



October 28, 2025

NOTICE OF MEETING

The University of Southern Indiana Board of Trustees will meet on Thursday, November 6, 2025, in the Griffin Center on campus.

8:00 – 9:30 a.m.	Executive Session 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)(15)(A)(B) For discussion by the governing body of a state educational institution of the assessment of; or negotiation with another entity concerning the establishment of a collaborative relationship or venture to advance the...educational mission of the state educational institution; and Indiana Code § 5-14-1.5-6.1 (b)(9) To discuss a job performance evaluation of individual employees. (Meeting Room A)
9:30 – 10:30 am	Committee Meetings: Finance/Audit Committee (Great Hall) Academic Affairs and Enrollment Management Committee (Meeting Room B)
10:30 – 11:30 a.m.	Board of Trustees Meeting (Great Hall)
11:45 a.m.	Board of Trustees Lunch (Meeting Room A)

Jeffrey L. Knight
Secretary