



**BALL STATE
UNIVERSITY**

Audit and Compliance Committee

BALL STATE UNIVERSITY BOARD OF TRUSTEES
L.A. Pittenger Student Center, Cardinal Hall A&B
2001 West University Avenue
Muncie, Indiana 47306
February 27, 2026, 9:45 a.m.

AGENDA

A. Call to Order / Roll Call

B. Approval of Prior Minutes: December 12, 2025

C. New Business:

1. Approval: Disclosure Statements

Michael Fowler, Vice President for Business Affairs and Treasurer

2. Acceptance: NCAA Agreed Upon Procedures Report

Chifundo Biliwita, Director of Internal Audit and Advisory Services

3. Information: Update on Audit and Advisory Plan

Chifundo Biliwita, Director of Internal Audit and Advisory Services

D. Adjournment

Audit and Compliance Committee:

Mark Hardwick

Craig Dobbs

Julie Griffith

Brian Gallagher



**BALL STATE
UNIVERSITY**

**Ball State University
Board of Trustees Appointments**

Trustee	Appointing Authority	Current Term of Appointment
Aidan Davis	Mike Braun, Governor of Indiana	July 10, 2025 - June 30, 2027
Wm. Craig Dobbs	Eric J. Holcomb, Governor of Indiana	January 1, 2024 - December 31, 2027
Brian Gallagher	Mike Braun, Governor of Indiana	January 1, 2025 - December 31, 2028
Julie Griffith	Mike Braun, Governor of Indiana	January 1, 2026 - December 31, 2029
Henry Hall	Eric J. Holcomb, Governor of Indiana	January 1, 2023 - December 31, 2026
Richard Hall	Eric J. Holcomb, Governor of Indiana	January 1, 2023 - December 31, 2026
Mark Hardwick	Eric J. Holcomb, Governor of Indiana	January 1, 2024 - December 31, 2027
Michael McDaniel	Mike Braun, Governor of Indiana	January 1, 2026 - December 31, 2029
Dollyne Sherman	Mike Braun, Governor of Indiana	January 1, 2026 - December 31, 2029

As of January 6, 2026