

MINUTES
Indiana State University Board of Trustees
Annual Organizational Meeting
Wednesday, July 10, 2013, 12:00 p.m.
ISU Foundation Office, Indianapolis, Indiana

1. Call to Order

The meeting was called to order at 12:00 p.m.

a. Roll Call for Annual Meeting

Robert W. Baesler	Present	(available telephonically)
Tanya R. Bell	Present	
David C. Campbell	Present	
Norman L. Lowery	Present	(available telephonically)
Randall K. Minas	Present	(available telephonically)
Edward A. Pease	Present	(available telephonically)
George E. Pillow	Present	

b. Reading of the Notice of Meeting

“The Indiana State University Board of Trustees will meet at 12:00 p.m. on Wednesday, July 10, 2013, at the Indiana State University Foundation Office, 101 West Ohio Street, Suite 1175, Indianapolis, Indiana”.

c. Report of the Nominating Committee

The Nominating Committee recommended the following slate of officers for 2013-2014.

d. Election of Officers

President	Randall K. Minas
Vice President	Robert W. Baesler
Secretary	David C. Campbell
Assistant Secretary	Norman L. Lowery

The Nominating Committee also recommended the appointment of Diann McKee as Treasurer.

Recommendation: Approval of the slate of officers for 2013-2014.

On a motion by Mr. Pease, seconded by Ms. Bell, the recommendation was approved.

2. Adjournment

The meeting was adjourned at 12:15 p.m.