MINUTES
INDIANA UNIVERSITY BOARD OF TRUSTEES

EXECUTIVE SESSION
Compensation Committee
Virtual
July 28, 2026, 4:00 pm

The Indiana University Board of Trustees Compensation Committee met in executive session at 4:00 pm on July 28, 2026. The Trustees present were Sage Steele, David Hormuth, M.D., Mel Raines, Matt Ferguson, and Steve Henke.

As specified in the public notice, during this executive session the committee received information regarding and discussed matters authorized by Open Door Law Sec. 5-14-1.5-6.1(b)(9), for discussion of job performance evaluation, employee specific compensation, or employment matters of individual employees.

The Indiana University Board of Trustees hereby certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

CERTIFIED COPY OF MINUTES
OF THE TRUSTEES OF INDIANA UNIVERSITY
INDIANA UNIVERSITY

I, Nicole Blount, do hereby certify that I am the duly elected and qualified Secretary of The Trustees of Indiana University, and as such have the duty of recording the proceedings of The Trustees of Indiana University and have the custody of the minute book in which such proceedings are recorded.

I further certify that these are the original minutes of a meeting of said Trustees, duly called and held on the date indicated, at which a legally constituted quorum was present.

In Witness Whereof, I have hereunto set my hand as Secretary of The Trustees of Indiana University, this 14th day of August, 2026.

Nicole Blount, Secretary of the Board

University Seal