MINUTES LONG-RANGE PLANNING COMMITTEE

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

November 5, 1998

The University of Southern Indiana Board of Trustees Long-Range Planning Committee met on Thursday, November 5, 1998, at 10:00 a.m. in Carter Hall of the University Center. Present were Trustees Bruce Baker, Louise Bruce, Patrick Hoehn, and Brian Pauley. Also attending were Vice President for Advancement Sherrianne Standley, Vice President for Academic Affairs Robert Reid, and Vice President for Student Affairs John Byrd.

There being a quorum present, Mr. Baker called the meeting to order at 10:00 a.m.

Dr. Reid gave an overview of student demographics. He also reported that an honors program was implemented this year.

The committee then visited Rice Library and used Voyager, the new integrated library system.

There being no further business, the meeting was adjourned at 10:50 a.m.