BOARD RETREAT
BALL STATE UNIVERSITY BOARD OF TRUSTEES
JULY 21, 2022

Thursday, July 21, 2022 - 1:00 p.m. – 5:00 p.m.

The Bradley
204 W. Main St.
Fort Wayne, IN  46802

NO REGULAR ACTION TO BE TAKEN

EXECUTIVE SESSION
BALL STATE UNIVERSITY BOARD OF TRUSTEES

Thursday, July 21, 2022 - 5:30 p.m.

The Bradley
204 W. Main St.
Fort Wayne, IN  46802

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 22, 2022

Friday, July 22, 2022 - 8:00 a.m. – 1:30 p.m.

The Bradley
204 W. Main St.
Fort Wayne, IN  46802

NO REGULAR ACTION TO BE TAKEN

EXECUTIVE SESSION
BALL STATE UNIVERSITY BOARD OF TRUSTEES

Friday, July 22, 2022 - 1:30 p.m.

The Bradley
204 W. Main St.
Fort Wayne, IN  46802

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.