

## **Regular Meeting**

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, 1:00 p.m.

### **AGENDA**

- A. Call to Order / Roll Call**
- B. Approval of Prior Minutes: February 27, 2026**
- C. New Business:**
  - 1. Reports from Board Committees**
  - 2. Approval: Consent Agenda**
    - a) Allocation of Student Services Fees for Fiscal Year 2026-2027
    - b) Salary and Wage Plan for Fiscal Year 2026-2027
    - c) General Fund Budget Plan for Fiscal Year 2026-2027
    - d) Disclosure Statements
    - e) Acceptance of Federal Single Audit Report
    - f) 2026-2027 Internal Audit and Advisory Plan
    - g) Personnel Report
    - h) People and Culture Policy Revisions
    - i) 2026 Days of Beneficence
    - j) Conferral of Degrees for May 2026 Graduates
    - k) Residency Policy Update
    - l) Faculty and Professional Personnel Handbook Revisions
  - 3. Approval: Modification to VEBA Trust**  
Michael Fowler, Vice President for Business Affairs and Treasurer
  - 4. Approval: Reappointment of Muncie Community School Board Members**  
Geoffrey S. Mearns, President
  - 5. Approval: Honorary Degree**  
Geoffrey S. Mearns, President
  - 6. Information: One Ball State Day**  
Lola Mauer, Associate Vice President of Alumni Engagement and Strategy
  - 7. Approval: Authorization to Amend Employment Agreement**  
Julie Griffith, Vice Chair
- D. Next Regular Meeting: September 25, 2026**
- E. Adjournment**

Doors open for public meetings of the Board of Trustees 15 minutes prior to the time indicated on the agenda for each meeting.

**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