MINUTES

LONG-RANGE PLANNING COMMITTEE

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

May 8, 2004

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Saturday, May 8, 2004, in Room 206 of the University Center. In attendance were Chair Bruce H. Baker and Trustees Louise S. Bruce, Harolyn G. Torain, and Samuel J. Tucker. Also in attendance were Provost and Vice President for Academic Affairs Linda L. M. Bennett; Vice President for Student Affairs Robert W. Parrent; Vice President for Advancement Sherrianne M. Standley; Assistant Vice President for Academic Affairs Charles Harrington; Associate Vice President for Academic Affairs and Dean of Extended Services M. Edward Jones; Faculty Senate Chair Christy Baker; Activities Programming Board President Nick Lindy; and Student Government Association Past President Troy Nethery.

Chair Bruce Baker called the meeting to order at 1:15 p.m. and called on Vice President for Student Affairs Rob Parrent to introduce the report.

1. REPORT ON STUDENT LIFE

Dr. Parrent introduced Activities Programming Board President Nick Lindy. Mr. Lindy gave an overview of the 2003-2004 activities and events of the APB, as well as programs planned for the 2004-2005 academic year.

Mr. Lindy introduced 2003-2004 SGA President Troy Nethery, who gave an overview of the Student Government Association structure, goals, accomplishments, programs, and future goals. Mr. Nethery introduced Eric Sharp, who will serve as SGA president for 2004-2005.

Mr. Nethery turned the program back to Vice President Parrent, who presented an overview of the Student Affairs division 2003-2004 highlights, including progress in areas such as the SCT Banner software conversion, diversity, orientation, Greek Life, the Student Rights and Responsibilities document revision, emergency preparedness, and GoalQuest retention programs targeted to new students and their parents.

There being no further business, the meeting adjourned at 2:10 p.m.