

**AGENDA**

**ANNUAL MEETING**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**July 8, 1985**

**I. ANNUAL MEETING OF THE BOARD**

**A. ROLL CALL**

**B. READING OF THE NOTICE OF ANNUAL MEETING**

**c. REPORT OF THE NOMINATING COMMITTEE**

**D. ELECTION OF OFFICERS**

1. Chair of the Board
2. Vice Chairs of the Board
3. Secretary of the Board

**E. APPOINTMENT OF TREASURER AND ASSISTANT SECRETARY**

**F. OTHER BUSINESS**

**G. ADJOURNMENT OF THE ANNUAL MEETING**