

AGENDA

2025-2026 ANNUAL MEETING

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

July 10, 2025

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 2024-2025 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 2025-2026

2. FOUNDATION APPOINTMENTS FOR 2025-2026

3. BOARD OF TRUSTEES CODE OF ETHICS REVIEW

H. ADJOURNMENT

UNIVERSITY OF SOUTHERN INDIANA

BOARD OF TRUSTEES

CODE OF ETHICS

The conduct of University trustees should be characterized by integrity. Each individual's personal and professional conduct reflects on one's institution and the higher education enterprise at large.

The University of Southern Indiana Board of Trustees has chosen to voluntarily comply with the spirit of the Sarbanes-Oxley Act of 2002 and has developed the following Code of Ethics. USI embraces the values expressed in the Code and advocates their observance by the trustees, who should:

- Comply with applicable governmental laws, rules, and regulations;
- Act with competence and strive to advance competence, both in self and in others;
- Devote time, thought, and study to the duties and responsibilities of a trustee, and be able to render effective and creditable service;
- Understand the University's objectives and policies and contribute constructively to their ongoing evaluation and reformulation;
- Maintain the confidentiality of privileged information that infringes upon another's right to privacy and not disclose information to secure personal or financial gain;
- Complete the University's *Possible Conflict of Interest Disclosure Statement* to disclose any interest, financial or otherwise, direct or indirect, in any business, transaction, or professional activity which may be in substantial conflict with the proper discharge of a trustee's duties;
- Refuse to accept any gift, favor, service, or other item of significant value from any person, group, private business, or public agency which may affect the impartial performance of one's duties; and
- Refuse to engage in actions that violate the ethical principles contained in this Code or provisions of law.

Code violations should be reported and reviewed through the appropriate Board and administrative channels.