

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
September 25, 2026, 9:45 a.m.

AGENDA

A. Call to Order/Roll Call

B. Approval of Prior Minutes: May 1, 2026

C. New Business:

- 1. Approval: Disclosure Statements**
Scott Stachler, Chief Financial Officer and Assistant Treasurer
- 2. Approval: Review of External Audit Schedule and Approval of External Auditors**
Chifundo Biliwita, Director of Internal Audit and Advisory Services
- 3. Information: Update on Annual 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
Board of Trustees Appointments
As of January 1, 2026**

Aidan Davis

Current Term: July 10, 2025 to June 30, 2027

Appointed by Mike Braun, Governor of Indiana

Wm. Craig Dobbs

Current Term: January 1, 2024 to December 31, 2027

Appointed by Eric J. Holcomb, Governor of Indiana

Brian Gallagher

Current Term: January 1, 2025 to December 31, 2028

Appointed by Mike Braun, Governor of Indiana

Julie Griffith

Current Term: January 1, 2026 to December 31, 2029

Appointed by Mike Braun, Governor of Indiana

Henry Hall

Current Term: January 1, 2023 to December 31, 2026

Appointed by Eric J. Holcomb, Governor of Indiana

Richard Hall

Current Term: January 1, 2023 to December 31, 2026

Appointed by Eric J. Holcomb, Governor of Indiana

Mark Hardwick

Current Term: January 1, 2024 to December 31, 2027

Appointed by Eric J. Holcomb, Governor of Indiana

Michael McDaniel

Current Term: January 1, 2026 to December 31, 2029

Appointed by Mike Braun, Governor of Indiana

Dollyne Sherman

Current Term: January 1, 2026 to December 31, 2029

Appointed by Mike Braun, Governor of Indiana