MINUTES
INDIANA UNIVERSITY BOARD OF TRUSTEES

EXECUTIVE SESSION
Audit, Compliance and Governance Committee
Virtual
May 12, 2026, 2:00 pm

The Indiana University Board of Trustees Audit, Compliance and Governance Committee met in executive session at 2:00 pm on May 12, 2026. The Trustees present were Brian A. Eagle, David Hormuth, M.D., Isaac P. Torres, Marilee Springer, and Sage Steele.

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, Sarah Tosick, do hereby certify that I am the duly elected, qualified and acting Interim 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 12th day of June of 2026.

Sarah Tosick, Interim Secretary

University Seal