

## MINUTES OF THE JOINT MEETING OF THE LONG-RANGE PLANNING AND FINANCE COMMITTEES

September 14, 1989

The University of Southern Indiana Board of Trustees Committees for Long-Range Planning and Finance met in joint session in the University Center on Thursday, September 14, 1989. Present were Trustees William E. Brooks, Jr., Robert J. Fair, Joseph E. O'Daniel, John J. Pruis, Carole D. Rust, and Brad A. Schepers. Also attending were President David Rice; Vice Presidents Donald Bennett, Robert Reid, Sherrienne Standley, and Byron Wright; and Faculty Senate Chairperson Larry Goss.

Mrs. Rust convened the meeting at 9:45 a.m. and called on Dr. Reid to lead discussion of the document *Toward the Year 2000*. Dr. Reid reviewed highlights of USI's historical development. He reported that the University recently convened discussion sessions with southern Indiana newspaper editors, southern Indiana economic development specialists, and USI faculty members to obtain their views and to project trends that will impact the institution in the decade ahead. He added that the trends serve as planning assumptions which support the enrollment projections, program developments, and capital needs included in the Higher Education Services Plan.

Dr. Bennett reviewed enrollment growth and market penetration of students by geographical areas. He explained the various factors involved in making enrollment projections. He added that the enrollment projections are updated annually.

Dr. Reid reported to the Board that the University intends to improve its programs of instruction, research, and service and to enhance student life and student housing. He said that the major new program developments projected for the next decade would be master's level programs, and stated that the availability of housing also relates to the University's goal to improve access to higher education.

Mr. Wright reported on the ten-year facility needs for the University. He said that several academic facilities are planned and include a Health Professions Building, completion of the lower level of the Robert D. Orr Center, outdoor physical activities facilities, a Performing Arts and Classroom Building, expansion of the Library, and a General Purpose Classroom Building. He added that several student-related facilities are planned to enhance student life on campus--a new Children's Center, a chapel, additional student housing, and an addition to the University Center. Also, Mr. Wright reported that various auxiliary and support facilities are planned--an Administrative Services Building, an additional parking lot, and a parking structure. Dr. Pruis recommended that the proposed site for a residence hall be located closer to the academic area of campus.

On a motion by Mr. Fair, seconded by Mr. Brooks, the Long-Range Planning and Finance Committees endorsed the concept of the document *Toward the Year 2000*.

There being no further business, the meeting was adjourned at 11:45 a.m.