MINUTES
INDIANA UNIVERSITY BOARD OF TRUSTEES

EXECUTIVE SESSION
Finance and Facilities Committee
Virtual
December 19, 2025, 2:00 pm

The Indiana University Board of Trustees Finance and Facilities Committee met in executive session at 2:00 pm on December 19, 2025. The Trustees present were Brian A. Eagle, David Hormuth, M.D., J. Timothy Morris, Marilee Springer, Isaac P. Torres and Isaac White.

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)(19) having communications with an attorney that are subject to the attorney client privilege.

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, Andrea Havill, do hereby certify that I am the duly elected, qualified and acting 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 20th day of February of 2026.

Andrea Havill, Secretary

University Seal