In accordance with Executive Orders 20-09 and 20-22 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: 795 321 641)

REGULAR MEETING
AGENDA
BALL STATE UNIVERSITY BOARD OF TRUSTEES
Via Teleconference as Authorized by Executive Orders 20-09 and 20-22
Friday, May 1, 2020, 9:00 a.m.

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

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

3. Approval: Disclosure Statements – Trustee Harcourt

   Promotion and Tenure

5. Adoption of Resolution: Line of Credit – Vice President Finn

6. Information: COVID-19: Responses and Contingency Planning – President Mearns

7. Date of Next Meeting – June 19 at 2:00 p.m