

**AGENDA**

**2024-2025 ANNUAL MEETING**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**July 11, 2024**

- I. ANNUAL MEETING OF THE BOARD**
  - A. ROLL CALL**
  - B. READING OF THE NOTICE OF ANNUAL MEETING**
  - C. READING AND APPROVAL OF THE MINUTES OF THE 2023-2024 ANNUAL MEETING**
  - D. REPORT OF THE NOMINATING COMMITTEE**
  - E. ELECTION OF OFFICERS**
  - F. APPOINTMENT OF TREASURER AND ASSISTANT SECRETARY**
  - G. OTHER BUSINESS**
    - 1. COMMITTEE APPOINTMENTS FOR 2024-2025**
    - 2. FOUNDATION APPOINTMENTS FOR 2024-2025**
    - 3. BOARD OF TRUSTEES CODE OF ETHICS REVIEW**
  - H. ADJOURNMENT**