



Executive Session

BALL STATE UNIVERSITY BOARD OF TRUSTEES
L.A. Pittenger Student Center, Forum Room
September 15, 2023, 2:00 p.m.

1. **IC 5-14-1.5-6.1-(b)(1)** Authorized by federal or state statute.
2. **IC 5-14-1.5-6.1-(b)(2)(A)** Discussion of strategy with respect to collective bargaining.
3. **IC 5-14-1.5-6.1-(b)(2)(B)** Discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
4. **IC 5-14-1.5-6.1-(b)(2)(C)** Discussion regarding the implementation of security systems.
5. **IC 5-14-1.5-6.1-(b)(2)(D)** Real property transactions including a purchase, a lease, a transfer, an exchange or a sale by the governing body up to the time a contract or option is executed by the parties.
6. **IC 5-14-1.5-6.1-(b)(3)** Discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
7. **IC 5-14-1.5-6.1-(b)(5)** Discussion to receive information about and interview prospective employees.
8. **IC 5-14-1.5-6.1-(b)(6)(A)** Discussion with respect to any individual over whom the governing body has jurisdiction to receive information concerning the individual's alleged misconduct.
9. **IC 5-14-1.5-6.1-(b)(7)** Discussion of records classified as confidential by state or federal statute.
10. **IC 5-14-1.5-6.1-(b)(9)** Discussion of a job performance evaluation of individual employees.
11. **IC 5-14-1.5-6.1-(b)(15)** Discussion by the governing body of a state educational institution of the assessment of or negotiation with another entity concerning; the establishment of a collaborative relationship or venture to advance the research, engagement or education mission of the state educational institution.