

MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES SPECIAL MEETING

May 31, 2024

The University of Southern Indiana Board of Trustees met in a special meeting on Friday, May 31, 2024, in the Griffin Center on campus. Present were Chair Christine H. Keck and Trustees W. Harold Calloway; Daniel M. Fuquay; Christina M. Ryan; and Kenneth L. Sendelweck '76. Trustees John M. Dunn and Ronald D. Romain '73 attended by electronic means. Trustees Fouad L. Hamami '25 and Jeffrey L. Knight were absent. Also in attendance were President Ronald S. Rochon; Interim Provost Shelly B. Blunt; Vice President for Finance and Administration Steven J. Bridges '89 M'95; Vice President for Marketing and Communication Kindra L. Strupp M'22; Vice President for Development David A. Bower; Vice President for Student Affairs Khalilah T. Doss; and Vice President for Strategic Enrollment Management Troy A. Miller. Vice President for Government Relations and General Counsel Aaron C. Trump attended by electronic means.

Chair Keck called the meeting to order at 11:52 a.m.

SECTION III - PERSONNEL MATTERS

A. DISCUSS THE SELECTION OF THE INTERIM PRESIDENT OF THE UNIVERSITY

Chair Keck stated this special meeting was called to discuss the selection of the Interim President for the University of Southern Indiana. She noted this marks another historic occasion for the University in appointing the first president to serve in an interim capacity. The interim term will be effective July 20, 2024.

Following the chair's comments, she called for a motion. Trustee W. Harold Calloway motioned to appoint Vice President for Finance and Administration Mr. Steven Bridges as Interim President effective July 20, 2024. Trustee Christina M. Ryan seconded the motion.

Chair Keck restated the matter before the Board is to appoint Mr. Steven J. Bridges as Interim President for the University of Southern Indiana effective July 20, 2024. She called for any further comments or points for discussion, hearing none she called for a roll call vote. She instructed the Trustees to state "yea" for an affirmative vote, "nay" for a negative vote, and "present" if abstaining.

Trustee Calloway – Yea.

Trustee Dunn – Yea.

Trustee Fuquay – Yea.

Trustee Romain – Yea.

Trustee Ryan – Yea.

Trustee Sendelweck – Yea.

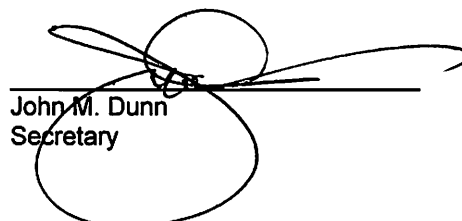
Trustee Keck – Yea.

Chair Keck noted with all affirmative votes of those present, the motion was approved. She thanked Mr. Bridges for his willingness and acumen to serve in the interim role.

Chair Keck directed credentialed media to a press conference in meeting room B.

There being no further business, the meeting was adjourned at 11:55 a.m.

Respectfully submitted,


John M. Dunn
Secretary