

AGENDA
ANNUAL MEETING
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

July 8, 2004

- 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 2003-2004 ANNUAL MEETING**
 - D. REPORT OF THE NOMINATING COMMITTEE**
 - E. ELECTION OF OFFICERS**
 - 1. Chair of the Board
 - 2. Vice Chairs of the Board
 - 3. Secretary of the Board
 - F. APPOINTMENT OF TREASURER AND ASSISTANT SECRETARY**
 - G. OTHER BUSINESS**
 - H. ADJOURNMENT OF THE ANNUAL MEETING**