

MINUTES
LONG-RANGE PLANNING COMMITTEE
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

March 6, 2003

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Thursday, March 6, 2003, at the Bayou Grill and Conference Center in New Harmony, Indiana. In attendance were Chair Bruce H. Baker and Trustees J. David Huber, Louise S. Bruce, and Walter J. Jermakowicz III. Also in attendance were President H. Ray Hoops; Vice President for Advancement Sherrienne M. Standley, Associate Vice President for Academic Affairs and Dean of Extended Services M. Edward Jones; Assistant Vice President for Academic Affairs Charles F. Harrington; Student Government Association President Britney Gentry; and Dean of Business Philip Fisher.

Chair Bruce Baker called the meeting to order at 9:00 a.m.

1. REPORT ON THE SCHOOL OF BUSINESS

Mr. Baker introduced Dr. Jones who explained that the presentation on the School of Business continues the committee's in-depth look at each school. Dr. Jones introduced Dean of Business Phil Fisher, who gave an overview including:

- profile of enrollments by major and degree,
- new programs being implemented,
- future programs and outreach activities,
- future new majors,
- current budget requests.

Copies of Dr. Fisher's remarks and information sheets are appended.

On behalf of all the trustees, Mr. Baker thanked Dr. Fisher for his many years of service to USI and wished him well when he enters retirement at the end of June.

There being no further business, the meeting was adjourned at 11:00 a.m.