



P.M. Regular Meeting

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, 1:00 p.m.

AGENDA

A. Call to Order / Roll Call

B. Approval of Prior Minutes: June 13, 2025

C. New Business:

1. Reports from Board Committees

2. Approval: Consent Agenda

- a) Disclosure Statements
- b) Approval of External Auditors
- c) Personnel Report
- d) University Employee Health Care and Dental Plans
- e) 2025 Equal Representation Committee (ERC) Agreement
- f) Conferral of Degrees for May 2025 and July 2025
- g) On-Campus Residency Requirement Policy Update
- h) New Credit for Prior Learning (CPL) Policy
- i) Transfer Credit Policy
- j) International Student Enrollment Deposit

3. Approval: Naming of the Ball State University LaFollette Lawn
Ro-Anne Royer Engle, Vice President for Student Affairs

4. Information: Update on Partnership with Muncie Community Schools
Chuck Reynolds, MCS Director of Public Education and Chief Executive Officer
Keith O'Neal, MCS Board Vice President
Dave Heeter, MCS Board Secretary
Anand Marri, Provost and Executive Vice President for Academic Affairs
Katrina Bulkley, Dean of Teachers College

5. Information: President's Report
Geoffrey S. Mearns, President

D. Next Meeting: December 12, 2025

E. Adjournment



BALL STATE
UNIVERSITY

**Ball State University
Board of Trustees Appointments**

Trustee	Appointing Authority	Current Term of Appointment
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