



April 28, 2025

NOTICE OF MEETING

The University of Southern Indiana Board of Trustees will meet on campus, Friday, May 9, 2025, at the Griffin Center.

Noon – 1:00 pm

Executive Session

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.

1:00 – 2:00 p.m.

Board of Trustees Lunch
(Meeting Room A)

2:00 – 3:15 p.m.

Board of Trustees Meeting
(Great Hall)

Jeffrey L. Knight
Secretary