

**MINUTES  
LONG-RANGE PLANNING COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**July 8, 1999**

The University of Southern Indiana Board of Trustees Long-Range Planning Committee met on Thursday, July 8, 1999, at 1:00 p.m. in Meeting Room C of the New Harmony Inn in New Harmony, Indiana. Present were Trustees Bruce Baker, Louise Bruce, Patrick Hoehn, Harolyn Torain, and Ryan Helzerman. Also attending were Vice President for Advancement Sherrienne Standley, Vice President for Student Affairs John Byrd, and Vice President for Academic Affairs Robert Reid, and Student Government Association President Brian Pauley.

There being a quorum present, Mr. Baker called the meeting to order at 1:15 p.m.

Dean of the School of Nursing and Health Professions Nadine Coudret reported on current programs and gave a review of the past year. She noted the School has received two major grants for next year, an Acute Care Nurse Practitioner grant and a Family Nurse Practitioner Expansion grant. She also discussed new programs.

There being no further business, the meeting was adjourned at 2:00 p.m.