In accordance with Executive Order 20-09 issued by Governor Eric J. Holcomb on March 23, 2020, the University is making the following call-in information available to members of the public and media: 1-415-655-0002 (meeting number 793281693)

REGULAR MEETING
AGENDA
BALL STATE UNIVERSITY BOARD OF TRUSTEES
Via Teleconference as Authorized by Executive Order 20-09
Friday, March 27, 2020, 8:30 a.m.

1. Approval: Authorization for Participation by Electronic Communication under Executive Order 20-09 (#4, A) issued by Governor Eric J. Holcomb on March 23, 2020: Roll Call and Suspension of Article II, Section 6 – Chair Conley

2. Approval: Minutes – January 31, 2020 – Chair Conley


4. Approval: Graduates – Provost Rivera Mills

5. Approval: Budget and Scope of the Renovation and Partial Demolition of Cooper Science Complex – Vice President Finn

6. Approval: Changes to the Ball State University Voluntary Employee Beneficiary Association Trust (VEBA) and Other Post-Employment Benefits (OPEB) 115 Trust Policy – Vice President Finn

7. Re-Appointment: Member of the Governing Body of Muncie Community Schools – President Mearns

8. Approval: Covid-19 Response: Extraordinary Temporary Paid Leave Plan – President Mearns, Vice President Finn

9. Date of Next Meeting – May 1, 2020