

MINUTES OF THE JOINT MEETING OF THE FINANCE AND LONG-RANGE PLANNING
COMMITTEES
October 2, 1986

The Finance Committee and Long-Range Planning Committee of the USI Board of Trustees met in joint session in New Harmony, Indiana, on Thursday, October 2, 1986. Present were Trustees Percy Clark, Jr., Robert Fair, Joseph O'Daniel, John Pruis, Carole Rust, George Weathersby, and Eric Williams; Honorary Trustee Albert Woll; President David Rice, Vice Presidents Donald Bennett, Robert Reid, Sherrienne Standley, and Byron Wright; Faculty Council Chairman Charles Price; and Student Government Association Vice President John East.

The meeting was called to order by Dr. Weathersby. He called on Dr. Reid for the presentation from Academic Affairs. Dr. Reid explained that he had invited each of the academic division chairmen to present information about the accomplishments and future plans of each area. He said the University, through its academic units, is attempting to bring together both access and excellence and the reports of the division chairmen would underscore the University's success in doing that. Dr. Reid presented information from the Division of Science and Mathematics from Dr. Melvin Denner, whose instructional commitments kept him on campus. Others making presentations were Dr. Jim Blevins, Division of Humanities; Dr. Dan Miller, Division of Social Science; Dr. Gordon Kelley, Division of Allied Health; Dr. Kenneth Settle, Division of Business; Dr. Charles Bertram, Division of Education; Mr. Jay Fredrich, Division of Engineering Technology; Ms. Bette Walden, Library Services; and Dr. Edward Jones, Office of Continuing Education and General Studies. Trustees had an opportunity to ask questions after each presentation and to learn more about the responsibility of each academic unit.

Mr. Wright introduced Mr. Larry Phelps, project architect with Odle/Burke Architects of Bloomington, Indiana, the firm planning the new classroom building. Mr. Phelps displayed a model of the new building showing it in perspective to the rest of the campus. He also explained the concepts which went into the allocation of space and overall aesthetic design, and answered questions about the new building.

Dr. Rice discussed a proposal for delivery of the Master of Business Administration degree program by Indiana University in Evansville. He said IU is authorized to offer the MBA statewide and he has asked IU officials to consider including Evansville as a site in the statewide program. He said if IU decides to deliver the program in Evansville, using locally-based faculty, USI would withdraw its proposal for an MBA from consideration by the Commission for Higher Education.

There being no further business, the meeting was adjourned at 12:30 p.m.