



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
December 12, 2025, 9:30 a.m.

AGENDA

A. Call to Order/Roll Call

B. Approval of Prior Minutes: September 26, 2025

C. New Business:

- 1. Approval: Disclosure Statements**
Sue Hodges Moore, Interim Vice President for Business Affairs
and Interim Treasurer
- 2. Acceptance: Audited Financial Report for Year Ended June 30, 2025**
Sue Hodges Moore, Interim Vice President for Business Affairs
and Interim Treasurer
- 3. Information: Update on Annual Audit Plan**
Chifundo Biliwita, Director of Internal Audit and Advisory
Services

D. Adjournment

Audit and Compliance Committee:
Mark Hardwick
Craig Dobbs
Julie Griffith
Richard Hall



BALL STATE
UNIVERSITY

**Ball State University
Board of Trustees Appointments**

Trustee	Appointing Authority	Current Term of Appointment
Renae Conley	Eric J. Holcomb, Governor of Indiana	January 1, 2022 - December 31, 2025
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	Eric J. Holcomb, Governor of Indiana	January 1, 2022 - December 31, 2025
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	Eric J. Holcomb, Governor of Indiana	January 1, 2022 - December 31, 2025

As of July 16, 2025