



EXECUTIVE SESSION
AGENDA
BALL STATE UNIVERSITY BOARD OF TRUSTEES
Friday, February 8, 2019 2:15 p.m.
L. A. Pittenger Student Center, Ball State University
Founders Room

1. IC 5-14-1.5-6.1-(b)(2)(B) Discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
2. IC 5-14-1.5-6.1-(b)(2)(D) Discussion of strategy with respect to the purchase or lease of real property by the governing body up to the time of a contract or option to purchase or lease is executed by the parties.
3. IC 5-14-1.5-6.1-(b)(5) Discussion to receive information about and interview prospective employees.
4. IC 5-14-1.5-6.1-(b)(9) Discussion of a job performance evaluation of individual employees.
5. IC 5-14-1.5-6.1-(b)(7) Discussion of records classified as confidential by state or federal statute.