

AGENDA
2012-2013 ANNUAL MEETING
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES
July 12, 2012

- 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 2011-2012 ANNUAL MEETING**
 - D. REPORT OF THE NOMINATING COMMITTEE**
 - E. ELECTION OF OFFICERS**
 - 1. Chair
 - 2. First Vice Chair
 - 3. Second Vice Chair
 - 3. Secretary
 - F. APPOINTMENT OF TREASURER AND ASSISTANT SECRETARY**
 - G. OTHER BUSINESS**
 - H. ADJOURNMENT**