Summary

Present: Toll, Brazzeal, Brunner, Felton, Genson, McShane, Snyder, Harrison, Mamarchev, Myers, Blood, Cordova, Vargas, Roberts, Rollo, Henry for Laviolette

Absent: Johnson, Crawford, Jaeger, Magiera, Kavanagh, St. Hill

In attendance: Everham

Report of the Council Chair:

Ron thanked the ERMC for the Workshop conducted by George Kuh. Donna said a subgroup was working on a report to be distributed to the university community before the end of the semester. Over the summer the ERMC would develop a plan for next year. Ron also mentioned the President’s Town Hall meeting last Friday that focused on the university’s budget outlook and the legislative session that just concluded. He noted that the UBOT would probably discuss the budget at its 4/17 meeting. Ron said the meeting today would focus on progress of the three committees addressing our budget, space, and enrollment issues.

Review of Standing Committee Reports:

Budget:

Shawn stated that the committee had not yet had an opportunity to meet.

ERMC:

Donna said the committee reviewed the LRPIEC guiding principles and wanted to emphasize retention over enrollment growth. Their feeling is to concentrate more on transfer students and targeted programs and this could be something put into practice for the class entering in fall 2013.

SFC:

Barrett stated that the SFC would meet tomorrow to discuss scheduling and office space then meet with the co-chairs of the other two committees. Doug asked if average section size was being considered. Donna stated that alignment of rooms with section size was being undertaken for the fall. Ron added that the issue was always open for discussion.

Old Business:

None.

New Business:

Doug asked Barrett to clarify the proposed amendment of the MOU concerning on-site mitigation that declares 419 acres of the campus are dedicated for this purpose. Barrett said the proposed amendment
would reduce the on-site acreage from 419 to 370 acres. Doug noted that this would take us below the 50% mark of preserved acreage. While acknowledging that the CMP process had been very transparent in general, Doug expressed the belief that this intention was not well-communicated to the university community and had caused some concern among members of the faculty. Ron stated that he understood the issue and would bring it to the attention of the Cabinet for discussion.

Mike Rollo notified the PBC that beginning with the fall entering FTIC, there would be a mandatory 45-minute module on alcohol and drug abuse that all students would be required to complete in order to enroll in the spring semester.

**Next Steps:**

The next meeting of the PBC is scheduled for April 17.