

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

May 4, 2002

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Saturday, May 4, 2002, in the University Center Room 206. In attendance were Trustees Bruce Baker, Walter Jermakowicz, Louise Bruce, and Harolyn Torain. Also in attendance were Vice Presidents John Deem, Robert Reid, and Sherrienne Standley; Associate Vice President Ed Jones; Dean of Liberal Arts Iain Crawford and Associate Dean Tom Wilhelmus; Associate Professor Dane Partridge, and Extended Services staff Charmaine McDowell, Nancy Kovanic, and Larry Bohleber.

Vice Chair Bruce Baker called the meeting to order at 1:05 p.m.

1. REPORT ON UNIVERSITY OUTREACH INITIATIVES

Mr. Baker called on Dr. Reid to introduce the discussion topics. Dr. Reid called the committee members' attention to two academic programs previously reviewed by the committee which are on the board agenda for approval in today's meeting -- the Master of Public Administration (MPA) degree program and the revised Bachelor of Science in Engineering (BSE) degree program.

Dr. Reid called on Dr. Jones, who gave an overview of the University's outreach programs which address not only continuing education, but also workforce and economic development in the region.

Presentations on individual initiatives were given by Dr. Wilhelmus (School of Liberal Arts Outreach Programs), Mr. Bohleber (Development for the Regional Hispanic Workforce), and Ms. McDowell (Long-Term Corporate Training Partnerships). A presentation by Dr. Partridge and Dr. Kovanic (Web-Based Team Training Module) was postponed to a future date in the interest of time.

Handouts for each of the presentations are appended.