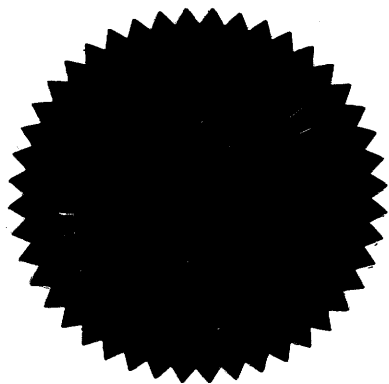


MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

1998-99 Delayed Annual Meeting of the Board

September 3, 1998



MINUTES

1998-99 DELAYED ANNUAL MEETING OF THE BOARD
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

September 3, 1998

The University of Southern Indiana Board of Trustees met in annual and regular sessions on Thursday, September 3, 1998, in Carter Hall of the University Center on the campus of the University of Southern Indiana. Present were Trustees Bruce Baker, Louise Bruce, Charles Combs, Tina Kern, Brian Pauley, Harolyn Torain, and James Will Sr. Also attending were President H. Ray Hoops; Vice Presidents John Byrd, Robert Reid, Richard Schmidt, and Sherrienne Standley; Faculty Senate Chair Connie Cooper; and Student Government Association President Patrick West.

There being a quorum present, Mrs. Torain called the delayed annual meeting to order at 1:55 p.m.

Mrs. Standley took the roll call, and read the notice of the delayed annual meeting and the minutes of the 1997-98 annual meeting. There were no changes. On a motion by Mr. Baker, seconded by Mr. Combs, the 1997-98 annual meeting minutes were approved.

Nominating Committee member, Mr. Baker, reported that the nominating committee on which he, Mrs. Kern, and Mr. McKenna served, has submitted the following slate of officers for the 1998-99 year:

Chair Harolyn Torain
Vice Chair/Chair, Long-Range
Planning Committee Bruce Baker
Vice Chair/Chair, Finance
Committee James Will Sr.
Secretary Tina Kern

The committee has been guided by the statement pertaining to leadership of the Board and continuity and change, first adopted by the Trustees in 1986, and requests that the statement be entered into minutes of this annual meeting.

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

Mrs. Torain called for other nominations from the floor. There being none, she declared the nominations closed. On a motion by Mrs. Kern, seconded by Mr. Baker, the nominating committee slate was approved.

Mrs. Torain reappointed Richard Schmidt as Treasurer and Sherrienne Standley as Assistant Secretary.

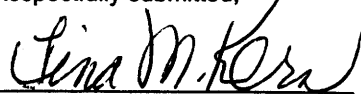
Mrs. Torain appointed Louise Bruce, Pat Hoehn, and Brian Pauley to serve on the Long-Range Planning Committee, with Bruce Baker as chair.

Mrs. Torain appointed Charles Combs, Tina Kern, and Thomas McKenna to serve on the Finance Committee, with James Will Sr. as chair.

Mrs. Torain appointed Bruce Baker, Louise Bruce, and Tina Kern to the USI Foundation Board of Directors for the 1998-99 year, and Thomas McKenna, Brian Pauley, and James Will Sr. to serve on the USI-New Harmony Foundation Board of Directors.

Mrs. Torain declared the delayed annual meeting of the University of Southern Indiana Board of Trustees adjourned at 2:05 p.m.

Respectfully submitted,


Tina M. Kern, Secretary