



Regular Meeting

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, 1:00 p.m.

AGENDA

- A. Call to Order / Roll Call**
- B. Approval of Prior Minutes:** September 26, 2025
- C. New Business:**
 - 1. Reports from Board Committees**
 - 2. Approval: Consent Agenda**
 - a) Acceptance of Audited Financial Report for Year Ended June 30, 2025
 - b) Personnel Report
 - c) Modification to Leave Policies
 - d) Credit for Prior Learning (CPL) Graduate Studies Policy
 - e) Graduate Transfer and Extension Work Policy Revisions
 - f) Faculty and Professional Personnel Handbook Revisions
 - 3. Approval: Disclosure Statements**
Sue Hodges Moore, Interim Vice President for Business Affairs and Interim Treasurer
 - 4. 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
 - 5. Information: Village Update**
Geoffrey S. Mearns, President
Chris Palladino, Director of Real Estate Services and the Real Estate Development Program
 - 6. Approval: Resolution**
 - 7. Information: President's Report**
Geoffrey S. Mearns, President
- D. Next Meeting: January 23, 2026**
- E. Adjournment**



**BALL STATE
UNIVERSITY**

**Ball State University
Board of Trustees Appointments**

Trustee	Appointing Authority	Current Term of Appointment
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