EXECUTIVE SESSION
BALL STATE UNIVERSITY BOARD OF TRUSTEES
AGENDA

Ball State Center for Academic and Economic Innovation—Fishers
12175 Visionary Way, Fishers, Indiana
Collaboration Room

Friday, April 14, 2017  1:00 p.m.

1. 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.

2. IC 5-14-1.5-6.1-(b)(2)(D)  Discussion of strategy with respect to the purchase or lease of real property by the governing body up to the time of a contract or option to purchase or lease is executed by the parties.

3. IC 5-14-1.5-6.1-(b)(5) Discussion to receive information about and interview prospective employees.

4. IC 5-14-1.5-6.1-(b)(7) Discussion of records classified as confidential by state or federal statute.

PUBLIC MEETING
BALL STATE UNIVERSITY BOARD OF TRUSTEES
AGENDA

Friday, April 14, 2017 –1:30 p.m.

1. Budget Update

2. Other Business