

MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

January 31, 2009

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The University of Southern Indiana Board of Trustees met in special session on Saturday, January 31, 2009, in the University Conference Center. In attendance were Chair John M. Dunn and Trustees Ira G. Boots, W. Harold Calloway; Jamie L. Johnson '09; Jeffrey L. Knight, Amy MacDonell; Ronald D. Romain '73; and Ted C. Ziemer Jr. Attending via conference call was Trustee Steven J. Schenck '72. Also in attendance was President H. Ray Hoops.

Mr. Dunn called the meeting to order at 8:35 a.m.

SECTION III – PERSONNEL MATTERS

A. DISCUSS THE SELECTION OF THE NEXT PRESIDENT OF THE UNIVERSITY

Mr. Dunn reported that a 19-member Presidential Search and Screen Committee was appointed by the Board of Trustees in May 2008. The Committee met from May through November 2008 to review applications, interview semi-finalists, and recommend finalists to the Board of Trustees. He thanked the members of the Search and Screen Committee for their dedication during the process.

Mr. Dunn thanked the University community and the community-at-large for the valuable input they shared about the three finalists, and he expressed appreciation to Sherrienne Standley, coordinator of the presidential search for her work.

On a motion by Ms. Johnson, seconded by Ms. MacDonell, the appointment of Dr. Linda L. M. Bennett as the third president of the University of Southern Indiana effective July 1, 2009, was approved.

There being no further business, the meeting adjourned at 8:40 a.m.

Respectfully submitted,

Amy MacDonell
Secretary