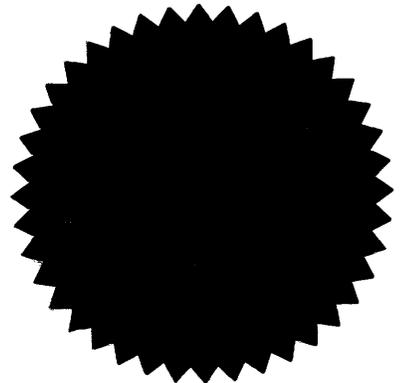


MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

2000-2001 Annual Meeting of the Board

July 13, 2000



MINUTES

**2000-2001 ANNUAL MEETING OF THE BOARD
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

July 13, 2000

The University of Southern Indiana Board of Trustees met in annual and regular sessions on Thursday, July 13, 2000, in Carter Hall of the University Center. Present were Trustees Bruce Baker, Louise Bruce, Ryan Helzerman, G. Patrick Hoehn, J. David Huber, Tina Kern, Harolyn Torain, and James Will Sr. Also attending were President H. Ray Hoops; Vice Presidents John Byrd, Robert Reid, Richard Schmidt, and Sherrienne Standley; Faculty Senate Chair Mark Krahlung; and Student Government Association President Rick Hudson.

There being a quorum present, Mr. Will called the annual meeting to order at 9:47 a.m.

Mrs. Standley took the roll call, and read the notice of the annual meeting and the minutes of the 1999-2000 annual meeting. There were no changes. On a motion by Ms. Kern, seconded by Mrs. Torain, the 1999-2000 annual meeting minutes were approved.

Nominating Committee chair, Mrs. Torain, reported that the nominating committee on which she, Mr. Hoehn, and Mr. Helzerman served, has submitted the following slate of officers for the 2000-2001 year:

Chair James L. Will Sr.
Vice Chair/Chair, Long-Range
Planning Committee..... Bruce H. Baker
Vice Chair/Chair, Finance
Committee..... Tina M. Kern
Secretary..... Louise S. Bruce

The committee has been guided by the statement pertaining to leadership of the Board and continuity and change, first adopted by the Trustees in 1986, and requests that the statement be entered into minutes of this annual meeting.

"It is the sense of the nominating committee that the leadership of the officers of the Board of Trustees should be balanced between the elements of continuity and change -- *continuity* to provide a kind of stability in the officership of the Board; *change* to take advantage of the talents of the several members of the Board."

"To that end, without establishing maximum terms of office for any officer position of the Board, it is recommended that, at each annual election of officers, the Board consciously consider the values both of continuity and change for each officer position and of the development of new leadership among the Board and the University officers."

Mr. Will called for other nominations from the floor. There being none, he declared the nominations closed. On a motion by Mrs. Torain, the nominating committee slate was approved.

Mr. Will reappointed Richard Schmidt as Treasurer and Sherrienne Standley as Assistant Secretary.

Mr. Will appointed Louise Bruce, Ryan Helzerman and Harolyn Torain to serve on the Long-Range Planning Committee, with Bruce Baker as chair.

Mr. Will appointed G. Patrick Hoehn and J. David Huber to serve on the Finance Committee, with Tina Kern as chair.

Mr. Will appointed Bruce Baker, Louise Bruce, and Tina Kern to the USI Foundation Board of Directors for the 2000-2001 year, and Ryan Helzerman, G. Patrick Hoehn, and J. David Huber to serve on the USI-New Harmony Foundation Board of Directors.

Mr. Will declared the annual meeting of the University of Southern Indiana Board of Trustees adjourned at 10:00 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Louise S. Bruce". The signature is written in dark ink and is positioned above the printed name.

Louise S. Bruce
Louise S. Bruce, Secretary