ERMC Meeting Notes

MEETING DATE: 9/2/14

1. Approval of minutes from 7/1/14 Meeting

2. Opening remarks

Marc advised committee that Bob Gregerson is the new co-chair of the committee.

The engagement conference held in January was highly successful. Bob Gregerson will now co-chair that sub-group. We will appoint members to that sub-group who are outside of the ERMC committee. Sub-group will begin planning next year’s conference.

Marc advised that he has submitted his report to the PBC on the fall 2014 enrollment and it is available on the Canvas website. Marc handed out the fall 2014 enrollment numbers as of September 1st. Total headcount is 14,456 (number after cancellations). Average GPA is 3.7 (increase over last year)
Looking ahead to 2015 – Applications will probably decrease from previous year. Yield rate, not sure at this point. Cabinet wants to slow growth rate and the President would like to see a 2.25% increase in growth.

Target numbers for fall 2015: 2,400 freshmen; 900 transfer; 335 graduate and 125 other. Total 3,760 which is a 3% drop from last year. Target total headcount is 14,780.

Estimate numbers for summer 2015: 300 freshmen; 140 transfer; 25 graduate and 300 other.

We are looking to increase the SAT/ACT scores by 10 points.

Update on SUS Directors Tour. Will be on FGCU campus on 9/11/14 in the ballroom starting at 8:30am. All are welcome to attend.

Changes forthcoming for scholarship programs. Merit scholarships will now include Presidents Gold and Presidents silver. For Out-of-State students there will now be a Blue & Green scholar’s award and a Blue & Green director’s award. Awards will be entitlement based now vs. competitive based. The current out-of-state tuition waiver program will be for transfer students only. The web page with all the changes are being updated now and Marc will let everyone know when that has been completed.

3. Retention Sub-Group Report

Stacy advised that the group has not yet met. Bob will be taking over as co-chair. Julie Gleason will be the other co-chair for the group and help in the conference planning. Faculty members to join the sub-group this year. A tentative date of 1/30/15 has been set for next year’s conference. It will either be in the ballroom or Sugden Hall.

4. NOEL-LEVITZ CONSULTANT UPDATE/REPORT

Marc advised that his report has not yet been submitted to the PBC. Kevin Crockett will be presenting his findings to the Cabinet on the 30th.

5. OLD BUSINESS

None

6. NEW BUSINESS – ROUND TABLE

Marisa – COB has filled all but two advisor positions. They hope to fill the two open positions by this fall.

Stacy – New coordination position has been filled and they are now fully staffed. CAA and AAC Sub-committee has addressed students with academic holds. They require students with holds to be involved in the Eagle Success Program in one of the
following areas: (1) academic (2) Involvement or (3) career exploration. Updates on the availability of classes for fall 2014 can be found on their website. The website has been updated and they are also working on a new website.

Jo – CHP had their retreat and they did an ALS challenge which included the President and there is a write up in the New-Press. You can also see it on the FGCU website.

J. Webb – Lecture Series to begin on 9/19/14 in the ballroom at 5:30pm. CAPS to be featured as the first speaker in the series. They are going to begin monthly meetings with the CROP students and will have approximately 120 students for their first meeting.

Bob G. – CAS still in process of hiring additional staff. They are going to be remodeling their offices. BDMS – the staff has gone through training, but they are currently not using the system.

Robert V. – State audit has begun and they are awaiting for additional instruction. Audit is to be completed by November. The data custodian group is meeting weekly to prepare for the audit. They are hiring consultants to help them prepare.

Paul – First online continuing education class will start on 9/29/14. It will cost $250 and last 5-6 weeks. This is a non-credit course.

Jorge – This year there was an 8% increase in FAFSA applications. They have two financial aid officer positions open and they are listed on the website. There was approximately 2,000 students in and out of their offices the first week of classes. They don’t have the staff to handle the load and may have to change the way they conduct business because of it.

Brian – There was a lot of confusion with Florida pre-pay and what it covers for housing costs. 4,778 students currently in housing, although they still have some to cancel for non-payment. Open house for Eagle Hall next Friday. The number of non-FTIC students in South Village is approximately 100. They now have first year advisor offices open on the 4th floor of Eagle Hall.

7. **Next meeting:** October 7, 2014 at 9:00am in EH-210.