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.
BOARD RETREAT
BALL STATE UNIVERSITY BOARD OF TRUSTEES
JULY 21, 2023

Friday, July 21, 2023 - 8:00 a.m. – 1:00 p.m.

Bottleworks Hotel
850 Massachusetts Avenue
Indianapolis, IN  46204

NO REGULAR ACTION TO BE TAKEN

EXECUTIVE SESSION
BALL STATE UNIVERSITY BOARD OF TRUSTEES

Friday, July 21, 2023 - 1:00 p.m.

Bottleworks Hotel
850 Massachusetts Avenue
Indianapolis, IN  46204

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.

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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.