## MINUTES LONG-RANGE PLANNING COMMITTEE

## UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

March 12, 2001

The University of Southern Indiana Board of Trustees Long-Range Planning Committee met on Monday, March 12, 2001, in the University Suite of the University Center. Present were trustees Bruce Baker, Louis Bruce, Ryan Helzerman, and Harolyn Torain. Also attending were Vice President for Academic Affairs Robert Reid, Vice President for Advancement Sherrianne Standley, Associate Vice President for Academic Affairs Ed Jones, Assistant Vice President for Academic Affairs Charles Harrington, and Faculty Senate Chair Mark Krahling.

There being a quorum present, Mr. Baker called the meeting to order at 1:35 p.m.

## 1. REPORT ON STUDENT CHARACTERISTIC AND ASSESSMENT PROFILES

Charles Harrington, Assistant Vice President for Academic Affairs, gave an overview of the student-related institutional research in which USI engages. A summary of the presentation is appended.

There being no further business, the meeting adjourned at 2:35 p.m.