

**MINUTES**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**2001-2002 Annual Meeting of the Board**

**July 2, 2001**

**MINUTES  
2001-2002 ANNUAL MEETING OF THE BOARD  
UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**July 2, 2001**

The University of Southern Indiana Board of Trustees met in annual and regular sessions on Monday, July 2, 2001, in Carter Hall in the University Center. Present were Trustees Bruce Baker, Louise Bruce, Ryan Helzerman, G. Patrick Hoehn, J. David Huber, Thomas McKenna, 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; 2000-2001 Faculty Senate Chair Mark Krahling; 2001-2002 Faculty Senate Chair Wayne Rinks; and Student Government Association President Rick Hudson.

Mrs. Standley noted the presence of all Trustees, and there being a quorum present, Mr. Will called the annual meeting to order at 1:00 p.m. On a motion by Mr. Huber, seconded by Mrs. Torain, the 2000-2001 annual meeting minutes were approved and the reading of the minutes was waived.

Nominating Committee chair, Mr. McKenna, reported that the nominating committee on which he, Mrs. Bruce, and Mrs. Torain served, has submitted the following slate of officers for the 2001-2002 year:

Chair .....James L. Will Sr.  
Vice Chair/Chair, Long-Range  
Planning Committee..... Bruce H. Baker  
Vice Chair/Chair, Finance  
Committee..... J. David Huber  
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 Mr. Hoehn, seconded 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, Harolyn Torain, and the student trustee to serve on the Long-Range Planning Committee, with Bruce Baker as chair.

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

Mr. Will appointed Bruce Baker, Louise Bruce, and Tina Kern to the USI Foundation Board of Directors for 2001-2002; and the student trustee, David Huber, and Tom McKenna to serve on the USI-New Harmony Foundation Board of Directors.

There being no further business, Mr. Will declared the annual meeting of the University of Southern Indiana Board of Trustees adjourned at 1:10 p.m.

Respectfully submitted,

  
Louise S. Bruce, Secretary