AGENDA
SUPPLEMENTAL INFORMATION

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

April 2, 2015

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JANUARY 8, 2015, MEETING

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

C. PRESIDENT’S REPORT

D. APPROVAL OF NEW DEGREE PROGRAM: MASTER OF SCIENCE IN SPORT MANAGEMENT

Approval of the Master of Science in Sport Management (Exhibit I-A) is recommended.

The Pott College of Science, Engineering, and Education proposes to offer a Master of Science degree in Sport Management. A complete abstract describing the program is in Exhibit I-A. The implementation date is fall 2015.

The Pott College of Science, Engineering, and Education plans to offer an online Master of Science in Sport Management program with two tracks, an accelerated one-year track and a traditional two-year track. This proposed program directly supports the University of Southern Indiana’s mission by enabling students to: engage in learning; advance in education and knowledge; enhance civic and cultural awareness; and foster partnerships through outreach programs. Through this proposed program, students will develop the knowledge, skills, attitudes, and critical thinking necessary to become successful and competent sport and recreation professionals.

The proposed Master of Science in Sport Management program will respond to the emerging needs of the sport and recreation professional through the advancement of education, teaching, excellence, practice, research, community engagement, and a commitment to lifelong learning and innovation. The emerging needs of the sport and recreation profession also are evident in Indiana. The proposed program will enhance Indiana’s economic competitiveness by helping to produce a higher-trained workforce with increased spending power. As demonstrated in Reaching Higher, Achieving More (United States Department of Labor, 2014), career opportunities related to sport are expected to increase 15 percent faster than the average for all occupations through the year 2016.

The proposed program is comprised of 36 credit hours: 33 hours of coursework and three hours of an internship. It is recommended by the dean of the Pott College of Science, Engineering, and Education and has been approved by the Graduate Council, the Academic Planning Council, the provost, and the president.

E. APPROVAL OF CANDIDATES FOR DEGREES

The candidates for doctoral, master's, bachelor's and associate's degrees, to be conferred May 1, 2015, and May 2, 2015, are listed in Exhibit I-B.

It is recommended that award of the respective degrees be approved subject to the completion of all requirements.

F. APPROVAL OF CANDIDATES FOR HONORARY DEGREES

The USI Honorary Degree Policy states, “An honorary degree from the University of Southern Indiana is the highest form of recognition granted by the institution. Individuals who have given distinguished and extraordinary service consistent with the mission of the University are eligible for consideration. That service
may be to the University itself, and/or to local, statewide, national, or international communities. Individuals selected to receive an honorary degree should exemplify the highest ideals of integrity, service, and dedication to learning."

In accordance with the policy, the Honorary Degree Committee and President Bennett recommend that the conferral of the following honorary degrees during the Commencement Ceremony on Friday, May 1, 2015, be approved.

DOCTOR OF SCIENCE TO Dr. Joey V. Barnett, professor of pharmacology, medicine, pediatrics, pathology, microbiology, and immunology at Vanderbilt University in Nashville, Tennessee, and long-time supporter of the USI Foundation and Pott College of Science, Engineering, and Education.

DOCTOR OF LAWS TO Patricia A. Koch, Director of Values for Holiday World and Splashin’ Safari, and active with non-profits in southern Indiana. She has actively supported Historic Southern Indiana, USI Society for Arts and Humanities, Historic New Harmony, and New Harmony Theatre for many years.
SECTION II – FINANCIAL MATTERS

A. REPORT OF THE CONSTRUCTION COMMITTEE

The Construction Committee met on February 9, 2015. A report will be presented (Exhibit II-A).

B. APPROVAL OF RECOMMENDATION OF ARCHITECTURAL FIRM TO DESIGN THE PHYSICAL ACTIVITIES CENTER (PAC) PROJECT

The Construction Committee, following interviews of architectural firms at its meeting on February 9, 2015, will present its recommendation.
SECTION III – PERSONNEL MATTERS

A. APPROVAL OF ANNUAL AUTHORIZATION FOR EMPLOYMENT OF FACULTY AND STAFF

The University of Southern Indiana Board of Trustees, pursuant to Indiana Code 21-38-3-9, annually authorizes the President of the University of Southern Indiana to employ faculty and staff, and to establish salaries, and wages within budgetary capabilities. The last authorization was on March 6, 2014.

It is recommended that the Trustees authorize the President of the University to employ qualified faculty and staff, to grant leaves of absence, and to establish salaries, wages, and benefits for employees within the capabilities of the budget. Further, it is recommended that the Trustees, who establish the employment contract for the President of the University, including salary and benefits, authorize the Chair of the Board of Trustees to convey to the President her employment contract, including salary and benefits.
ABSTRACT
Master of Science in Sport Management
To be offered on-campus by the University of Southern Indiana, Evansville, Indiana

Consistency with Institutions Mission:
The proposed Master of Science in Sport Management program directly supports the University of Southern Indiana’s mission by enabling students to: engage in learning; advance in education and knowledge; enhance civic and cultural awareness; and foster partnerships through outreach programs. Through this proposed program, students will develop the knowledge, skills, attitudes, and critical thinking necessary to become successful and competent sport and recreation professionals.

This proposed program will respond to the emerging needs of the sport and recreation professional through the advancement of education, teaching, excellence, practice, research, community engagement, and a commitment to lifelong learning and innovation. The emerging needs of the sport and recreation profession are also evident in Indiana. The proposed program will enhance Indiana’s economic competitiveness by helping to produce a higher-trained workforce with increased spending power. As demonstrated in Reaching Higher, Achieving More (United States Department of Labor, 2014), career opportunities related to sport are expected to increase 15 percent faster than the average for all occupations through the year 2016.

Relation to Institution’s Strategic and/or Academic Plan:
The proposed Master of Science in Sport Management supports the strategic goals of the University’s strategic plan to enhance experiential learning, increase graduation rate, and preserve and nurture the campus community. These goals are addressed below:

Enhance Experiential Learning
The proposed program offers students hands-on experiences within each class, opportunities to work with Outreach and Engagement community projects, a culminating internship experience, and opportunities to study abroad.

Increased Graduation Rate
One of the University’s strategies for increasing the graduation rate is to “implement initiatives that will increase the flexibility of degree attainment.” The proposed Master of Science in Sport Management program will provide two options – a one-year accelerated format and two-year traditional format. Current undergraduate students will be attracted to the one-year accelerated format because it will allow them to continue their schooling and earn both a Bachelor of Science (four years) and Master of Science (one year) in a combined total of five years as opposed to the traditional six years. In addition, the flexibility of online delivery is attractive. Area professionals have expressed a preference for easily accessible options to further their graduate career. Both the accelerated format and the online delivery will develop an effective framework for student recruitment and retention.

Preserve and Nurture the Campus Community
The proposed Master of Science in Sport Management builds connections with other departments across campus through an interdisciplinary program including the Romain College of Business and the College of Liberal Arts. The program will also allow for the deepening of relationships with USI Intercollegiate Athletics and Recreation, Fitness and Wellness through the development of increased opportunities for staff, student employees and participants, including the development of graduate assistantship opportunities.

Curriculum:
The proposed program is comprised of 36 credit hours: 33 hours of coursework and three hours of an internship.

Employment Possibilities:
Participation in sport and physical activity at all levels continues to increase. With this increase in participation, career opportunities have never been greater. The sport industry is the fourth largest growth industry in the United States. The sport industry has increased from the $152 billion industry to a $213 billion industry since 1995. Furthermore, the Bureau of Labor Statistics’ Occupational Outlook Handbook (2014b) from the U.S. Department of Labor indicates there are nearly 600,000 jobs in sport management and related fields. This rapid increase in growth has resulted in a need for sport management professionals. According to the Bureau of Labor
Statistics (United States Department of Labor, 2014), career opportunities related to sport are expected to increase 15 percent faster than the average for all occupations through the year 2016. In addition, employment in this area is expected to increase by a combined 29 percent by 2022.

According to the Indiana Department of Workforce Development, jobs in sport management are projected to increase by 32.5% in Indiana by the year 2020 (Department of Workforce Development, 2014). The jobs include meeting and convention planners, recreational sports administrators, sport officials, sports agents, sports media, sport advertising/promotions/public relations, sport marketing managers, sport sales managers, and general managers.

In addition, the demand for recreation workers, coaches and scouts, public relations specialist, meeting/convention/and event planners, is growing at a faster than average rate in Southern Indiana. Furthermore, the "location quotient" for recreation workers in Evansville is 1.48 and for coaches and scouts is 1.27 in Indiana. This analytical statistic indicates there is a higher prevalence of jobs in recreation workers, coaches, and scouts than the national average.
CANDIDATES FOR DEGREES
UNIVERSITY OF SOUTHERN INDIANA
MAY 1 AND 2, 2015

DOCTOR OF NURSING PRACTICE
Cynthia M. Bemis
Cynthia Bowers
LeaAnn Camp
Linda M. Cason
Nadira Dhanaswar
Vanessa S. Easterday
Della L. Hughes Carter
Patricia S. Laird
Klita L. Ludlow
Amanda J. Newman
Marie D. Palladino
Amy J. Pettit
Carol A. Pogue
Kelli S. Roush
Patricia A. Watts
Dennis S. Wooley
Julianne Wright

MASTER OF SCIENCE IN NURSING
Briana B. Alvey
Joseph C. Amos
Rebecca L. Basham
Nicole Bebermeyer
Audra B. Becht
Judith A. Booker
Lindsay M. Bradley
Kristina L. Brown
Margaret Burghart
Amy J. Burkett
Gina L. Byrd
DeeAnn Cervantez
Samantha R. Chambers
Jared M. Christianson
Kristine R. Colvin
Matthew P. Connor
Paige E. Cooper
Brandi A. Eyer
Gregory A. Fleck
Victoria L. Gallespie
Sonja F. Griffith
Ashley K. Hamer
Peggy L. Harris
Samantha A. Harrison
Candy J. Harvey
Michael A. Hawa
Michelle L. Hawkins
Allen W. Hefner
Kevin L. Hendrickson
Tracy Hensley
Karen M. Hixon
Donna K. Hollis
Anthony W. Holt
Lisa A. Huber
Elizabeth A. Ivy
Kimberly A. Jeremigan
Kristin S. Jones
Leslie S. Jones
Sarah E. Kachman
Glenda D. Kast
Celeste Keener
Carissa M. Krael
Eric M. Krikie
Kristina A. LeCrone

MASTER OF HEALTH ADMINISTRATION
Taylor K. Burns
Justin R. Casey
Kristy L. Denton
Corey J. Filbert
Diana L. Ford
Jane A. Frary
Jamie L. Hartmann
Janelle C. Hobson
Joni A. Muchler
Lindsey N. Neukam
Jaclynn N. Pantell
Michael P. Roach
Bobbi J. Roberts
Beth A. Schmitt

MASTER OF BUSINESS ADMINISTRATION
Andrea M. Deutsch
James K. Groves
Rachel E. Gumble
Lindsey F. Oliver
Amie N. Shipman
Ronald T. Wabomnor
Ashley P. Willis

MASTER OF PUBLIC ADMINISTRATION
Andrea D. Miller
Joseph D. Price
Kristin E. Reagan
Shawn L. Robey
Teodor Vasovsky
Bradley T. Wannemuehler

MASTER OF ARTS IN COMMUNICATION
Junko Maeda

MASTER OF SCIENCE IN EDUCATION
Naval S. Allahibi
Sarh N. Alrashedi
Najoud M. Alsaleh
Briana L. Campbell
Hanan A. Kamal
Danielle E. Kelly
Molly K. McGinn Groves
Heather N. Montgomery
Wesley M. Phy
Kayla M. Schroeder
Sheila A. Winfield

MASTER OF SCIENCE IN BUSINESS ADMINISTRATION
Andrea M. Deutsch
James K. Groves
Rachel E. Gumble
Lindsey F. Oliver
Amie N. Shipman
Ronald T. Wabomnor
Ashley P. Willis
Dianne M. Lehman
Angela M. Lemert
Kathleen A. Locher
Kambra J. Long
Natalie A. Mackay
Jessica N. Mahuron
Angela K. Maksimovich
Anelia Mark
Lynnette M. Matteson
Andrea L. Mayfield
Sara G. McCool
Sonya L. McKinney
Courtney B. Miller
Charlene K. Mitchell
Heather M. Mitchell
Amber L. Molnar
Reagan D. Mosier
Angela R. Naylor-Cannon
Hilary Overby
Daphnie L. Peak
Ekta R. Rathee
Sarah E. Rayner
Kelly L. Rednour
Kimberly E. Ross
Kathleen F. Rousseau
Megan M. Ruopp
Angela L. Sams
Sara J. Sanders
Michelle Scheer
Abby L. Shipley
Brett L. Shipley
Tabitha A. Shults
Peter J. Sieg
Susan E. Sigler
Laura E. Sims
Renee T. Sirois
Amy J. Smith
Sandra D. Spackman
Christine A. Springer
Portia A. Steele
Amy S. Stott
Rhonda Thomas
Jessica L. Tiernan
Deborah A. Truesdell
Brian M. Wasielewski
April M. Weber
Genia Wedding
Trudy Wessell
Ashley R. Williams
Cameron D. Wilson
Jeremy L. Wilt
Tina L. Wisecarver
Susan M. Zabor

**MASTER OF SCIENCE IN OCCUPATIONAL THERAPY**

Jamie M. Brach
Susan M. Brownfield
Shelby D. Bryant
Kelsey E. Burk
Courtney L. Croft
Bailey N. Demijan
Rachel A. Griffin
Brandi L. Guth
Erica L. Harpe
Joanna K. Holsapple
Kelly J. Hugunin
Erin N. Hunsaker
Taylor L. Keith
Jordyn K. Kern
Tiffany M. Lamere
Ashley A. Moore
James K. Neville
Teri J. Newmaster
Huong Nguyen
Rachel L. Runyon
Madison C. Rynkiewich
Spencer R. Sandage
Tyler W. Sandefur
Ethan C. Schnur
Shelby E. Schroeder
Katlyn E. Schutte
Samantha S. Sitki
Melissa J. Smith
Annelise J. Will

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Tyler D. Abbott
Jacob A. Adams
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Nikolas A. Busch
Audrey Cloutier-Lord
Kevin R. Conder
Ariel B. Crenshaw
Amber C. Cunningham
Chelsea R. Darts
Brandis N. DeWilligen
Zachary R. Deig
Tiguidanke Diakaby
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Caleb A. Ellis
Jacquelynn N. Epley
Aaron M. Feldhaus
Courtney D. Ferguson
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Selemawit Medhane
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Kristina L. Millay
Barbara S. Milligan
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Amber N. Seib
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Jessica R. Wagner
Whitney F. Weir
Ashlee N. Williams
Katherine E. Wittmer
Emily A. Wyman

**MASTER OF SOCIAL WORK**

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Alaysia F. Kapaosta
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Kelsi N. Latham
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<td>Drake C. Meredith</td>
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<td>Hannah M. Miller</td>
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**COLLEGE OF LIBERAL ARTS**

**BACHELOR OF SCIENCE**

Margery L. Akin
Eric J. Alday
Whitney N. Anderson
Kelsey A. Miller
Kathryn B. Millsap
Mackenzie D. Moore
Haley N. Morgan
Anthony W. Morris
Hunter R. Motz
Drew P. Murray
Maria T. Nguyen
Abby N. O’Haver
Ashley Oglesby
Kaylah D. Oglesby
Kendall P. Otter
Evan L. Ouellette
Spencer B. Paddock
Nikolas P. Parkison
Matthew D. Peak
Rachel J. Pearson
Maureen K. Pease
Aaron D. Porter
Adam K. Rakestraw
Ginger L. Ramsey
Arynn A. Reese
Anna E. Riebel
Martin A. Riedford
Jalesia R. Riggins
Samuel L. Risley
LaShonda L. Roberts
Trinity A. Robinson
Presley R. Roy
Adele J. Runko
Whitney K. Sandefur
Kelsey N. Schapker
Theresa L. Scheller
Kyra A. Schmidt
Wyatt J. Schmitt
Alexandra D. Scott
Danielle N. Scott
Amber L. Seibert
Niasha L. Shaw
Tebreccia R. Shemwell
Latitia L. Simpson
Taylor Anne Sisk
Lindsay N. Stone
Rebecca J. Slygh
Morgan B. Small
Amanda L. Smith
Hannah G. Smith
Mackenzie M. Smith
Mackenzie R. Smith
Sable S. Smith
Sarah C. Smythe
Lenzie M. Sowders
Kevin M. Spellmeyer
Samantha A. Spielvogel
Margaret S. Spray
Sarah R. Stigleman
Gabrielle K. Stilpandies
Tatyana L. Taake
Christopher R. Taylor
Eric G. Tempel
Dante M. Turner
Bryanna D. Ubelhor
Alyssa M. Ulrich
Jordan K. Underhill
Andrea L. Utley
Anise J. Vaughn
Logan M. Vickers
Megan A. Vickers
Sidney M. Vieck
Logan M. Wachter
Misty D. Waters
Courtney L. Wathen
Zachary E. Weher
Nolan C. Wiethop
Grant C. Williams
Lakshya L. Williams
Adam E. Wilmes
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<th>FIRM LOCATION</th>
<th>PROFESSIONAL SERVICES</th>
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  Interior Design |
| Three I Design | Evansville, Indiana | Architectural Design  
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  Mechanical/Electrical Engineering  
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  Construction Administration |
| MKSK | Indianapolis, Indiana | Landscape Architecture |
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