Attendees: D. Bertolino, M. Bixby, E. Hemes-Johnson, D. Lambropoulos, S. Lancaster, A. Morse, L. Nadeau, C. Nuncio, R. Silva, J. Zubrow, L. Buckley

Chair Andy Morse called the meeting to order at 2:00 pm. The Dec. 2nd minutes were approved.

**Suggested Topics to present to President Glenn at next meeting:**

- Financial plans for Faculty and Staff salaries if the new contract goes through and the impact the new contract would have on existing operating budgets
- Budgetary changes for next year
- The new Governor and new Chancellor’s relationship to Higher Education
- Changes in funding formula

- Public Safety Training Center in Lawrence
- Resources necessary to keep the campuses safe
- Increase in iHealth building security, especially after 5:00 pm

- Space taken from academic related learning for administration use
- Definition of “under-utilized space”
- Greater focus on maximizing existing space with the upcoming moves related to the Spurk renovation
- Expected enrollment figures in the future and effect of the Spurk renovation on enrollment

- Success of Intercession courses
- Option of 7 week courses in view of the decreasing adult learner enrollment
- Competency-based courses which include support services necessary for student success
- Availability of resources to invest in online courses
- Long-term strategy to support alternative methods
- Vision for the Dominican Republic partnership and other international institutions
- Purpose of the new practice of listing job postings with the phrase “For Internal Candidates Only”

**Future Proposed Guests:** Dr. Kim Burns, Noemi Custodia-Lora

**Meet and Greet:** Dir. Of Student Conduct, Danny Malave and Dir. of Recruitment and Admission, Danny Richer

Respectfully submitted by Linda Buckley