

**JOINT MEETING OF
FINANCE COMMITTEE AND LONG-RANGE PLANNING COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

July 11, 1996

The University of Southern Indiana Finance Committee and Long-Range Planning Committee met in a joint session on Thursday, July 11, 1996, at 8:30 a.m. at the Clifty Falls State Park in Madison, Indiana. Present were Trustees Bruce Baker, Louise Bruce, Nicole Cable, Charles Combs, Tina Kern, Thomas McKenna, Joseph O'Daniel, and Harolyn Torain. Also attending were President H. Ray Hoops; and Vice Presidents John Byrd, Robert Reid, Richard Schmidt, and Sherrienne Standley.

The Committee began with discussion of the ten-year housing plan. Dr. Byrd presented an update on current housing enrollment and future needs. Discussion followed on future needs of housing as they relate to the University's enrollment projections.

The Committee reviewed the University's academic plan. Discussion followed on various academic programs included in the plan through the fifth biennium in the year 2005.

The Committee continued discussion of the Indiana Commission for Higher Education topics which included the 1997-99 biennial budget and matching university programs with State needs.

There being no further business, the meeting was adjourned at 9:40 a.m.