

AGENDA

ANNUAL MEETING

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

September 3, 1998

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 1997-1998 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