



August 25, 2025

### **NOTICE OF MEETING**

The University of Southern Indiana Board of Trustees will meet on Thursday, September 4, 2025, in the Griffin Center on campus.

8:00 – 9:30 a.m.	<b>Executive Session</b> Executive Session authorized by Indiana Code § 5-14-1.5-6.1(b)(7): for discussion of records classified as confidential by state or federal statute; and Indiana Code § 5-14-1.5-6.1(b)(2)(B) for discussion of strategy with respect to pending litigation. (Meeting Room A)
9:30 – 10:30 am	<b>Committee Meetings:</b>  Finance/Audit Committee (Great Hall)  Academic Affairs and Enrollment Management Committee (Meeting Room B)
10:30 – 11:30 a.m.	<b>Board of Trustees Meeting</b> (Great Hall)
11:45 a.m.	<b>Board of Trustees Lunch</b> (Meeting Room A)

Jeffrey L. Knight  
Secretary