

**MINUTES  
INDIANA UNIVERSITY BOARD OF TRUSTEES**

**EXECUTIVE SESSION  
GOVERNANCE COMMITTEE  
Virtual  
October 2, 2025, 1:00 pm**

The Indiana University Board of Trustees Governance Committee met in executive session at 1:00 PM on October 2, 2025. The Trustees present were James Bopp, Jr, Brian A. Eagle, David Hormuth, M.D. and J. Timothy Morris.

As specified in the public notice, during this executive session the committee received information regarding and discussed matters authorized by Indiana Code 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 an executive session 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 5th day of December of 2025.

  
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Andrea Havill, Secretary

University Seal

