

**OFFICIAL MINUTES**  
**UNIVERSITY OF SOUTHERN INDIANA**  
**BOARD OF TRUSTEES**

**1990-91 Annual Meeting of the Board**

**July 5, 1990**

## 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 5, 1990, in the Conference Center of the New Harmony Inn in New Harmony, Indiana. Present were Trustees Bruce Baker, Percy Clark, Jr., Charles Combs, Joseph O'Daniel, Carole Rust, 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 David Kinsey; and Student Government Association President Lori Damm.

Mr. O'Daniel called the meeting to order at 2:35 p.m.

Dr. Clark took the roll call. There being a quorum present, he read the minutes of the 1989-90 annual meeting. On a motion by Dr. Weathersby, seconded by Mr. Baker, the minutes of the 1989-90 annual meeting were approved.

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 1990-91 year:

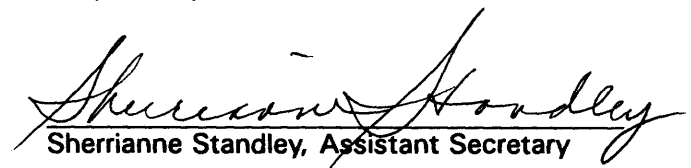
Joseph O'Daniel, Chairman  
Bruce Baker, Vice Chairman, Finance  
Percy Clark, Jr., Vice Chairman, Long-Range Planning  
George Weathersby, Secretary

On a motion by Mrs. Rust, seconded by Mr. Combs, the nominations for officers for the 1990-91 year were approved.

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

There being no further business, the annual meeting of the University of Southern Indiana Board of Trustees was adjourned at 2:40 p.m.

Respectfully submitted,

  
Sherrienne Standley, Assistant Secretary