



REGULAR MEETING
AGENDA
BALL STATE UNIVERSITY BOARD OF TRUSTEES
L. A. Pittenger Student Center, Cardinal Hall B
Ball State University
February 8, 2019 2:00 p.m.

1. Date of Next Meeting – Chair Hall
March 29, 2019
2. Reports from Board Committees
 - a. Academic and Student Affairs Committee Report – Chair Momper
 - b. Finance, Facilities and Planning Committee Report – Chair Conley
3. Consent Agenda
 - a. Minutes of December 14, 2018
 - b. Personnel Report
4. Approval: Memorandum of Understanding – President Mearns
5. President’s Report – President Mearns
6. Adjournment