AGENDA

JOINT FINANCE/AUDIT COMMITTEE & ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

May 5, 2022

1. UPDATE REGARDING THE PROCEDURE FOR THE APPROVAL OF THE RESOLUTION REGARDING BANK DEPOSITORIES AND WIRE TRANSFER AUTHORIZATIONS

An update regarding the approval of bank depositories and wire transfer authorizations will be provided.

2. ENROLLMENT UPDATE

Provost Khayum will introduce Mr. Rashad Smith, Executive Director of Enrollment, and Dr. Michael Dixon, director of Graduate Studies for an update on enrollment.

3. COLLEGE OF LIBERAL ARTS COMMUNICATION AND MEDIA STUDENT PRESENTATION

Communication and Media students will present on USI's radio station, "97.5 The Spin", its operations, programming, educational opportunities for students, and the students' accomplishments at the Indiana Association of School Broadcasters College Competition. USI students competing won ten awards, four being first-place awards. In addition, the students will discuss USI's rankings from the Broadcast Education Association Festival of Media Arts.