

MINUTES
August 5, 2011, 9:00 A.M.
Meeting of the Indiana State University Board of Trustees
Columbia Club, Indianapolis, Indiana

Annual Organizational Meeting

The Annual Organizational Meeting of the Indiana State University Board of Trustees was held at 9:00 a.m. on Friday, August 5, 2011 at the Columbia Club, Indianapolis, Indiana.

Trustees Present: Mr. Alley, Mr. Baesler, Ms. Bell, Mr. Campbell, Mr. Minas, Mr. Pillow and Ms. Tucker.
Trustees Absent: Mr. Lowery and Mr. Pease.

Also attending was President Bradley and Vice President McKee.

There being a quorum present, Mr. Alley called the meeting to order at 9:15 a.m.

a. Organization of the Board, 2011-2012

1. Roll Call for Annual Meeting

Michael Alley	Present
Robert Baesler	Present
Tanya Bell	Present
David Campbell	Present
Norman Lowery	Absent
Randall Minas	Present
Edward Pease	Absent
George Pillow	Present
Alexus Tucker	Present

b. Reading of Notice of Meeting

“The Indiana State University Board of Trustees will hold its Annual Organizational Meeting at 9:00 a.m. on Friday, August 5, 2011, at the Columbia Club, Indianapolis, Indiana.”

c. Report of the Nominating Committee (George Pillow)

The Nominating Committee met at 12:00 p.m. on June 17, 2011 in the State Room, Tirey Hall.

Members of the Nominating Committee were Chair, Ron Carpenter, Edward Pease and George Pillow.

Mr. Carpenter had reported at the June 17, 2011 meeting that the Nominating Committee recommended the following slate of officers for 2011-2012:

President	Michael Alley
Vice President	Randall Minas
Secretary	Norman Lowery
Assistant Secretary	Edward Pease

The Nominating Committee also recommended the appointment of Diann McKee as Treasurer and Melony Sacopulos as General Counsel.

On the motion of Mr. Pillow, seconded by Mr. Baesler, the slate of officers was voted in unanimously.

That concluding the business before the Board, the meeting was adjourned at 9:20 a.m.