

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

September 10, 2003

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Wednesday, September 10, 2003, in Room 206 of the University Center. In attendance were Chair Bruce H. Baker; Trustees Louise S. Bruce, Harolyn G. Torain, and Samuel J. Tucker; Provost and Vice President for Academic Affairs Linda L. M. Bennett; Vice President for Advancement Sherrienne M. Standley; Associate Vice President for Student Affairs John Deem; Associate Vice President for Academic Affairs and Dean of Extended Services M. Edward Jones; and Faculty Senate Chair Christy Baker.

Chair Bruce Baker called the meeting to order at 1:00 p.m.

1. REPORT ON THE POTT SCHOOL OF SCIENCE AND ENGINEERING

Dean Jerome Cain presented an overview of the school's history and a report on its recent priorities, strategies, and results. He discussed facilities enhancement, the acquisition of scientific equipment, faculty development, and faculty/student research support. He reported that USI faculty and students now have outstanding physical facilities in which to learn, teach, and work, and noted the significant support of University friends and donors, which made possible many enhancements to the Science and Education Center.

Dean Cain concluded his report with plans for future improvements and programs in the Pott School of Science and Engineering.

There being no further business, the meeting adjourned at 2:00 p.m.