



Employee Development and Wellbeing Committee

BALL STATE UNIVERSITY BOARD OF TRUSTEES
L.A. Pittenger Student Center, Cardinal Hall A&B
September 30, 2022, 10:15 a.m.

AGENDA

A. Call to Order/Roll Call

B. Approval of Prior Minutes: May 6, 2022

C. New Business:

- 1. Information:** **Summary of Personnel Action**
Alan Finn, Vice President for Business Affairs and Treasurer

- 2. Approval:** **Personnel Report**
Alan Finn, Vice President for Business Affairs and Treasurer

- 3. Approval:** **University Employee Health Care and Dental Plans**
Alan Finn, Vice President for Business Affairs and Treasurer

D. Adjournment

Employee Development and Wellbeing Committee:
Brian Gallagher
Renae Conley
Julie Griffith
Henry Hall