Executive Session

BALL STATE UNIVERSITY BOARD OF TRUSTEES
L.A. Pittenger Student Center, Forum Room
Friday, March 25, 2022, 2:00 p.m.

AGENDA

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)(C) Discussion regarding the implementation of security systems.

3. 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.

4. ICS 5-14-1.5-6.1-(b)(3) Discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

5. IC 5-14-1.5-6.1-(b)(5) Discussion to receive information about and interview prospective employees.

6. IC 5-14-1.5-6.1-(b)(7) Discussion of records classified as confidential by state or federal statute.

7. IC 5-14-1.5-6.1-(b)(9) Discussion of a job performance evaluation of individual employees.

8. IC 5-14-1.5-6.1-(b)(15) Discussion by the governing body of a state educational institution of the assessment of or negotiation with another entity concerning; the establishment of a collaborative relationship or venture to advance the research, engagement or education mission of the state educational institution.