

AGENDA
ANNUAL MEETING
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

July 6, 2006

- I. ANNUAL MEETING OF THE BOARD**
 - A. ROLL CALL**
 - B. READING OF THE NOTICE OF ANNUAL MEETING**
 - C. READING AND APPROVAL OF THE MINUTES OF THE 2004-2005 ANNUAL MEETING**
 - D. REPORT OF THE NOMINATING COMMITTEE**
 - E. ELECTION OF OFFICERS**
 - 1. CHAIR OF THE BOARD
 - 2. VICE CHAIRS OF THE BOARD
 - 3. SECRETARY OF THE BOARD
 - F. APPOINTMENT OF TREASURER AND ASSISTANT SECRETARY**
 - G. OTHER BUSINESS**
 - H. ADJOURNMENT OF THE ANNUAL MEETING**