

## **MINUTES**

### **LONG-RANGE PLANNING COMMITTEE**

#### **UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES**

**March 3, 2005**

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Thursday, March 3, 2005, in the University Center. Present were Committee Chair Bruce H. Baker and Trustees Louise S. Bruce, J. David Huber, Harolyn G. Torain, and Samuel J. Tucker. Also in attendance were Vice Presidents Robert W. Parrent and Sherrienne M. Standley; Associate Vice Presidents M. Edward Jones and John Deem; Assistant Vice President Charles Harrington; Faculty Senate Chair Mark Krahling; and Student Government Association President Eric Sharp; Professor Mohammed Khayum; Assistant Professors David Schultz and Laura Ruhala; and Manager of Marketing and Business Development Charmaine McDowell.

Committee chair Bruce Baker called the meeting to order at 11:00 a.m.

#### **1. REPORT ON USI'S INVOLVEMENT IN ECONOMIC DEVELOPMENT**

Mr. Baker introduced Associate Vice President for Academic Affairs and Dean of Extended Services Ed Jones, who introduced a report on some of the University's economic development initiatives. Dr. Jones said that assisting with economic development was one of the University's core values and that USI primarily focuses on human capital development, but there also are diverse outreach activities that positively impact economic development. He introduced four members of the faculty and staff who explained programs with which they are involved, and said these projects are just a sample of what is occurring institution-wide.

Mohammed Khayum detailed a project undertaken to analyze the economic impact of Gibson County's Toyota Motor Manufacturing Indiana plant; Laura Ruhala explained her involvement in the Center for Bone and Joint Care; Charmaine McDowell gave an overview of Extended Services' role in organizing and providing training for the Tri-State Industrial Safety Council; and David Schultz outlined innovative and customized master's programs which were developed in response to organizational needs.

There being no further business, the meeting was adjourned at 11:55 a.m.