



COLLEGE COUNCIL MEETING

February 27, 2019

University Village Townhouses conference room

12:00 PM

AGENDA

Lunch for College Council and Cabinet members will be served at noon. Please RSVP. The meeting will begin at approximately 1:30 p.m.

Page

1. Approval of Dec. 19, 2018 Minutes

Presenter: F. Pagano

Time: 5 minutes

2. President's Report

Presenter: V. Horvath

Time: 15 minutes including Q&A

3. Enrollment Update

Presenter: C. Howard & T. Brown

Time: 15 minutes including Q&A

4. Budget Process

Presenter: M. Metzger

Time: 15 minutes, including Q&A

5. Reports from Governance

Presenter: S. Meyer & M. Scialdone

Time: 15 minutes, including Q&A

a. Student Association

Presenter: Seth Meyer

b. University Senate Report

Presenter: Michael Scialdone

6. Reports from Members of Cabinet

Time: Q&A 15 minutes total

a. Academic Affairs

Presenter: T. Brown

b. Diversity, Equity, and Inclusion

Presenter: B. Boerner

c. Engagement and Economic Development

Presenter: K. Kearns

d. Enrollment and Student Services

Presenter: C. Howard

e. Finance and Administration

Presenter: M. Metzger

f. Information Technology Services

Presenter: S. Rieks

g. Institutional Research, Planning and Assessment

Presenter: X. Zhang

h. University Advancement

Presenter: B. Gossett