



BOARD RETREAT
BALL STATE UNIVERSITY BOARD OF TRUSTEES
JULY 17, 2026

Friday, July 17, 2026 - 8:00 a.m. – 12:00 p.m.

The Hotel Carmichael
Cole Porter Ballroom
1 Carmichael Square
Carmel, IN 46032

NO REGULAR ACTION TO BE TAKEN

EXECUTIVE SESSION
BALL STATE UNIVERSITY BOARD OF TRUSTEES
Friday, July 17, 2026 - 12:00 p.m.

The Hotel Carmichael
Paul Dresser Boardroom
1 Carmichael Square
Carmel, IN 46032

1. IC 5-14-1.5-6.1-(b)(1) Authorized by federal or state statute.
2. IC 5-14-1.5-6.1-(b)(2)(A) Discussion of strategy with respect to collective bargaining.
3. IC 5-14-1.5-6.1-(b)(2)(B) Discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
4. IC 5-14-1.5-6.1-(b)(2)(C) Discussion regarding the implementation of security systems.
5. IC 5-14-1.5-6.1-(b)(2)(D) Real property transactions including a purchase, a lease, a transfer, an exchange or a sale by the governing body up to the time a contract or option is executed by the parties.
6. IC 5-14-1.5-6.1-(b)(3) Discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
7. IC 5-14-1.5-6.1-(b)(5) Discussion to receive information about and interview prospective employees.
8. IC 5-14-1.5-6.1-(b)(6)(A) and (B) Discussion with respect to any individual over whom the governing body has jurisdiction to receive information concerning the individual's alleged misconduct and to discuss, before a determination, the individual's status.
9. IC 5-14-1.5-6.1-(b)(7) Discussion of records classified as confidential by state or federal statute.
10. IC 5-14-1.5-6.1-(b)(9) Discussion of a job performance evaluation, employee specific compensation, or employment matters of individual employees.
11. IC 5-14-1.5-6.1-(b)(13) To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
12. IC 5-14-1.5-6.1-(b)(15) Discussion by the governing body of a state educational institution of the assessment of or negotiation with another entity concerning; the establishment of a collaborative relationship or venture to advance the research, engagement, or education mission of the state educational institution.



13. IC 5-14-1.5-6.1-(b)(16) Discussion of employee health care options with respect to special exceptions for coverage or employee handbook changes.
14. IC 5-14-1.5-6.1-(b)(17) Discussion to review negotiations on the performance of publicly bid contracts.
15. IC 5-14-1.5-6.1-(b)(18) Discussion of soliciting proposals for the purpose of awarding contracts for goods or services.
16. IC 5-14-1.5-6.1-(b)(19) Communications with an attorney that are subject to the attorney client privilege.

**Ball State University
Board of Trustees Appointments
As of January 1, 2026**

Aidan Davis

Current Term: July 10, 2025 to June 30, 2027

Appointed by Mike Braun, Governor of Indiana

Wm. Craig Dobbs

Current Term: January 1, 2024 to December 31, 2027

Appointed by Eric J. Holcomb, Governor of Indiana

Brian Gallagher

Current Term: January 1, 2025 to December 31, 2028

Appointed by Mike Braun, Governor of Indiana

Julie Griffith

Current Term: January 1, 2026 to December 31, 2029

Appointed by Mike Braun, Governor of Indiana

Henry Hall

Current Term: January 1, 2023 to December 31, 2026

Appointed by Eric J. Holcomb, Governor of Indiana

Richard Hall

Current Term: January 1, 2023 to December 31, 2026

Appointed by Eric J. Holcomb, Governor of Indiana

Mark Hardwick

Current Term: January 1, 2024 to December 31, 2027

Appointed by Eric J. Holcomb, Governor of Indiana

Michael McDaniel

Current Term: January 1, 2026 to December 31, 2029

Appointed by Mike Braun, Governor of Indiana

Dollyne Sherman

Current Term: January 1, 2026 to December 31, 2029

Appointed by Mike Braun, Governor of Indiana