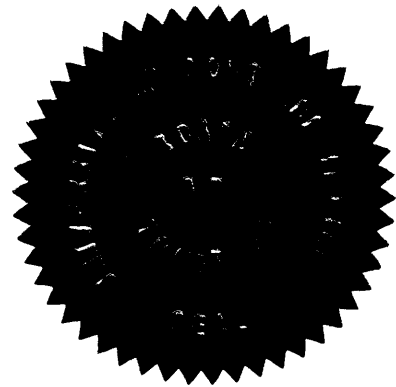


MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

1994-95 Annual Meeting of the Board

July 7, 1994



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The University of Southern Indiana Board of Trustees met in annual and regular sessions in the University Center on Thursday, July 7, 1994. Present were Trustees Bruce Baker, Charles Combs, Thomas McKenna, Joseph O'Daniel, Robert Swan, and Harolyn Torain. Also attending were President H. Ray Hoops; Vice Presidents Donald Bennett, Robert Reid, Richard Schmidt, and Sherrienne Standley; Faculty Senate Chairperson Timothy Schibik; and Student Government Association President Robert Kerney.

There being a quorum present, Mr. Baker called the annual meeting to order at 1:10 p.m.

Mr. Baker welcomed Dr. Ray Hoops to his first meeting as President of the University.

Mrs. Standley took the roll call, and read the notice of the annual meeting and the minutes of the 1993-94 annual meeting. There were no changes. On a motion by Mr. Swan, seconded by Mr. Combs, the 1993-94 annual meeting minutes were approved.

In the absence of nominating committee chairman Mr. Huber, Mr. O'Daniel reported that the nominating committee, on which he, Mr. Huber, and Mr. Auberry served, has submitted the following slate of officers for the 1994-95 year:

Chairman	Bruce Baker
Vice Chairman/Chair, Long-Range	
Planning Committee	Robert Swan
Vice Chairman/Chair, Finance	
Committee	Charles Combs
Secretary	Thomas McKenna

Mr. Baker called for other nominations from the floor. There being none, he declared the nominations closed. On a motion by Mr. McKenna, seconded by Mr. O'Daniel, the nominating committee slate was approved.

Mr. Swan requested that the minutes reflect 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. Baker reappointed Richard Schmidt as Treasurer and Sherrienne Standley as Assistant Secretary.

Mr. Baker appointed David Huber and Joseph O'Daniel to serve on the USI Foundation for the 1994-95 year and Bruce Baker, Thomas McKenna, and Joseph O'Daniel to serve on the USI-New Harmony Foundation.

Mr. Baker appointed Thomas McKenna, Harolyn Torain, and Brent Auberry to serve on the Long-Range Planning Committee, with Robert Swan as chairman.

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

There being no further business, the annual meeting of the University of Southern Indiana Board of Trustees was adjourned at 1:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Thomas F. McKenna', written over a horizontal line.

Thomas F. McKenna, Secretary