

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

**September 5, 2002**

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Thursday, September 5, 2002, in Room 204 of the University Center. In attendance were Trustees Bruce H. Baker, Louise S. Bruce, Walter J. Jermakowicz III, and Harolyn G. Torain. Also in attendance were Vice Presidents Robert Parrent, Robert Reid, and Sherrienne Standley; Associate Vice Presidents John Deem and Ed Jones; and University staff Linda Cleek, Nancy Kovanic, Dane Partridge, Ginger Ramsden, and Judy Weatherholt.

Chair Bruce Baker called the meeting to order at 11:00 a.m.

**1. REPORT ON EXTENDED SERVICES ACTIVITIES**

Mr. Baker introduced Dr. Jones for a report on Extended Services Activities. Dr. Jones introduced members of the Extended Services staff who gave the following reports.

Dr. Nancy Kovanic, Lead Consultant in the Organizational and Professional Development Team of Extended Services and Dr. Dane Partridge, Associate Professor of Management, explained the Certificate in Team Management program that they were able to develop with a grant. It is a web-based team-training module that was used both in an undergraduate management course as well as for worker training at WorkOne Evansville.

Ginger Ramsden, Manager of Family, School, and Children's Programs, gave an overview of the educational and outreach programs conducted by Extended Services in cooperation with the Bower-Suhrheinrich School of Education and Human Services. Included in these programs are the Child Care program that includes day (and some evening) care for children of students, employees, and the community; summer camps for school-age children; and enrichment programs throughout the year.

Judy Weatherholt, Executive Director of the Southwest Indiana Regional Development Commission, which is comprised of representatives from Gibson, Posey, Warrick, and Vanderburgh County, reported that the goal of the Commission is to implement a strategic plan for regional economic and workforce development. It is based at USI in the Extended Services department.

Dr. Jones introduced Linda Cleek, Director of Continuing Education, who oversees all the noncredit programming through Extended Services.

There being no further business, the meeting adjourned at 11:45 a.m.