



**BALL STATE
UNIVERSITY**

Regular Meeting

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, 1:00 p.m.

AGENDA

- A. Call to Order / Roll Call**
- B. Approval of Prior Minutes: January 23, 2026**
- C. New Business:**
 - 1. Reports from Board Committees**
 - 2. Approval: Consent Agenda**
 - a) Purchase Agreement with Cardinal Properties, Inc.
 - b) Budget and Scope for the Martin Street Improvements and Village Green (Site 4) Projects in The Village
 - c) Personnel Report
 - d) Modification to Leave Policies
 - e) Modification to Emeritus Status, Honoratus Status, and Retirement Status Policies
 - f) Disclosure Statements
 - g) NCAA Agreed Upon Procedures Report
 - h) Degree Conferral – December 2025 Graduates
 - 3. Information: Dance Marathon 2026**
Ro-Anne Royer Engle, Vice President for Student Affairs
- D. Next Meeting: May 1, 2026**
- E. Adjournment**



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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