

AGENDA

2022-2023 ANNUAL MEETING

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

July 14, 2022

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 2021-2022 ANNUAL MEETING

D. REPORT OF THE NOMINATING COMMITTEE

E. ELECTION OF OFFICERS

F. APPOINTMENT OF TREASURER AND ASSISTANT SECRETARY

G. OTHER BUSINESS

1. COMMITTEE APPOINTMENTS FOR 2022-2023

2. FOUNDATION APPOINTMENTS FOR 2022-2023

3. BOARD OF TRUSTEES CODE OF ETHICS REVIEW

H. ADJOURNMENT