In accordance with Executive Orders 20-09, 20-22, 20-25, and 20-30 issued by Governor Eric J. Holcomb, the University is making the following call-in information available to members of the public and media: 1-415-655-0002 (meeting number: 132 930 8031)

REGULAR MEETING
AGENDA
BALL STATE UNIVERSITY BOARD OF TRUSTEES
Via Teleconference as Authorized by Executive Orders 20-09, 20-22, 20-25, and 20-30
Friday, June 19, 2020 2:00 p.m.

1. Approval: Authorization for Participation by Electronic Communication under Executive Orders 20-09, 20-22, 20-25 and 20-30 issued by Governor Eric J. Holcomb: Roll Call and Suspension of Article II, Section 6 – Chair Conley

2. Approval: Minutes – May 27, 2020 – Chair Conley

3. Approval: Citation – President Mearns

4. Approval: Disclosure Statement – Vice President Malm

5. Approval: Personnel Report – Provost Rivera Mills

6. Approval: Graduates – Provost Rivera Mills

7. Adoption: Resolution: Continuing Authorization for University Operations and Expenditures - Vice President Finn

8. Approval: Policy on Phased Retirement – Vice President Finn


10. Presentation: An Inclusive Approach to Community Policing – Vice President Royer Engle

11. Date of Next Meeting – September 18, 2020