



April 30, 2013

**REVISED
NOTICE OF MEETING**

The University of Southern Indiana Board of Trustees will meet in regular session on Friday, May 3, 2013, in the University Center on campus.

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| 10:00 a.m. | Executive Session
(University Suite)
Executive Session authorized by IC 5-14-1.5-6.1 |
| 11:30 a.m. | Commencement Luncheon
(Carter Hall D) |
| 1:45 p.m. | Regular Meeting of the Board of Trustees
(UC East 2217-2220) |

Amy MacDonell
Secretary