

Regular Meeting

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, 1:00 p.m.

AGENDA

- A. Call to Order / Roll Call**
- B. Approval of Prior Minutes:** May 1, 2026
- C. New Business:**
 - 1. Reports from Board Committees**
 - 2. Approval: Consent Agenda**
 - a. Disclosure Statements
 - b. Approval of External Auditors
 - c. Personnel Report
 - d. University Employee Health Care and Dental Plans
 - e. Conferral of Degrees for July 2026
 - 3. 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
 - 4. Approval: Memorandum of Understanding for Site Two of The Village**
Scott Stachler, Chief Financial Officer and Assistant Treasurer
Chris Palladino, Director of Real Estate Services and Director of Real Estate Development programs
 - 5. Approval: Naming of the Office of Disability Services; Upstairs Mezzanine of the Eric Foss Championship Performance Center; South Entrance to the Main Theatre of the Performing Arts Center; North Entrance to the Main Theatre of the Performing Arts Center; and Main Theatre Balcony of the Performing Arts Center**
Geoffrey S. Mearns, President
 - 6. Information: Update on Partnership with Muncie Community Schools**
Chuck Reynolds, MCS Director of Public Education and Chief Executive Officer
Keith O'Neal, MCS Board Vice President
David Heeter, MCS Board Secretary
Anand Marri, Provost and Executive Vice President for Academic Affairs
Katrina Bulkley, Dean of Teachers College

7. Approval: One-Time Salary Supplement
Geoffrey S. Mearns, President

D. Next Meeting: December 11, 2026

E. Adjournment

**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