

ADDENDUM TO THE AGENDA
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

November 2, 1995

SECTION I - GENERAL AND ACADEMIC MATTERS

D. DISCUSSION OF 1995-96 STRATEGIC PLAN

The Commission for Higher Education has requested each university to submit its 1995-96 Strategic Plan. The plan is to include the following:

1. Mission Statement
2. Enrollment Projections
3. New Program Plans
4. Program Review Schedule
5. Institutional Performance Objectives
6. Financial Plan
7. Capital Plan (This will be a preliminary report since the 10-Year Capital Plan is due to the Commission in April, 1996).
8. Campus Master Plan

The staff of the Commission for Higher Education has asked that USI provide its plan prior to December 1. This will assist the staff in its review of the plans. It is expected that the strategic plan review process will begin with the December 8, 1995, meeting of the Commission. It is recommended that the Long-Range Planning Committee to review the 1995-96 Strategic Plan prior to its submittal to the Commission for Higher Education later this month and to report on the plan at the January 4, 1996, meeting of the Board of Trustees.