



**BALL STATE
UNIVERSITY**

Finance, Facilities, and Planning 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, 9:00 a.m.

AGENDA

A. Call to Order / Roll Call

B. Approval of Prior Minutes: December 12, 2025

C. New Business:

1. Information: Investment Portfolio Quarterly Update

Michael Fowler, Vice President for Business Affairs and Treasurer

2. Information: VEBA and OPEB Investment Update

Michael Fowler, Vice President for Business Affairs and Treasurer

3. Information: Village Update and Village Green (Site 4) Design

Chris Palladino, Director of Real Estate Services and the Real Estate Development Program

4. Approval: Purchase Agreement with Cardinal Properties, Inc.

Michael Fowler, Vice President for Business Affairs and Treasurer

5. Approval: Budget and Scope for the Martin Street Improvements and Village Green (Site 4) Projects in The Village

Michael Fowler, Vice President for Business Affairs and Treasurer

D. Adjournment

Finance, Facilities, and Planning Committee:
Henry Hall
Michael McDaniel
Dollyne Sherman
Brian Gallagher



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**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