



December 19, 2025

### **NOTICE OF MEETING**

The University of Southern Indiana Board of Trustees will meet on Thursday, January 8, 2026, in the Griffin Center on campus.

8:30 – 9:30 a.m.	Policy Review and Compliance Committee (Meeting Room B)
9:30 – 10:30 a.m.	Joint Meeting of the Academic Affairs and Enrollment Management Committee and Finance/Audit Committee (Great Hall)
10:30 – 11:30 a.m.	Board of Trustees Meeting (Great Hall)
11:30 a.m.	Board of Trustees Lunch (Meeting Room A)

Jeffrey L. Knight  
Secretary