

**ADDENDUM TO THE AGENDA**  
**UNIVERSITY OF SOUTHERN INDIANA**  
**BOARD OF TRUSTEES**

**September 7, 1995**

**SECTION I - GENERAL AND ACADEMIC MATTERS**

**E. APPROVAL OF RESOLUTION OF APPRECIATION TO BRENT A. AUBERRY, J. DAVID HUBER, AND ROBERT W. SWAN**

Approval of the following resolution of appreciation to Brent A. Auberry, J. David Huber, and Robert W. Swan is recommended.

WHEREAS, the University of Southern Indiana has experienced wise and enlightened guidance from its Board of Trustees since its founding in 1985, and

WHEREAS, members of the Board of Trustees serve in voluntary capacities as servants of the State of Indiana and the University community, and

WHEREAS, Brent A. Auberry has given service since 1993 as the Student Representative to the Board of Trustees and a member of the Long-Range Planning Committee, and

WHEREAS, J. David Huber has given service since 1991 as Trustee, a member of the Finance Committee, and chair of the Nominating Committee, and

WHEREAS, Robert W. Swan has given service since 1991 as the Alumni Representative to the Board of Trustees, as chair of the Nominating Committee, and as Vice Chairman for Long-Range Planning, and

WHEREAS, during the tenure of these dedicated Trustees, the University of Southern Indiana has experienced unprecedented development,

NOW THEREFORE BE IT RESOLVED, that at its meeting September 7, 1995, the Board of Trustees, assembled on the campus of the University of Southern Indiana, commends Mr. Auberry, Mr. Huber, and Mr. Swan for their invaluable gifts of time and talent, and

FURTHER RESOLVED, that this resolution shall be adopted and spread upon its minutes for all time as a perpetual recognition of the deep gratitude owed by the University, its Trustees, officers, students, and faculty, to Mr. Auberry, Mr. Huber, and Mr. Swan for their devoted service.