

AGENDA

2026-2027 ANNUAL MEETING

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

July 9, 2026

- I. ANNUAL MEETING OF THE BOARD**
 - A. INDIANA CONSTITUTION ARTICLE 15, SECTION 3**
 - B. ROLL CALL**
 - C. READING OF THE NOTICE OF ANNUAL MEETING**
 - D. READING AND APPROVAL OF THE MINUTES OF THE 2025-2026 ANNUAL MEETING**
 - E. REPORT OF THE NOMINATING COMMITTEE**
 - F. ELECTION OF OFFICERS**
 - G. APPOINTMENT OF TREASURER AND ASSISTANT SECRETARY**
 - H. OTHER BUSINESS**
 - 1. COMMITTEE APPOINTMENTS FOR 2026-2027**
 - 2. FOUNDATION APPOINTMENTS FOR 2026-2027**
 - 3. BOARD OF TRUSTEES CODE OF ETHICS REVIEW**
 - I. ADJOURNMENT**