LONG-RANGE PLANNING COMMITTEE UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

May 5, 1995

The University of Southern Indiana Long-Range Planning Committee met on May 5, 1995, at 3:50 p.m. in the University Center, Room 350. Present were Trustees Brent Auberry, Thomas McKenna, Robert Swan, and Harolyn Torain. Also attending were President H. Ray Hoops; and Vice Presidents John Byrd and Robert Reid.

The Committee began its meeting with discussion of the Master of Science degree in accountancy, including the objectives of the degree, clientele to be served, curriculum, and employment possibilities. Dr. Reid told the committee he expects to bring the proposed new program to the Board for action in July.

Components of the 1995-96 strategic plans also were reviewed with an emphasis on changes requested. Those changes include estimating the proportion of resident and non-resident students, identifying the University's schedule for reviewing programs listed in the Commission's academic program inventory, and the addition of a financial plan, capital plan, and campus master plan. Discussion followed on these changes and timetable for completion.

There being no further business, the meeting was adjourned at 4:10 p.m.