



**BALL STATE
UNIVERSITY**

Finance, Facilities, and Planning Committee

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

AGENDA

A. Call to Order / Roll Call

B. Approval of Prior Minutes: May 5, 2023

C. New Business:

1. Information: Investment Portfolio Review

Alan Finn, Vice President for Business Affairs and Treasurer

2. Information: General Fund Budget, Auxiliary Budgets, and Indiana Academy Budget

Alan Finn, Vice President for Business Affairs and Treasurer

3. Information: Design Review of Performing Arts Center

Alan Finn, Vice President for Business Affairs and Treasurer
James Lowe, Associate Vice President for Facilities, Planning, and Management

4. Information: VEBA and OPEB Update

Alan Finn, Vice President for Business Affairs and Treasurer

D. Adjournment

Finance, Facilities, and Planning Committee:
Richard Hall
Renae Conley
Henry Hall
Michael McDaniel