

## **Employee Development and Wellbeing 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, 9:45 a.m.

## **AGENDA**

A. Call to Order/Roll Call

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

C. New Business:

1. Information: Summary of Personnel Action

Mark Liebling, Vice President for People and Culture

2. Approval: Personnel Report

Mark Liebling, Vice President for People and Culture

3. Approval: University Employee Health Care and Dental Plans

Mark Liebling, Vice President for People and Culture

4. Approval: 2025 Equal Representation Committee (ERC) Agreement

Mark Liebling, Vice President for People and Culture

5. Information: People and Culture Update

Mark Liebling, Vice President for People and Culture

D. Adjournment

Employee Development and Wellbeing Committee:
Brian Gallagher
Renae Conley
Henry Hall
Richard Hall



## Ball State University Board of Trustees Appointments

Trustee	Appointing Authority	Current Term of Appointment
P C 1		1 0000 D 1 01 0005
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