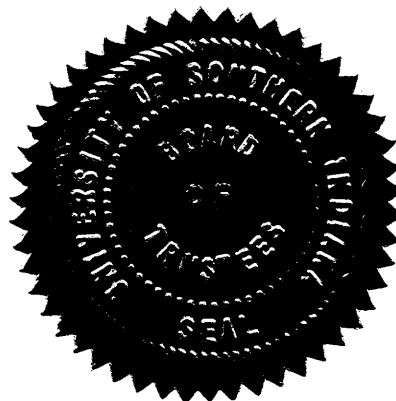


OFFICIAL MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

1986-87 ANNUAL MEETING OF THE BOARD

JULY 2, 1986



MINUTES

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

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July 2, 1986

The University of Southern Indiana Board of Trustees met in annual and regular sessions in New Harmony, Indiana. Present were Trustees Robert Boyer, William Brooks, Jr., Percy Clark, Jr., Robert Fair, John Pruis, Carole Rust, and George Weathersby; and Honorary Trustee Al Woll. Also attending were President David Rice, Vice Presidents Donald Bennett, Robert Reid, Sherrienne Standley, and Byron Wright; and Faculty Council Chairman Ed Marting, Chairman-elect Charles Price, Division of Education Chairman Charles Bertram, Division of Business Chairman Kenneth Settle, and Director of the Evansville Graduate Studies Center Sandra Singer.

There being a quorum present, Mr. Fair called the meeting to order at 10:05 a.m.

Ms. Rust, Secretary of the Board, read the minutes of the 1985-86 annual meeting. The minutes of the 1985-86 annual meeting were approved as read.

Dr. Pruis, chairman of the nominating committee, whose other members were Mr. Brooks and Dr. Clark, read a statement pertaining to leadership of the Board of Trustees and continuity and change. Dr. Pruis made a motion to put the statement in the minutes of each annual meeting of the Board of Trustees, and Dr. Weathersby seconded the motion. The motion passed unanimously. The statement follows:

It is the sense of the nominating committee that the leadership of the officers of the Board of Trustees should be balanced between the elements of continuity and change--continuity to provide a kind of stability in the officership of the Board; change to take advantage of the talents of the several members of the Board.

To that end, without establishing maximum terms of office for any officer position of the Board, it is recommended that, at each annual election of officers, the Board consciously consider the values both of continuity and change for each officer position and of the development of new leadership among the Board and the university officers.

Dr. Pruis nominated the following slate of officers for the 1986-87 year. The nominations were seconded by Mr. Boyer.

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

Mr. Fair called for additional nominations from the Board. There being none, 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 other business, the annual meeting of the University of Southern Indiana Board of Trustees was adjourned at 10:20 a.m.

Respectfully submitted,



Carole D. Rust, Secretary