

OFFICIAL MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES
ANNUAL MEETING
JULY 8, 1985



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

1985-86 ANNUAL MEETING OF THE BOARD

July 8, 1985

The University of Southern Indiana Board of Trustees met in Annual Meeting in the University Conference Center. Present were Trustees Robert Boyer, William Brooks, Jr., Percy Clark, Jr., Robert Fair, Joseph O'Daniel, John Pruis, Carole Rust, and George Weathersby; and Honorary Trustee Al Woll. Also attending were President David Rice; Vice Presidents Donald Bennett, Robert Reid, and Byron Wright; and Assistant to the President Sherrienne Standley.

There being a quorum present, Dr. Pruis called the meeting to order at 1:00 p.m.

In compliance with the By-laws of the Board of Trustees for the annual meeting the following roll call was taken by Dr. Clark.

Mr. Boyer, present
Mr. Brooks, present
Dr. Clark, present
Mr. Fair, present
Mr. O'Daniel, present
Dr. Pruis, present
Ms. Rust, present
Dr. Weathersby, present
Mr. Woll, present

Dr. Clark, Acting Secretary of the Board, read the notice of the annual meeting of the USI Board of Trustees:

"Notice of Annual and Regular Meetings of the University of Southern Indiana Trustees - The University of Southern Indiana Board of Trustees will meet in annual and regular sessions at 1:00 p.m. (CDT) Monday, July 8, 1985, in the University Center Rooms 350-351."

There being no reports of officers or reports from special committees, Dr. Pruis called on Dr. Clark who nominated the following slate of officers for the 1985-86 year. The nominations were seconded by Dr. Weathersby.

Robert Fair, Chairman
Joseph O'Daniel, Vice Chairman
Carole Rust, Secretary

Dr. Pruis called for additional nominations from the Board. There being none, on a motion by Mr. Brooks, seconded by Dr. Weathersby, nominations were closed and the slate of officers was elected unanimously.

On a motion by Mr. O'Daniel, seconded by Dr. Weathersby, Byron Wright was appointed Treasurer and Sherrienne Standley was appointed Assistant Secretary.

There being no further business, the Annual Meeting of the University of Southern Indiana Board of Trustees was adjourned.



Carole Rust
Secretary