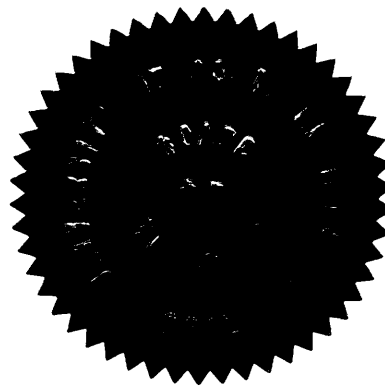


MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

January 20, 1994



MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

January 20, 1994

The University of Southern Indiana Board of Trustees met at the University of Southern Indiana on Thursday, January 20, 1994. Present were Trustees Brent Auberry, Bruce Baker, Charles Combs, J. David Huber, Thomas McKenna, Robert Swan, and Harolyn Torain. Also attending was President David Rice.

There being a quorum present, Mr. Baker called the meeting to order at 7:40 p.m. On a motion by Mr. McKenna, seconded by Mr. Swan, the meeting was recessed. The meeting reconvened at 9:15 p.m.

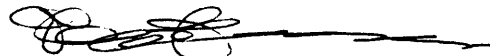
SECTION III - PERSONNEL MATTERS

A. APPROVAL OF THE APPOINTMENT OF PRESIDENT

On a motion by Mr. Huber, seconded by Mr. Auberry, the appointment of H. Ray Hoops as the second President of the University of Southern Indiana, at the fiscal salary of \$130,000.00 effective July 1, 1994, through June 30, 1997, subject to contract terms to be negotiated, was approved.

There being no further business, the meeting was adjourned at 9:20 p.m.

Respectfully submitted,



Thomas F. McKenna, Secretary