MINUTES LONG-RANGE PLANNING COMMITTEE

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

May 5, 2000

The University of Southern Indiana Board of Trustees Long-Range Planning Committee met on Friday, May 5, 2000, at 1:30 p.m. in the University Suite of the University Center. Present were Trustees Bruce Baker, Louise Bruce, Ryan Helzerman, and Harolyn Torain. Also attending were Vice President for Advancement Sherrianne Standley, Vice President for Academic Affairs Robert Reid, Vice President for Student Affairs John Byrd, Assistant Vice President for Student Affairs John Deem, Faculty Senate Chair Mark Krahling, SGA President Rick Hudson, Director of News and Information Services Kathy Funke, Program Advisor for Student Life Lisa McGuire, Assistant Director of Residence Life Julie Daugherty, and Courier & Press Reporter Patricia Swanson.

There being a quorum present, Mr. Baker called the meeting to order at 1:30 p.m.

REPORT ON ANNUAL MEETING WITH STUDENT LEADERS, VICE PRESIDENT FOR STUDENT AFFAIRS JOHN BYRD

Mr. Baker opened the meeting and turned the floor over to Dr. Byrd. Dr. Byrd remarked that the students are full partners in University governance, and introduced advisors and representatives from student groups. Student Government Association past president Brian Pauley introduced Rick Hudson as the new President and gave final report on SGA. Activities Programming Board President Cori Smith reported on APB activities. Student Housing Association president Amanda Knotts gave an activity overview and Vice President Jamie Patrick discussed the structure of SHA.

There being no further business, the meeting was adjourned at 2:15 p.m.