

ADDENDUM TO THE AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

March 4, 1993

SECTION I - GENERAL AND ACADEMIC MATTERS

D. APPROVAL OF PRESIDENTIAL SEARCH ITEMS

With the announcement from President David L. Rice that he intends to retire from the presidency of the University of Southern Indiana as of June 30, 1994, it is imperative that an active search for his replacement begin so that an orderly and timely process can occur. It is recommended that the following presidential search items be approved.

1. Composition of the Presidential Search and Screen Committee. (Exhibit I-A)
2. University of Southern Indiana Board of Trustees Charge to the Presidential Search and Screen Committee. (Exhibit I-B)
3. Statement of Leadership Qualities to be used by the Presidential Search and Screen Committee as a guideline in screening the presidential candidates. (Exhibit I-C)
4. Presidential Search/Screen/Select Timetable. (Exhibit I-D)