

AGENDA

2013-2014 ANNUAL MEETING

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

July 11, 2013

- 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 2012-2013 ANNUAL MEETING**
 - D. REPORT OF THE NOMINATING COMMITTEE**
 - E. ELECTION OF OFFICERS**
 - F. APPOINTMENT OF TREASURER AND ASSISTANT SECRETARY**
 - G. OTHER BUSINESS**
 - H. ADJOURNMENT**