



## **Academic and Student Affairs Committee**

BALL STATE UNIVERSITY BOARD OF TRUSTEES  
L.A. Pittenger Student Center, Cardinal Hall A&B  
2001 West University Avenue, Muncie, Indiana 47306  
September 26, 2025, 10:20 a.m.

### **AGENDA**

**A. Call to Order / Roll Call**

**B. Approval of Prior Minutes: May 2, 2025**

**C. New Business:**

- 1. Approval: Conferral of Degrees for May 2025 and July 2025**  
Anand Marri, Provost and Executive Vice President for Academic Affairs
- 2. Information: University Senate Update**  
Holly Dickin, Senate Chair
- 3. Approval: On-Campus Residency Requirement Policy Update**  
Ro-Anne Royer Engle, Vice President for Student Affairs
- 4. Information: Update from Vice President for Student Affairs**  
Ro-Anne Royer Engle, Vice President for Student Affairs
- 5. Approval: New Credit for Prior Learning (CPL) Policy**  
Paula Luff, Vice President for Enrollment Planning and Management  
April Hay, Registrar
- 6. Approval: Transfer Credit Policy**  
Paula Luff, Vice President for Enrollment Planning and Management  
April Hay, Registrar
- 7. Approval: International Student Enrollment Deposit**  
Paula Luff, Vice President for Enrollment Planning and Management
- 8. Information: Enrollment Update**  
Paula Luff, Vice President for Enrollment Planning and Management
- 9. Information: Student Success and Retention Update**  
Jason Rivera, Vice Provost for Student Success and Dean of University College

**10. Information: Update from Provost and Executive Vice President for Academic Affairs**

Anand Marri, Provost and Executive Vice President for Academic Affairs

**11. Information: College Presentation – Graduate School, Division of Online and Strategic Learning, and Lifetime Learning**

Adam Beach, Dean of the Graduate School

Trudi Weyermann, Assistant Provost for Learning Initiatives

Amy Barsha, Assistant Vice Provost for Lifetime Learning

**D. Adjournment**

Academic and Student Affairs Committee:

Julie Griffith

Pending Approval - Aidan Davis

Craig Dobbs

Richard Hall



**BALL STATE**  
UNIVERSITY

**Ball State University  
Board of Trustees Appointments**

| <b>Trustee</b>   | <b>Appointing Authority</b>          | <b>Current Term of Appointment</b>  |
|------------------|--------------------------------------|-------------------------------------|
| Renae Conley     | Eric J. Holcomb, Governor of Indiana | January 1, 2022 - December 31, 2025 |
| Aidan Davis      | Mike Braun, Governor of Indiana      | July 10, 2025 - June 30, 2027       |
| Wm. Craig Dobbs  | Eric J. Holcomb, Governor of Indiana | January 1, 2024 - December 31, 2027 |
| Brian Gallagher  | Mike Braun, Governor of Indiana      | January 1, 2025 - December 31, 2028 |
| Julie Griffith   | Eric J. Holcomb, Governor of Indiana | January 1, 2022 - December 31, 2025 |
| Henry Hall       | Eric J. Holcomb, Governor of Indiana | January 1, 2023 - December 31, 2026 |
| Richard Hall     | Eric J. Holcomb, Governor of Indiana | January 1, 2023 - December 31, 2026 |
| Mark Hardwick    | Eric J. Holcomb, Governor of Indiana | January 1, 2024 - December 31, 2027 |
| Michael McDaniel | Eric J. Holcomb, Governor of Indiana | January 1, 2022 - December 31, 2025 |

As of July 16, 2025