AGENDA

JOINT FINANCE/AUDIT COMMITTEE & ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

January 11, 2024

1. REPORT ON PUBLIC SAFETY OPERATIONS

A report will be presented on the University's Public Safety Operations.

2. STRATEGIC ENROLLMENT MANAGEMENT UPDATE

Troy Miller, Vice President for Strategic Enrollment Management, will provide an enrollment update.

3. PRESENTATION ON THE RESULTANT STUDENT INTERVENTION PORTAL

The University of Southern Indiana partnered with the University of Indianapolis through the Lilly Endowment: Charting the Future Grant (phase 3) to develop and deploy a tool in collaboration with consulting firm Resultant. This tool helps to predict which students might drop out and identifies the factors contributing to their risk. Mr. Greg Johnson Interim Chief Data Officer will present an overview of the collaboration and development process with Resultant and showcase the developed tool, the tool's application direction, and how USI's improved data infrastructure will enhance student outcomes.