



June 26, 2026

### **NOTICE OF MEETING**

The University of Southern Indiana Board of Trustees will meet in annual and regular sessions on Thursday, July 9, 2026, in the Griffin Center on campus.

8:00 – 10:00 a.m.	<b>Executive Session</b> Executive Session authorized by Indiana Code § 5-14-1.5-6.1(b)(9): To discuss a job performance evaluation of individual employees and Indiana Code § 5-14-1.5-6.1(b)(7): for discussion of records classified as confidential by state or federal statute. (Meeting Room B)
10:15 – 11:30 a.m.	<b>Annual and Regular Meetings</b> (Great Hall)
11:30 a.m. – 12:30 p.m.	<b>Board of Trustees Lunch</b> (Meeting Room A)
12:30 – 2:30 p.m.	<b>Board Retreat</b> (Meeting Room B)

Jeffrey L. Knight  
Secretary