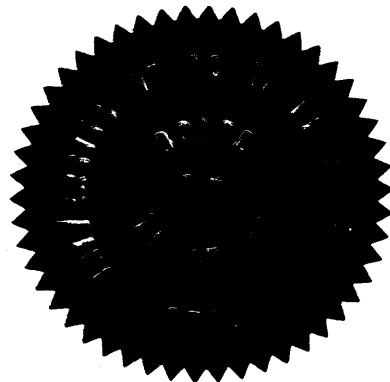


OFFICIAL MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

1989-90 ANNUAL MEETING OF THE BOARD

July 1, 1989



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 Saturday, July 1, 1989, in the Conference Center of the New Harmony Inn in New Harmony, Indiana. Present were Trustees Robert Boyer, William Brooks, Jr., Percy Clark, Jr., Robert Fair, Joseph O'Daniel, Brad Schepers, and George Weathersby. Also attending were President David Rice; Vice Presidents Donald Bennett, Robert Reid, Sherrienne Standley, and Byron Wright; Faculty Senate Chairperson Larry Goss; and former student Trustee J. Patrick Leahy.

There being a quorum present, Mr. Fair called the meeting to order at 9:35 a.m.

Mr. Leahy introduced the newly appointed student trustee Brad Schepers.

Mrs. Standley, Assistant Secretary of the Board, took the roll call and read the minutes of the 1988-89 annual meeting. The minutes of the 1988-89 annual meeting were approved by consensus.

Dr. Clark reported that the nominating committee, on which he, Dr. Pruis, and Dr. Weathersby served, has submitted the following slate of officers for the 1989-90 year:

Joseph O'Daniel, Chairman
William Brooks, Jr., Vice Chairman
Carole Rust, Vice Chairman
Percy Clark, Jr., Secretary

On a motion by Dr. Weathersby, seconded by Mr. Boyer, the nominations for officers for the 1989-90 year were approved.


Mr. Fair expressed his appreciation to the Board for the opportunity to serve as chairman. Mr. Fair then passed the gavel to newly elected chairman Joseph O'Daniel.

Mr. O'Daniel reappointed Byron Wright as Treasurer and Sherrienne Standley as Assistant Secretary.

Mr. Brooks requested to offer a resolution in appreciation for the services of Mr. Fair to be included in the September agenda.

There being no further business, the annual meeting of the University of Southern Indiana Board of Trustees was adjourned at 9:45 a.m.

Respectfully submitted,


Percy Clark, Jr., Secretary