## **MINUTES**

## LONG-RANGE PLANNING COMMITTEE

## UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 7, 2005

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Thursday, July 7, 2005, in the University Center. Present were Committee Chair Bruce H. Baker and Trustees Harolyn G. Torain '71 and Samuel J. Tucker '05. Also in attendance were Provost and Vice President for Academic Affairs Linda L. M. Bennett, Vice Presidents Robert W. Parrent and Sherrianne M. Standley; Associate Vice Presidents M. Edward Jones and John Deem; Assistant Vice President Charles Harrington; Faculty Senate Chair Mark Krahling; Student Government Association President Scott Carr; College of Business Dean Eugene Klippel; and Director of Graduate Studies Peggy Harrel.

Chair Bruce Baker convened the meeting at 11:00 a.m.

## 1. REPORT ON THE COLLEGE OF BUSINESS

Dean Klippel began his report with a profile of the College of Business faculty, budgets, and enrollment. He reported that since 1999, enrollment in the College of Business has increased 16 percent in the undergraduate programs and 21 percent in the master's programs. A six percent enrollment increase is estimated for 2005-2006.

He reviewed the College's Strategic Plan for 2005-2008 and noted that the planning process identified six strategic priorities, including: 1) the opportunity for the College of Business to develop a unique program niche in the area of entrepreneurship; and 2) the need for external support to assist in underwriting such an initiative.

Dr. Klippel concluded his report with a discussion of the planning and design of the new classroom building that will house the College of Business.

There being no further business, the meeting adjourned at 11:55 a.m.