

AGENDA  
INDIANA STATE UNIVERSITY  
SPECIAL BOARD MEETING

JULY 9, 2008

Exhibit

SECTION I

A. Employment Contract for Daniel J. Bradley

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SECTION I

A. APPROVAL OF THE CONTRACT OF DANIEL J. BRADLEY (Mr. Alley)

Recommendation: Approval of the contract for Daniel J. Bradley, as the 11<sup>th</sup> President of Indiana State University. The employment contract is presented in Exhibit A.

B. APPOINTMENT OF DIANN MCKEE AS ACTING VICE PRESIDENT FOR BUSINESS AFFAIRS, FINANCE AND UNIVERSITY TREASURER  
(Mr. Alley)

Recommendation: Approval of the appointment of Diann McKee as Acting Vice President for Business Affairs, Finance and University Treasurer, effective immediately.