



Regular Meeting

BALL STATE UNIVERSITY BOARD OF TRUSTEES
L.A. Pittenger Student Center, Cardinal Hall A&B
September 30, 2022, 1:00 p.m.

AGENDA

A. Call to Order/Roll Call

B. Approval of Prior Minutes: June 17, 2022

C. New Business:

1. Reports from Board Committees

2. Approval: Consent Agenda

- a) Changes to the Ball State University Voluntary Employee Beneficiary Association Trust (VEBA) and Other Post-Employment Benefits (OPEB) Trust Policy
- b) Transfer of Real Estate to Muncie Redevelopment Commission
- c) Personnel Report
- d) University Employee Health Care and Dental Plans
- e) Conferral of Degrees for May 2022 and July 2022 Graduates

3. Information: Indiana Connection Lounge and Experience

Jim McAtee, Assistant Vice President and Executive Director for Career and Professional Development

4. Information: Muncie Community Schools Update

James Williams, MCS Board President
Lee Ann Kwiatkowski, MCS Director of Public Education and Chief Executive Officer
Susana Rivera-Mills, Provost and Executive Vice President for Academic Affairs
Anand Marri, Dean of Teachers College

5. Information: Indiana State Fair

Deedie Dowdle, Vice President of Marketing and Communications

6. Information: President's Report

Geoffrey S. Mearns, President

D. Next Meeting: December 16, 2022

E. Adjournment