1. Announcements
   a. General
      i. Approval of meeting minutes for last meeting.
   b. IPC –
   c. FPC
      i. Garage, still waiting on completion of the bridge and elevators to make it ADA accessible
      ii. Question: Can the website be updated to include building projects and their status’?

2. Brief Reports / Division updates
   a. CBCO
      i. Roughly 85 retirements in the works
      ii. Tuition and Fee package due shortly
      iii. Community colleges put through 5% increase in credit hour fees and it was approved by the board, our increase is expected to be similar
      iv. Room and Board are determined by individual institutions
      v. Waiting on SEBAC finalized numbers to settle, but putting together a projected budget by next Thursday
      vi. University is assuming flat numbers in enrollment and hoping for an additional 290 residential students
   vii. Questions:
      • Any mention of the large deficit from the system office?
      • Based on SEBAC, loss of HERFF funding, etc.
      • Can funding be moved from one university to another? No
      • What is a “balanced budget”?  
      • Continued reduction plan, using retirement savings (refilling at lowest salaries)
      • Currently looking at a $19 million deficit with some unknowns on top of that (SEBAC, union contracts, legislature disbursements)

   b. Provost
      i. New College – Task force is exploring creating programs (Doctorate of Physical Therapy, MSW, Rehabilitative Engineering Certificate), establishing partnerships, the potential for a community clinic, providing feedback for funding a new building (if helps)
      • Programming
      • Partnerships
• Feedback for new facilities

ii. Questions:
• What is the system office’s position on the new college? – response has been supportive in preliminary discussions based on market research, community support and corporate sponsorship

c. OIRA - N/A

i. Questions:
• Do we have a Fall 2022 enrollment goal? – goals were set Summer ’21 to match Fall ‘19 enrollment
• Return to 1359 incoming class and increase our community college transfer students – place an emphasis on recruiting community college students

3. Old Business
a. Budget requests update
   i. Questions were shared with division heads 2/28
   ii. Hoping for a reply by 3/7, prior to our 3/8 meeting

4. New Business
a. Suggestions on how to recruit SEPS representative
   i. This position needs to be replaced since J Melnyk left
b. Brainstorm planning ideas for future.
   i. Goal is for new student enrollment to match Fall ’19, can we ask Enrollment Management how they are hoping to reach these goals? What is the recruitment plan?
   • Focused on marketing, community college partnerships, establishing partnerships and pathway programs with K-12 institutions, name buys to include sophomore and juniors, larger social media presence, focusing on specific regions (states with higher high school graduation rates)
   • Can we invite a representative from Enrollment Management or the Enrollment Management Committee to attend? We need to avoid duplicating efforts
   • If Enrollment Management has a documented plan, that might be sufficient rather than having a guest
   • Possibly add Enrollment Management Council to our regular announcements?

5. Adjournment 2:36 PM

Next Meeting March 8, 2022 via MS Teams
No meeting on March 15th, 2022
March 25th, 2022 set aside for Executive committee presentation to UPBC