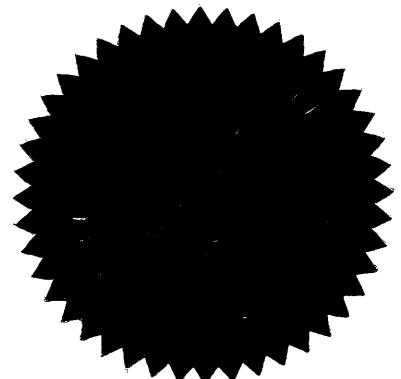


MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

1996-97 Annual Meeting of the Board

July 11, 1996



MINUTES

**1996-97 ANNUAL MEETING OF THE BOARD
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

July 11, 1996

The University of Southern Indiana Board of Trustees met in annual and regular sessions on July 11, 1996. Present were Trustees Bruce Baker, Louise Bruce, Nicole Cable, Charles Combs, Tina Kern, Thomas McKenna, Joseph O'Daniel, and Harolyn Torain. Also attending were President H. Ray Hoops; Vice Presidents John Byrd, 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 1995-96 annual meeting. There were no changes. On a motion by Mrs. Kern, seconded by Mrs. Bruce, the 1995-96 annual meeting minutes were approved.

Nominating Committee chairman, Mr. O'Daniel, reported that the nominating committee on which he, Mr. McKenna, and Mrs. Torain served, has submitted the following slate of officers for the 1996-97 year:

Chair Bruce Baker
Vice Chair/Chair, Long-Range
Planning Committee Harolyn Torain
Vice Chair/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 Mrs. Kern, seconded by Mrs. Bruce, the nominating committee slate was approved.

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

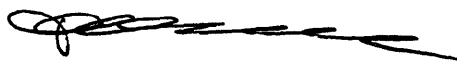
Mr. Baker appointed Thomas McKenna, Louise Bruce, and Nicole Cable to serve on the Long-Range Planning Committee, with Harolyn Torain as chair.

Mr. Baker appointed Percy Clark, Tina Kern, and Joseph O'Daniel to serve on the Finance Committee, with Charles Combs as chair.

Mr. Baker appointed Louise Bruce, Tina Kern, and Charles Combs to serve on the USI Foundation for the 1996-97 year, and Bruce Baker, Thomas McKenna, and Joseph O'Daniel to serve on the USI-New Harmony Foundation.

On a motion by Mrs. Kern, seconded by Mrs. Bruce, the annual meeting of the University of Southern Indiana Board of Trustees was adjourned at 10:00 a.m.

Respectfully submitted,



Thomas McKenna, Secretary