

AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

JANUARY 20, 1994

SECTION III - PERSONNEL MATTERS

A. Approval of Personnel Action

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A. APPROVAL OF THE APPOINTMENT OF PRESIDENT

It is recommended that the appointment of H. Ray Hoops as the second President of the University of Southern Indiana, at the fiscal salary of \$130,000.00 effective July 1, 1994, through June 30, 1997, subject to contract terms to be negotiated, be approved.