

**MINUTES  
LONG-RANGE PLANNING COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**January 8, 1998**

The University of Southern Indiana Board of Trustees Long-Range Planning Committee met on Thursday, January 8, 1998, at 9:00 a.m. at the Hyatt Regency Hotel, 115 W. Washington, Indianapolis, Indiana. Present were Trustees Bruce Baker and Louise Bruce. Also attending were Vice President for Advancement Sherianne Standley and Vice President for Academic Affairs Robert Reid.

Mr. Baker called the meeting to order at 9:15 a.m.

Vice President for Academic Affairs Robert Reid discussed a new baccalaureate degree program in Exercise Science. The program is recommended by the Dean of the School of Education and Human Services, USI's Academic Planning Council, the Faculty Senate, and the Vice President for Academic Affairs. Approval is needed from the Board of Trustees and the Commission for Higher Education.

Dr. Reid discussed a new baccalaureate degree program in Health Services (via Distance Education) and a new baccalaureate degree program in Nursing (via Distance Education). The programs have been recommended by the School of Nursing and Health Professions and have the approval of the Academic Planning Council and the Vice President for Academic Affairs.

On a motion by Mrs. Bruce, seconded by Mr. Baker, the committee voted to recommend that the Board of Trustees approve the new baccalaureate degree program in Exercise Science, the new baccalaureate degree program in Health Services (via Distance Education), and the new baccalaureate degree program in Nursing (via Distance Education).

There being no further business, the meeting was adjourned at 10:05 a.m.