

MINUTES

2020-2021 ANNUAL MEETING

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 9, 2020

I. ANNUAL MEETING OF THE BOARD

The University of Southern Indiana Board of Trustees met for its annual meeting on Thursday, July 9, 2020, in the University Center on campus. Present were Chair Kenneth L. Sendelweck '76 and Trustees Josi M. Barscz '22; W. Harold Calloway; John M. Dunn; Christine H. Keck; Jeffrey L. Knight; and Ronald D. Romain '73. Trustee Christina M. Ryan attended by electronic means. Trustee Daniel M. Fuquay was absent. Also in attendance were President Ronald S. Rochon; Provost Mohammed Khayum; Vice President for Finance and Administration Steven J. Bridges '89 M'95; Vice President for Marketing and Communications Kindra L. Strupp; Vice President for Development David A. Bower; Vice President for Student Affairs Khalilah Doss; Chief Government and Legal Affairs Officer Aaron C. Trump; Student Government Association President Kelsey L. McCullough '21 and Faculty Senate Chair Rex M. Strange '92 .

Mr. Sendelweck called the meeting to order at 10:31 a.m.

A. ROLL CALL

Chair Sendelweck called on Vice President Strupp, who called the roll and determined a quorum was present.

B. READING OF THE NOTICE OF ANNUAL MEETING

Mr. Sendelweck called on Vice President Strupp, who read the notice of the annual meeting.

C. READING AND APPROVAL OF THE MINUTES OF THE 2019-2020 ANNUAL MEETING

Mr. Sendelweck called on Vice President Strupp, who noted the minutes of the 2019-2020 annual meeting are available for review on the Board of Trustees page on the USI web site. On a motion by Mr. Knight, seconded by Mr. Romain, the reading of the minutes was waived, and the 2019-2020 annual meeting minutes were approved.

D. REPORT OF THE NOMINATING COMMITTEE

Mr. Sendelweck called on Ms. Keck for a report from the Nominating Committee. Ms. Keck stated that the Nominating Committee met in June to discuss the slate of officers. She reported the Committee's recommendation of officers for 2020-2021 and moved to approve the following slate:

Chair	Kenneth L. Sendelweck '76 fulfilling year two of two-year term
First Vice Chair	Ronald D. Romain '73
Second Vice Chair	Christine H. Keck
Secretary	Josi M. Barscz '22

E. ELECTION OF OFFICERS

Mr. Sendelweck called for nominations from the floor. There being none, he declared the nominations closed. Upon the recommendation of the Nominating Committee, the proposed slate of officers was approved.

F. APPOINTMENT OF TREASURER AND ASSISTANT SECRETARY

Chair Sendelweck reported the bylaws of the USI Board of Trustees require the annual appointment of the Assistant Secretary and Treasurer. He appointed Kindra L. Strupp as Assistant Secretary for 2020-2021 and Steven J. Bridges as Treasurer for 2020-2021.

G. OTHER BUSINESS

Mr. Sendelweck appointed Mr. Romain, Mr. Dunn, Mr. Fuquay, and Ms. Ryan to serve on the Finance/Audit Committee in 2020-2021, with Mr. Romain as chair.

Mr. Sendelweck appointed Ms. Keck, Ms. Barscz, Mr. Calloway, and Mr. Knight to serve on the Academic Affairs and Enrollment Management Committee in 2020-2021, with Ms. Keck as chair.

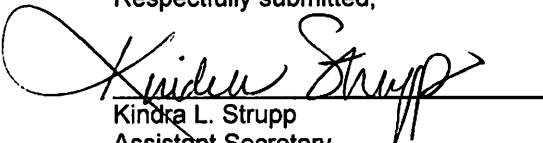
Mr. Sendelweck appointed Ms. Barscz, Ms. Keck, and Ms. Ryan to the USI Foundation Board of Directors for 2020-2021; and Mr. Calloway, Mr. Fuquay, and Mr. Romain to the Historic New Harmony Advisory Board for 2020-2021.

Mr. Sendelweck reviewed the 2004 decision of the Board of Trustees to voluntarily comply with the spirit of the Sarbanes/Oxley Act of 2002 and the Board's approval of a Code of Ethics for USI Employees. In 2005, the Board approved a similar Code of Ethics for the Board of Trustees. Mr. Sendelweck noted the University embraces the values expressed in the Code and advocates their observance by all members of the USI community. He referred the Trustees to the Code of Ethics in their handouts and asked them to review it as they begin another year of work on behalf of the University. A copy of the Board of Trustees Code of Ethics is appended to these minutes.

H. ADJOURNMENT

There being no further business, Mr. Sendelweck declared the annual meeting of the University of Southern Indiana Board of Trustees adjourned at 10:36 a.m.

Respectfully submitted,


Kindra L. Strupp
Assistant Secretary