

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
May 1, 2026, 9:00 a.m.

AGENDA

A. Call to Order / Roll Call

B. Approval of Prior Minutes: February 27, 2026

C. New Business:

- 1. Approval: Allocation of Student Services Fees for Fiscal Year 2026-2027**
Michael Fowler, Vice President for Business Affairs and Treasurer
- 2. Approval: Salary and Wage Plan for Fiscal Year 2026-2027**
Michael Fowler, Vice President for Business Affairs and Treasurer
- 3. Approval: General Fund Budget Plan for Fiscal Year 2026-2027**
Michael Fowler, Vice President for Business Affairs and Treasurer
- 4. Information: VEBA and OPEB Investment Update**
Michael Fowler, Vice President for Business Affairs and Treasurer
- 5. Approval: Modification to VEBA Trust**
Michael Fowler, Vice President for Business Affairs and Treasurer

D. Adjournment

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