



COLLEGE COUNCIL MEETING
December 19, 2018
University Townhouse Conference Room
12:00 PM
AGENDA

Lunch will be served at noon. College Council, extended Cabinet, and Senate Chair are invited to lunch. Please RSVP to Denise by 12/10 and advise of any dietary restrictions.

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1. Approval of Minutes

Presenter: F. Pagano

Time: 5 minutes

2. President's Report

Context and strategies for Fredonia as a Public Regional University

Presenter: V. Horvath

Time: 20 minutes including Q&A

3. Strategic Enrollment Management (Recruitment and Retention) Update

Presenter: C. Howard & T. Brown

Time: 20 minutes, including Q&A

4. Budget Process and Approach

Presenter: M. Metzger

Time: 20 minutes, including Q&A

5. Reports from Student Association and University Senate Representative

Presenter: C. Aitcheson & M. Scialdone

Time: 15 minutes, including Q&A

a. Student Association

Presenter: C. Aitcheson

b. University Senate

Presenter: M. Scialdone

6. Q&A about submitted reports from members of Cabinet

a. Academic Affairs

Presenter: T. Brown

b. Finance and Administration

Presenter: M. Metzger

c. Diversity, Equity, and Inclusion

Presenter: B. Boerner

d. Enrollment and Student Services

Presenter: C. Howard

e. Information Technology Services

Presenter: S. Rieks

f. Institutional Research, Planning, and Assessment

Presenter: X. Zhang

g. Engagement and Economic Development & University Advancement

Presenter: K. Kearns & B. Gossett