## **MINUTES**

## LONG-RANGE PLANNING COMMITTEE

# UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

# September 3, 2009

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Thursday, September 3, 2009, in the University Center. Present were Committee Chair W. Harold Calloway and Trustees Lauren Raikes '11, Ronald Romain '73, and Steven Schenck '72. Also in attendance were Interim Provost and Vice President for Academic Affairs Nadine A. Coudret; Vice President for Student Affairs Robert W. Parrent; Faculty Senate Chair Lesa Cagle; and Student Government Association President Robert Wolfley.

Committee Chair Harold Calloway convened the meeting at 11 a.m.

# 1. REVIEW OF EBI MAP-WORKS

Mr. Calloway called on Provost Coudret, who introduced Michael Broshears, director of University Division. Mr. Broshears presented a report on EBI MAP-Works, a student success and retention program. The MAP-Works program was chosen because it provides the University early targeted intervention and data for future planning and gives students assistance with the transition to college.

The first MAP-Works survey was conducted in fall 2008. This survey focused on two pools of new students – first year students taking GENS 101, Freshman Seminar, and first year students living in Governors Hall and O'Bannon Hall. The initial survey was sent to 619 students and completed by 485 students, resulting in an overall response rate of 78 percent.

Mr. Broshears reported that data from the survey enabled University employees to give assistance to appropriate students regarding improvement of time management skills; tutoring for math skills; selection of majors and career options; and management of conflicts between roommates. This fall the program will expand to all first year students living on campus, students in the STEM (Science, Technology, Engineering, and Mathematics) program, and students in all sections of Freshman Seminar, including Living Learning Community students.

There being no further business, the meeting adjourned at 11:45 a.m.