

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

May 7, 2005

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Saturday, May 7, 2005, in the University Center. Present were Committee Chair Bruce H. Baker and Trustees Harolyn G. Torain and Samuel J. Tucker. Also in attendance were Provost and Vice President for Academic Affairs Linda L. M. Bennett, 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 Krahlung; Student Government Association President Scott Carr and former SGA President Eric Sharp; Activities Programming Board President Nick Lindy; Dean C. Thomas Pickering; and Director of Graduate Studies Peggy Harrel.

Chair Bruce Baker convened the meeting at 1:00 p.m. He introduced Vice President Parrent who called on Eric Sharp to give an overview of the organization and activities of the Student Government Association.

Mr. Sharp introduced Nick Lindy for an overview of the work of the Activities Programming Board in 2004-2005.

Mr. Lindy turned the presentation back to Vice President Parrent, who spoke about a variety of activities in Student Affairs, including SpringFest, automatic qualifiers for the University Honors Program, and the growth of the University-wide diversity series, THREADS.

There being no further business, the meeting was adjourned at 1:50 p.m.