



Indiana State University

Board of Trustees Special Agenda Meeting Minutes

April 11, 2024

State Room Tirey Hall



Board of Trustees Special Agenda Meeting April 11, 2024 - Minutes

Meeting Agenda

1. Call Meeting to Order

Call Meeting to Order
Board Chair Robert Casey

2. New Business Items

2a Nomination of the 13th President of Indiana State University Approved
Board Chair Robert Casey

2b Authorization for contract negotiation with new Presidential nominee Approved
Board Chair Robert Casey

3. Adjournment

Adjournment
Board Chair Robert Casey

1. Call Meeting to Order – Board Chair Robert Casey

Roll Call:

Kathleen Cabello, present
Robert Casey, present
Robert Lowe, absent
Randall Minas, present via Zoom
Cynthia Powers, present via Zoom
John Pratt, present
Cheryl Roberson, present via Zoom
Kate VanHyfte, present
Troy Woodruff, present

With a quorum being met, Board Chair Robert Casey called the meeting to order at 11:00 am.

2a Nomination of the 13th President of Indiana State University

Recommendation: Nomination of the 13th President of Indiana State University

Motion made by: John Pratt

Motion seconded by: Kathy Cabello

Roll Call Vote:

Kathleen Cabello, yes

Robert Casey, yes

Randall Minas, yes via Zoom

Cynthia Powers, yes via Zoom

John Pratt, yes

Cheryl Roberson, yes via Zoom

Kate VanHyfte, yes

Troy Woodruff, yes

The recommendation was approved.

2b Authorization for Contract Negotiation with New Presidential nominee

Recommendation: Authorization for contract negotiation with new Presidential nominee.

Motion made by: Troy Woodruff
Motion seconded by: Randy Minas

Roll Call Vote:

Kathleen Cabello, yes
Robert Casey, yes
Randall Minas, yes via Zoom
Cynthia Powers, yes via Zoom
John Pratt, yes
Cheryl Roberson, yes via Zoom
Kate VanHyfte, yes
Troy Woodruff, yes

The recommendation was approved.

Adjournment

The Indiana State University Board of Trustees adjourned at 11:11 a.m.

The next meeting of the Board of Trustees will take place on May 10, 2024