



Employee Development and Wellbeing Committee

BALL STATE UNIVERSITY BOARD OF TRUSTEES
L.A. Pittenger Student Center, Cardinal Hall A&B
September 15, 2023, 9:45 a.m.

AGENDA

A. Call to Order / Roll Call

B. Approval of Prior Minutes: May 5, 2023

C. New Business:

1. Information: Summary of Personnel Action

Alan Finn, Vice President for Business Affairs and Treasurer

2. Approval: Personnel Report

Alan Finn, Vice President for Business Affairs and Treasurer

3. Approval: University Employee Health Care and Dental Plans

Alan Finn, Vice President for Business Affairs and Treasurer

4. Approval: 2023 Equal Representation Committee (ERC) Agreement

Alan Finn, Vice President for Business Affairs and Treasurer

5. Information: Update on Human Resources Work Plan

Alan Finn, Vice President for Business Affairs and Treasurer

Darrell Clark, Associate Vice President for People and Culture

D. Adjournment

Employee Development and Wellbeing Committee:
Brian Gallagher
Renaë Conley
Julie Griffith
Henry Hall