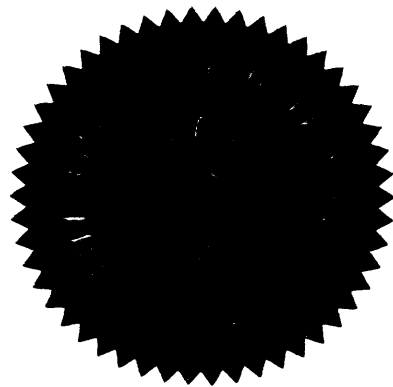


**MINUTES**  
**UNIVERSITY OF SOUTHERN INDIANA**  
**BOARD OF TRUSTEES**

**1992-93 Annual Meeting of the Board**

**July 10, 1992**



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BOARD OF TRUSTEES**

**1992-93 Annual Meeting of the Board**

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The University of Southern Indiana Board of Trustees met in annual and regular sessions in the Sycamore Room of the Jasper Holiday Inn in Jasper, Indiana, on Friday, July 10, 1992. Present were Trustees Bruce Baker, Charles Combs, J. David Huber, Thomas McKenna, Joseph O'Daniel, Kristel Swan, Robert Swan, and Harolyn Torain. Also attending were President David Rice; Vice Presidents Donald Bennett, Sherrienne Standley, and Byron Wright; Vice President Robert Reid was represented by Associate Vice President for Academic Affairs M. Edward Jones; and Faculty Senate Chairperson Marlene Shaw.

There being a quorum present, Mr. O'Daniel called the meeting to order at 9:05 a.m.

Mrs. Standley took the roll call and read the notice of the annual meeting. There being a quorum present, she read the minutes of the 1991-92 annual meeting. There were no changes, and the minutes were approved.

Mr. Swan reported that the nominating committee, on which he, Mr. Combs, and Mr. Huber served, has submitted the following slate of officers for the 1992-93 year:

Chairman.....Bruce Baker  
Vice-Chairman/Chair, Long-Range  
Planning Committee.....Percy Clark, Jr.  
Vice-Chairman/Chair, Finance  
Committee.....Charles Combs  
Secretary.....Thomas McKenna

Mr. Swan read into the minutes the 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."

Mr. O'Daniel called for other nominations from the floor. There being none, he declared the nominations closed. Mr. McKenna moved to accept the nominating committee slate. The vote was unanimous.

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

Mr. Baker reappointed Byron Wright as Treasurer and Sherrienne Standley as Assistant Secretary.

Mr. Baker appointed Harolyn Torain, Kristel Swan, and Thomas McKenna to serve on the Long-Range Planning Committee, with Percy Clark as chairman.

Mr. Baker appointed J. David Huber, Joseph O'Daniel, and Robert Swan to serve on the Finance Committee, with Charles Combs as chairman.

Mr. McKenna noted that he would offer a resolution in appreciation for the services of Mr. O'Daniel to be included in the July agenda.

Mr. Baker reported on the progress which has occurred during Mr. O'Daniel's tenure as chairman. He said the University has opened the Robert D. Orr Center, completed a ten-year strategic plan, acquired a new telecommunications system, completed administrative space in the lower level of the University Center bringing additional student services to that building. He added the University's portable classrooms were donated to the tornado-ravaged Petersburg, Indiana, schools, new bachelor's degree programs were approved in French, geology and occupational therapy and master's programs were approved in business administration, elementary education, psychology, social work, and liberal studies. Mr. Baker said the Health Professions Building has been designed and funded, an improved intersection for the campus has been kept on the public agenda, and the University has taken an active role in the management of student housing, all during which the institution's enrollment grew from 5,713 to 7,021, an 18 percent increase.

There being no further business, the annual meeting of the University of Southern Indiana Board of Trustees was adjourned at 9:25 a.m.

Respectfully submitted,



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Thomas McKenna, Secretary