BOARD RETREAT
BALL STATE UNIVERSITY BOARD OF TRUSTEES
JULY 18, 2024

Thursday, July 18, 2024 - 10:00 a.m. – 5:00 p.m.

Hotel Carmichael
Cole Porter Grand Ballroom
1 Carmichael Square
Carmel, IN  46032

NO REGULAR ACTION TO BE TAKEN

EXECUTIVE SESSION
BALL STATE UNIVERSITY BOARD OF TRUSTEES

Thursday, July 18, 2024 - 5:30 p.m.

Hotel Carmichael
Paul Dresser Meeting Room
1 Carmichael Square
Carmel, IN  46032

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 19, 2024

Friday, July 19, 2024 - 8:00 a.m. – 1:00 p.m.

Hotel Carmichael
Cole Porter Grand Ballroom
1 Carmichael Square
Carmel, IN  46032

NO REGULAR ACTION TO BE TAKEN

EXECUTIVE SESSION
BALL STATE UNIVERSITY BOARD OF TRUSTEES

Friday, July 19, 2024 - 1:00 p.m.

Hotel Carmichael
Paul Dresser Meeting Room
1 Carmichael Square
Carmel, IN  46032

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.