EXECUTIVE SESSION
AGENDA
BALL STATE UNIVERSITY BOARD OF TRUSTEES
Friday, January 26, 2018  1:00 p.m.
Kumler Conference Room, Frank A. Bracken Administration Building,
Ball State University

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)(9) Discussion of a job performance evaluation of individual employees.

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

6. IC 5-14-1.5-6.1 (15)(A) For discussion by the governing body of a state educational institution of the assessment of the establishment of a collaborative relationship or venture to advance the research, engagement, or education mission of the state educational institution.