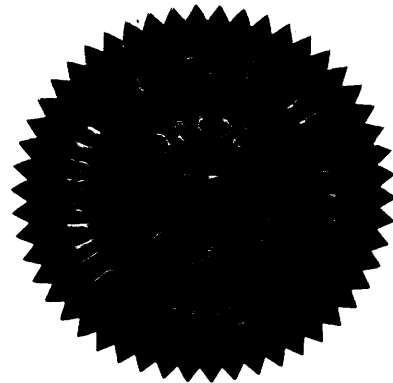


MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

1995-96 Annual Meeting of the Board

July 7, 1995



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The University of Southern Indiana Board of Trustees met in annual and regular sessions at the Terre Haute Country Club in Terre Haute, Indiana, on July 7, 1995. Present were Trustees Brent Auberry, Bruce Baker, Charles Combs, J. David Huber, Thomas McKenna, Joseph O'Daniel, Robert Swan, and Harolyn Torain. Also attending were President H. Ray Hoops; and Vice Presidents Robert Reid, Richard Schmidt, and Sherrienne Standley.

There being a quorum present, Mr. Baker called the annual meeting to order at 9:45 a.m.

Mrs. Standley took the roll call, and read the notice of the annual meeting and the minutes of the 1994-95 annual meeting. There were no changes. On a motion by Mr. Swan, seconded by Mr. Combs, the 1994-95 annual meeting minutes were approved. Mr. Auberry abstained from voting since he did not attend the 1994-95 annual meeting.

Nominating Committee chairman Mr. Huber reported that the nominating committee, on which he, Mr. O'Daniel, and Mrs. Torain served, has submitted the following slate of officers for the 1995-96 year:

Chairman	Bruce Baker
Vice Chairman/Chair, Long-Range	
Planning Committee	J. David Huber
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. O'Daniel, seconded by Mrs. Torain, the nominating committee slate was approved.

On a motion by Mr. McKenna, seconded by Mr. Auberry, it was approved that the officers be voted in by acclamation.

Mr. Baker expressed appreciation to Brent Auberry and Robert Swan for their service on the Board. In addition, Mr. McKenna noted that Mr. Auberry and Mr. Swan served with distinction in selecting a new president.

Mr. Baker reappointed Richard Schmidt as Treasurer and Sherrienne Standley as Assistant Secretary.

Mr. Baker appointed Thomas McKenna, Harolyn Torain, and the new student trustee who will replace Brent Auberry to serve on the Long-Range Planning Committee, with David Huber as chairman.

Mr. Baker appointed Percy Clark, Joseph O'Daniel, and the new trustee who will replace Robert Swan to serve on the Finance Committee, with Charles Combs as chairman.

Mr. Baker appointed David Huber, Joseph O'Daniel, and Charles Combs to serve on the USI Foundation for the 1995-96 year and Bruce Baker, Thomas McKenna, and Joseph O'Daniel to serve on the USI-New Harmony Foundation.

On a motion by Mr. McKenna, seconded by Mr. Huber, the annual meeting of the University of Southern Indiana Board of Trustees was adjourned at 10:05 a.m.

Respectfully submitted,



Thomas McKenna, Secretary