

**AGENDA**  
**ANNUAL MEETING**  
**UNIVERSITY OF SOUTHERN INDIANA**  
**BOARD OF TRUSTEES**

July 2, 2007

- 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 2006-2007 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**