

MINUTES
Annual Meeting

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

July 7, 2008

MINUTES
2008-2009 ANNUAL MEETING
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

July 10, 2008

The University of Southern Indiana Board of Trustees held its annual meeting on Thursday, July 10, 2008, in Carter Hall in the University Center. Present were Chair John M. Dunn and Trustees W. Harold Calloway, Jamie L. Johnson '09, Jeffrey L. Knight, Amy MacDonell, and Ted C. Ziemer Jr. Absent were trustees Mark A. Day, Frank F. McDonald II, and James L. Will Sr. Also in attendance were President H. Ray Hoops; Provost and Vice President for Academic Affairs Linda L. M. Bennett; Vice President for Government and University Relations Cynthia S. Brinker; Vice President for Student Affairs Robert W. Parrent; Vice President for Business Affairs and Treasurer Mark Rozewski; Faculty Senate Chair Lesa Cagle; and Student Government Association President Amy Beard.

Mr. Dunn called the meeting to order at 2:45 p.m.

ANNUAL MEETING OF THE BOARD

A. ROLL CALL

Vice President Brinker called the roll and determined that a quorum was present.

B. READING OF THE NOTICE OF ANNUAL MEETING

Vice President Brinker read the notice of the annual meeting.

C. READING AND APPROVAL OF THE MINUTES OF THE 2007-2008 ANNUAL MEETING

On a motion by Mr. Ziemer, seconded by Mr. Calloway, the 2007-2008 annual meeting minutes were approved and reading of the minutes was waived.

D. REPORT OF THE NOMINATING COMMITTEE

Mr. Calloway, chair of the Nominating Committee, reported that the committee, which also included Ms. Johnson and Mr. Knight, recommends the following slate of officers for the 2008-2009 year and moved the approval of the slate:

Chair John M. Dunn
Vice Chair/Chair, Long-Range Planning Committee W. Harold Calloway
Vice Chair/Chair, Finance/Audit Committee Jeffrey L. Knight
Secretary Amy MacDonell

Mr. Calloway noted the committee was guided by a statement pertaining to leadership of the Board and continuity and change, first adopted by the Trustees in 1986. He read the statement and requested that it be entered into the minutes of this annual meeting.

"It is the sense of the nominating committee that the leadership of the officers of the Board of Trustees should be balanced between the elements of continuity and change -- continuity to provide a kind of stability in the officership of the Board; change to take advantage of the talents of the several members of the Board."

"To that end, without establishing maximum terms of office for any officer position of the

Board, it is recommended that, at each annual election of officers, the Board consciously consider the values both of continuity and change for each officer position and of the development of new leadership among the Board and the University officers."

E. ELECTION OF OFFICERS

Mr. Dunn called for nominations from the floor. There being none, he declared the nominations closed. Upon the recommendation of the Nominating Committee, the proposed slate of officers was approved.

F. APPOINTMENT OF TREASURER AND ASSISTANT SECRETARY

Mr. Dunn reported that the bylaws of the USI Board of Trustees require the annual appointment of the Assistant Secretary and the Treasurer. He appointed Cynthia S. Brinker as Assistant Secretary for 2008-2009 and Mark Rozewski as Treasurer for 2008-2009.

G. OTHER BUSINESS

Mr. Dunn appointed Ms. MacDonell and two Trustees whose appointments are pending to serve on the Finance/Audit Committee, with Mr. Knight as chair. He noted that the membership of the Finance/Audit Committee also serves as the ad hoc Construction Committee.

Mr. Dunn appointed Ms. Johnson, Mr. Ziemer, and one Trustee whose appointment is pending to serve on the Long-Range Planning Committee, with Mr. Calloway as chair.

Mr. Dunn appointed Mr. Calloway, Ms. Johnson, and one Trustee whose appointment is pending to the USI Foundation Board of Directors for 2008-2009; and Ms. MacDonell, Mr. Ziemer, and one Trustee whose appointment is pending to serve on the USI/New Harmony Foundation Board of Directors for 2008-2009.

H. ADJOURNMENT OF THE ANNUAL MEETING

There being no further business, Mr. Dunn declared the annual meeting of the University of Southern Indiana Board of Trustees adjourned at 2:55 p.m.

Respectfully submitted,



Amy MacDonell
Secretary