant from the Walton Foundation that will be used to support project management contract costs at CHE related to implementing programs from House Enrolled Act 1002-2023.

NEW OR OTHER BUSINESS

FUTURE MEETING

The next meeting of the State Board of Finance will be held on February 20th at 9am, IGCS-Rooms 4 & 5, Wabash Hall

ADJOURNMENT