

AGENDA

2025-2026 ANNUAL MEETING

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

July 10, 2025

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 2024-2025 ANNUAL MEETING

D. REPORT OF THE NOMINATING COMMITTEE

E. ELECTION OF OFFICERS

F. APPOINTMENT OF TREASURER AND ASSISTANT SECRETARY

G. OTHER BUSINESS

1. COMMITTEE APPOINTMENTS FOR 2025-2026

2. FOUNDATION APPOINTMENTS FOR 2025-2026

3. BOARD OF TRUSTEES CODE OF ETHICS REVIEW

H. ADJOURNMENT