



Finance, Facilities, and Planning Committee

BALL STATE UNIVERSITY BOARD OF TRUSTEES

L.A. Pittenger Student Center, Cardinal Hall A&B

September 30, 2022, 9:15 a.m.

AGENDA

A. Call to Order/Roll Call

B. Approval of Prior Minutes: May 6, 2022

C. New Business:

- 1. Information: Series 2013 Auxiliary Debt Refinancing Update**
Alan Finn, Vice President for Business Affairs and Treasurer
- 2. Information: Investment Portfolio Quarterly Review for the Quarter Ending June 30, 2022**
Alan Finn, Vice President for Business Affairs and Treasurer
- 3. Approval: Changes to the Ball State University Voluntary Employee Beneficiary Association Trust (VEBA) and Other Post-Employment Benefits (OPEB) Trust Policy**
Alan Finn, Vice President for Business Affairs and Treasurer
- 4. Information: General Fund Budgets for Fiscal Year 2022-2023**
Alan Finn, Vice President for Business Affairs and Treasurer
- 5. Information: Auxiliary Budgets for Fiscal Year 2022-2023**
Alan Finn, Vice President for Business Affairs and Treasurer
- 6. Information: Indiana Academy for Science, Mathematics, and Humanities Budget for the Fiscal Year 2022-2023**
Alan Finn, Vice President for Business Affairs and Treasurer
- 7. Information: Ball State University 2023-25 Biennial Capital Request Priorities**
Alan Finn, Vice President for Business Affairs and Treasurer
- 8. Approval: Transfer of Real Estate to Muncie Redevelopment Commission**
Alan Finn, Vice President for Business Affairs and Treasurer

D. Adjournment

Finance, Facilities, and Planning Committee:
Richard Hall
Renae Conley
Henry Hall
Michael McDaniel