

Joint Committee Meetings 9 - 11 a.m.

Finance Committee matters:

1. Budget
 - a. discussion of fee increase (action item will be on May agenda)
 - b. discussion of salary increases
2. Resolution for Interim Financing as well as Permanent Financing
3. Internal Financing of Capital Equipment Projects
 - a. Computer (including discussion of UNITE report)
4. Renewal of Concern Program and rate increase

Long Range Planning Committee matters:

1. Amendment of Reorganization Plan to include School of Nursing
2. Master of Liberal Studies program
3. Tenure recommendations

Board Meeting follows immediately (perhaps 11:15 a.m.) and Agenda will include:

Section I:

President's Report (including Center for Economic Education)

Report of morning's deliberations in committees

Approval of candidates for associate, baccalaureate, master's degrees

Approval of honorary degree candidates

Proposal for Master of Arts in Liberal Studies Program

Establishment of the School of Nursing and Health Professions

Report on General Purpose Classroom Building (and appointment of committee to approval plans)

Report on University Initiatives in Economic Development, International Trade, and Minority Recruitment (This is to include Management Diagnostic Center, Labor Management Forum, Historic Southern Indiana, new thrusts with humanities change, German program, Osnabureck, Jermakowica, New Harmony exchanges, DLR insights, minority programming including advertising, scholarships, PRIDE Fair, status on campus.

Section II:

Budget Appropriations, adjustments, and transfers

Approval of Renewal of Concern (and rate increase)

Section III:

Resolution for employment of faculty and staff

Approval of Tenure Recommendations

Approval of Retirements

Approval of Early Retirement

Report on appointment of Deans