MINUTES
INDIANA UNIVERSITY BOARD OF TRUSTEES

EXECUTIVE SESSION
Audit, Compliance and Governance Committee
Virtual
July 30, 2026, 2:00 pm

The Indiana University Board of Trustees Audit, Compliance and Governance Committee met in executive session at 2:00 pm on July 30, 2026. The Trustees' present were Brian A. Eagle, Matt Ferguson, Marilee Springer, Sage Steele, and David Hormuth, M.D.

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)(2)(C), for discussions of strategy with respect to the implementation of security systems; Open Door Law Sec. 5-14-1.5-6.1(b)(19), for discussions with an attorney for the purpose of receiving legal advice.

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