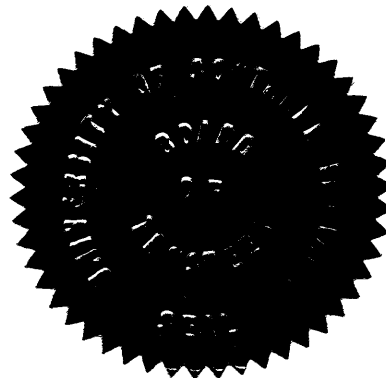


OFFICIAL MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES
1987-88 ANNUAL MEETING OF THE BOARD

July 2, 1987



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

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The University of Southern Indiana Board of Trustees met in annual and regular sessions on Thursday, July 2, 1987, in New Harmony, Indiana. Present were Trustees Robert Boyer, William Brooks, Jr., Percy Clark, Jr., Robert Fair, Carole Rust, and George Weathersby. Also attending were President David Rice; Vice Presidents Donald Bennett, Robert Reid, Sherrienne Standley, and Byron Wright; Faculty Council Chairman Rebecca Englert; Student Government Association President Carol Dunkel; Assistant Vice President for Business Affairs Richard Schmidt; and Director of Financial Aids James Patton.

There being a quorum present, Mr. Fair called the meeting to order at 9:12 a.m.

Ms. Rust, Secretary of the Board, called the roll and read the notice of the annual meeting. She read the minutes of the 1986-87 annual meeting, which were approved as read.

In the absence of Dr. Pruis, the nominating committee chairman, Dr. Weathersby read the committee's report. He recommended to the Board that a policy statement approved at the 1986-87 annual meeting of the Board be re-stated in the minutes of this annual meeting. 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. Weathersby reported that the nominating committee on which he, Dr. Pruis, and Dr. Weathersby served, carefully reviewed the preceding statement. He added the committee considered important in the early years of the Board's existence the element of continuity as well as the development of new leadership among the Board members.

Dr. Weathersby nominated the following slate of officers for the 1987-88 year:

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

Dr. Weathersby also recommended the Secretary begin the process of circulating the changes to the by-laws that will allow the Board to add a second vice chairman to its slate of officers.

Motions to approve the nominations were made by Dr. Weathersby and seconded by Mr. Boyer.

Mr. Fair called for additional nominations. There being none, nominations were closed and the slate of officers was elected unanimously.

Mr. Fair reappointed Byron Wright as Treasurer and Sherrienne Standley as Assistant Secretary. He also reappointed the members to continue serving on their present committees.

Long-Range Planning Committee - William Brooks, Jr., Carole Rust, and George Weathersby.

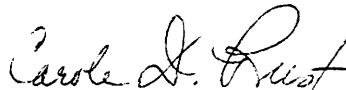
Finance Committee - Robert Boyer, Percy Clark, Jr., Joseph O'Daniel, and John Pruis.

Mr. Fair will attend either committee meeting or both when possible.

He said the new student member of the Board will serve on the Long-Range Planning Committee.

There being no further business, the annual meeting of the University of Southern Indiana Board of Trustees was adjourned at 9:20 a.m.

Respectfully submitted,



Carole D. Rust, Secretary