

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
September 25, 2026, 9:00 a.m.

AGENDA

A. Call to Order/Roll Call

B. Approval of Prior Minutes: May 1, 2026

C. New Business:

- 1. Approval: Appointment of Interim Vice President for Business Affairs and Interim Treasurer and Resolutions Authorizing Specified University Officials to Sign University Documents, Contracts, Checks, Drafts, and Other Orders for Payment on Behalf of Ball State University**
Geoffrey S. Mearns, President
- 2. Information: Investment Portfolio Quarterly Review for the Quarter Ending June 30, 2026**
Scott Stachler, Chief Financial Officer and Assistant Treasurer
- 3. Information: VEBA and OPEB Review for the Quarter Ending June 30, 2026**
Scott Stachler, Chief Financial Officer and Assistant Treasurer
- 4. Information: General Fund Budgets for Fiscal Year 2026-2027**
Scott Stachler, Chief Financial Officer and Assistant Treasurer
- 5. Information: Auxiliary Budgets for Fiscal Year 2026-2027**
Scott Stachler, Chief Financial Officer and Assistant Treasurer
- 6. Information: Indiana Academy for Science, Mathematics, and Humanities Budget for Fiscal Year 2026-2027**
Scott Stachler, Chief Financial Officer and Assistant Treasurer
- 7. Approval: Memorandum of Understanding for Site Two in The Village**
Scott Stachler, Chief Financial Officer and Assistant Treasurer
Chris Palladino, Director of Real Estate Services and Director of Real Estate Development programs

8. **Approval:** **Naming of the Upstairs Mezzanine of the Eric Foss Championship Performance Center**
Geoffrey S. Mearns, President
9. **Approval:** **Naming of the South Entrance to the Main Theatre of the Performing Arts Center**
Geoffrey S. Mearns, President
10. **Approval:** **Naming of the North Entrance to the Main Theatre of the Performing Arts Center**
Geoffrey S. Mearns, President
11. **Approval:** **Naming of the Main Theatre Balcony of the Performing Arts Center**
Geoffrey S. Mearns, President

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