

**LONG-RANGE PLANNING COMMITTEE  
UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**March 2, 1995**

The University of Southern Indiana Long-Range Planning Committee met on March 2, 1995, at 9:00 a.m. in the University Center, Room 308. Present were Trustees Brent Auberry, Thomas McKenna, and Robert Swan. Also attending were Vice Presidents John Byrd, Robert Reid, and Sherriane Standley.

The Long-Range Planning Committee met in a joint session with the Finance Committee to hear a presentation from Dean of Students and Residence Services Barry Schonberger. Mr. Schonberger presented background information on student housing and described a proposed freshman dormitory. He said the location of the building, design of the living space, dining facilities, and funding have not been determined. He said an opening date would be fall, 1997 or fall, 1998. Discussion followed on these proposed plans for a freshman dormitory. The Finance Committee then left to discuss items on its agenda.

Mr. Swan called on Dr. Reid to report on the proposed development plan which recently was revised by the Academic Planning Council. Dr. Reid reviewed the various degree programs planned for the next ten years.

Dr. Reid presented information on the North Central Association Self Study conducted by USI faculty and staff. He said six subcommittees have been formed by the steering committee. These subcommittees include: faculty and programs, fiscal and physical resources, student affairs, mission, learning resources, and assessment. He said all subcommittees are beginning their work and plans are to complete a draft of the internal review by December, submit the report to North Central in spring, 1996, and prepare for a visit from North Central representatives in fall, 1996.

Dr. Reid reported that the Association of Governing Boards of Universities and Colleges is proposing the development of a 21-member Higher Education Accreditation Board and has requested that member institutions review the related document mailed previously. Discussion followed on AGB's proposal.

Dr. Reid called on Dr. Jones to report on Distance Education. Dr. Jones presented an update on Distance Education and plans for the future. Discussion followed on this update.

There being no further business, the meeting was adjourned at 9:50 a.m.