



Regular Meeting

BALL STATE UNIVERSITY BOARD OF TRUSTEES
L.A. Pittenger Student Center, Cardinal Hall A&B
September 15, 2023, 1:00 p.m.

AGENDA

- A. Call to Order / Roll Call**
- B. Approval of Prior Minutes:** June 16, 2023
- C. New Business:**
 - 1. Reports from Board Committees**
 - 2. Approval: Consent Agenda**
 - a) Disclosure Statements
 - b) Review of External Audit Schedule and Approval of External Auditors
 - c) Personnel Report
 - d) University Employee Health Care and Dental Plans
 - e) 2023 Equal Representation Committee (ERC) Agreement
 - f) Conferral of Degrees for May 2023 and July 2023
 - 3. Information: Update on Partnership with Muncie Community Schools**
James Williams, MCS Board President
Lee Ann Kwiatkowski, MCS Director of Public Education and Chief Executive Officer
Anand Marri, Interim Provost and Executive Vice President for Academic Affairs
 - 4. Approval: Resolution for One-Time Supplemental Pay**
Geoffrey S. Mearns, President
 - 5. Information: President's Report**
Geoffrey S. Mearns, President
- D. Next Meeting: December 15, 2023**
- E. Adjournment**