



Executive Session

BALL STATE UNIVERSITY BOARD OF TRUSTEES

L.A. Pittenger Student Center, Forum Room

2001 West University Avenue

Muncie, Indiana 47306

January 23, 2026, 9:45 a.m.

- 1. IC 5-14-1.5-6.1-(b)(1)** Authorized by federal or state statute.
- 2. IC 5-14-1.5-6.1-(b)(2)(A)** Discussion of strategy with respect to collective bargaining.
- 3. 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.
- 4. IC 5-14-1.5-6.1-(b)(2)(C)** Discussion regarding the implementation of security systems.
- 5. IC 5-14-1.5-6.1-(b)(2)(D)** Real property transactions including a purchase, a lease, a transfer, an exchange or a sale by the governing body up to the time a contract or option is executed by the parties.
- 6. IC 5-14-1.5-6.1-(b)(3)** Discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- 7. IC 5-14-1.5-6.1-(b)(5)** Discussion to receive information about and interview prospective employees.
- 8. IC 5-14-1.5-6.1-(b)(6)(A) and (B)** Discussion with respect to any individual over whom the governing body has jurisdiction to receive information concerning the individual's alleged misconduct and to discuss, before a determination, the individual's status.
- 9. IC 5-14-1.5-6.1-(b)(7)** Discussion of records classified as confidential by state or federal statute.
- 10. IC 5-14-1.5-6.1-(b)(9)** Discussion of a job performance evaluation, employee specific compensation, or employment matters of individual employees.
- 11. IC 5-14-1.5-6.1-(b)(13)** To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
- 12. 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.
- 13. IC 5-14-1.5-6.1-(b)(16)** Discussion of employee health care options with respect to special exceptions for coverage or employee handbook changes.
- 14. IC 5-14-1.5-6.1-(b)(17)** Discussion to review negotiations on the performance of publicly bid contracts.
- 15. IC 5-14-1.5-6.1-(b)(18)** Discussion of soliciting proposals for the purpose of awarding contracts for goods or services.
- 16. IC 5-14-1.5-6.1-(b)(19)** Communications with an attorney that are subject to the attorney client privilege.



**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