

MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

1991-92 ANNUAL MEETING OF THE BOARD

July 1, 1991

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The University of Southern Indiana Board of Trustees met in annual and regular sessions in the President's Room of University Place, 850 West Michigan in Indianapolis, Indiana, on Monday, July 1, 1991. Present were Trustees Bruce Baker, Percy Clark, Jr., Charles Combs, Thomas McKenna, Joseph O'Daniel, Kristel Swan, Robert Swan, and Harolyn Torain. Also attending were President David Rice; Vice President's Donald Bennett, Robert Reid, Sherrienne Standley, and Byron Wright.

Mr. O'Daniel called the meeting to order at 11:10 a.m.

Mrs. Standley took the roll call. There being a quorum present, she read the minutes of the 1990-91 annual meeting. There being no changes, the minutes stand approved as read.

Dr. Clark reported that the nominating committee, on which he, Mr. Schepers, and Mrs. Rust served, has submitted the following slate of officers for the 1991-92 year:

Chairman.....	Joseph O'Daniel
Vice-Chairman/Chair, Long-Range	
Planning Committee.....	Percy Clark
Vice-Chairman/Chair, Finance	
Committee.....	Bruce Baker
Secretary.....	Thomas McKenna

Dr. Clark added that the composition of the slate reflects the following statement of policy which was first presented by the Nominating Committee on July 2, 1987, to the Board of Trustees:

"It is the sense of the nominating committee that the leadership of 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."

On a motion by Mr. Combs, seconded by Mrs. Torain, the nominations for officers for the 1991-92 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 11:20 a.m.