

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

**September 8, 2005**

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Thursday, September 8, 2005, at the New Harmony Inn and Conference Center in New Harmony, Indiana. Present were Committee Chair Bruce H. Baker and Trustees Harolyn G. Torain '71 and Lauren C. Fultz '07; President H. Ray Hoops; Provost and Vice President for Academic Affairs Linda L. M. Bennett; Vice President for Student Affairs Robert W. Parrent; Vice President for Advancement Sherrienne M. Standley; Faculty Senate Chair Peter Cashel-Cordo; and Student Government President Scott Carr. At 2:20 p.m. the Finance/Audit Committee joined the meeting, including Trustees Mark A. Day, G. Patrick Hoehn, J. David Huber, Frank F. McDonald II '73, and James L. Will Sr.; and Vice President for Business Affairs Mark Rozewski.

Chair Bruce Baker convened the meeting at 2:00 p.m.

**1. UPDATE ON ADVANCEMENT ACTIVITIES**

Mr. Baker called on Vice President Standley for an update on Advancement activities. She explained the new Lilly Endowment Challenge which will match gifts on a \$1: \$1.25 basis to the Annual Fund and to academic endowment funds. She also explained some of the changes in the re-designed USI website and explained how Trustees can use the USI website to find information and resources they need.

**2. DISCUSSION OF STATUS OF CAMPUS MASTER PLAN**

After the committee was joined by the Finance/Audit Committee, Mr. Baker called on Vice President Rozewski for a report on the master planning process. Mr. Rozewski introduced Steve Helfrich to give an overview of the goals and objectives of the master planning process and to explain some of the concepts embraced by the consultants in their planning. He said that full implementation of the plan – for academic structures, transportation corridors, parking expansion, recreational and athletic facilities, and housing -- would allow USI to serve an enrollment of 20,000 students in the future. The master plan is still in draft form and will be brought to the Trustees for approval at a future meeting.

There being no further business, the meeting was adjourned at 3:00 p.m.