

**AGENDA**

**2023-2024 ANNUAL MEETING**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**July 13, 2023**

**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 2022-2023 ANNUAL MEETING**

**D. REPORT OF THE NOMINATING COMMITTEE**

**E. ELECTION OF OFFICERS**

**F. APPOINTMENT OF TREASURER AND ASSISTANT SECRETARY**

**G. OTHER BUSINESS**

**1. COMMITTEE APPOINTMENTS FOR 2023-2024**

**2. FOUNDATION APPOINTMENTS FOR 2023-2024**

**3. BOARD OF TRUSTEES CODE OF ETHICS REVIEW**

**H. ADJOURNMENT**