



## **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  
December 12, 2025, 9:00 a.m.

### **AGENDA**

#### **A. Call to Order/Roll Call**

#### **B. Approval of Prior Minutes: September 26, 2025**

#### **C. New Business:**

- 1. Information: Investment Portfolio Quarterly Review for the Quarter Ending September 30, 2025**  
Sue Hodges Moore, Interim Vice President for Business Affairs and Interim Treasurer  
Scott Stachler, Associate Vice President and Chief Budget Officer  
Amanda Black, CAIA – Principal, Chief Investment Officer
- 2. Information: Investment Updates for VEBA Trust and OPEB Trust**  
Sue Hodges Moore, Interim Vice President for Business Affairs and Interim Treasurer  
Scott Stachler, Associate Vice President and Chief Budget Officer
- 3. Information: Audited Financial Report for Year Ended June 30, 2025**  
Sue Hodges Moore, Interim Vice President for Business Affairs and Interim Treasurer  
Scott Stachler, Associate Vice President and Chief Budget Officer  
Lisa Bevans, Associate Vice President and University Controller
- 4. Information: Budget Planning Update for Fiscal Year 2027**  
Sue Hodges Moore, Interim Vice President for Business Affairs and Interim Treasurer  
Scott Stachler, Associate Vice President and Chief Budget Officer
- 5. Approval: Appointment of Vice President for Business Affairs and Treasurer and Signatory Authorization**  
Sue Hodges Moore, Interim Vice President for Business Affairs and Interim Treasurer  
Scott Stachler, Associate Vice President and Chief Budget Officer

#### **D. Adjournment**

Finance, Facilities, and Planning Committee:  
Henry Hall  
Rena Conley  
Michael McDaniel  
Richard Hall



**BALL STATE**  
UNIVERSITY

**Ball State University  
Board of Trustees Appointments**

<b>Trustee</b>	<b>Appointing Authority</b>	<b>Current Term of Appointment</b>
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