

**AGENDA**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**May 28, 2020**

**SECTION I – GENERAL AND ACADEMIC MATTERS**

**A. APPROVAL OF RESOLUTION OF APPRECIATION TO TRUSTEE ELLIS S. REDD**

**WHEREAS,** Ellis S. Redd was appointed to the University of Southern Indiana Board of Trustees by Indiana Governor Mike Pence in July 2016; and

**WHEREAS,** in his capacity as Trustee, Mr. Redd has been an active partner in broadening educational opportunity and advancing higher education in Indiana; and

**WHEREAS,** Mr. Redd has served the Board and the University as a member of the Academic Affairs and Enrollment Management Committee and Finance/Audit Committee; and

**WHEREAS,** during his tenure as a Trustee, the University experienced the development of opportunities in academics and student life and the expansion of facilities, including Physical Activities Center Renovations I & II, Screaming Eagles Arena, Fuquay Welcome Center, Stone Family Center for Health Sciences, and College of Nursing and Health Professions Renovation; and

**WHEREAS,** Mr. Redd was appointed as Trustee representative to the University of Southern Indiana Foundation Board of Directors and served capably and was also an active and generous donor during his tenure as a Trustee; and

**WHEREAS,** in March 2018, Mr. Redd joined his colleagues on the Board of Trustees in the development of the Campus Master Plan; and

**WHEREAS,** in April 2018, Mr. Redd joined his colleagues on the Board of Trustees in the selection of Ronald S. Rochon as the fourth President of the University of Southern Indiana; and

**WHEREAS,** Mr. Redd's term on the Board of Trustees will end on June 30, 2020;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Trustees, assembled virtually due to the COVID-19 crisis on May 28, 2020, commends Ellis S. Redd for his dedication to the full development of the University of Southern Indiana and the people it serves; and

**FURTHER RESOLVED,** that this resolution be adopted by the Board of Trustees and spread upon its minutes for all time as a perpetual recognition of the deep gratitude owed by the University and its trustees, officers, students, and faculty, to Mr. Redd for his devoted service to the University of Southern Indiana.

**SECTION II – FINANCIAL MATTERS**

**A. APPROVAL OF INTERIM CURRENT OPERATING BUDGET**

The recommended Interim Current Operating Budget for fiscal year 2020-2021 will be presented.

Approval of the Interim Current Operating Budget is recommended.

NOTE: Details will be shared at the meeting on May 28, 2020.