Went around table and everyone introduced themselves for the benefit of the new members on the committee (i.e. Robert Gregerson, Francisco Marquez and Jim Wohlpart).

1. **Approval of minutes from 5/6/14 Meeting**

2. **Opening remarks**

   Marc provided an update on the summer and fall admission & enrollment numbers for both FTIC and transfer students.

   Jared gave an update on the graduate studies enrollment numbers.
Marc stated that the committee will receive their “marching orders” from the PBC in September.

The continued growth rate of 5% for the university will probably drop 1-2% next year.

3. **Retention Sub-Group Report**
   Stacy advised that the group has prepared the report including executive summary of the engagement conference that was held in January. The reports have been posted on CANVAS and she would encourage everyone to review it. She reviewed some of the comments/feedback that they received from the conference. Next year they hope to increase faculty participation in the conference. Jim suggested that they approach faculty senate and solicit their involvement.

   There were several suggestions to have another motivational speaker at the conference.

   For the benefit of the new members, Marc reviewed the purpose and direction of the committee of both the retention subgroup and the enrollment management subgroup. He also suggested that they read the Triangle Report which is posted on the CANVAS website.

4. **NOEL-LEVITZ CONSULTANT UPDATE AND PLANNING AGENDA**

   Marc handed out the draft agenda for the visit. He advised that Kevin Crockett is the President and CEO of Noel-Levitz. Committee reviewed the draft agenda and made several suggestions. Graduate Studies will be participating in the working lunch on the first day of the visit.

5. **OLD BUSINESS**
   None

6. **NEW BUSINESS – ROUND TABLE**

   Stacy – Renovations have been completed and CAA has now moved into LIB-103. They have hired a new retention coordinator and that person will be starting soon. They plan on increasing their program presence in South Village. They also have been approved for a new instructional support position for this year. Stacy is to send Marc an updated organizational chart that he can use for the Noel-Levitz visit. CAA will hold an open house event in the fall.

   Susan – They have cancelled 77 students for summer. For the new veteran’s tuition waiver, they have identified 4 students who are eligible and they will be contacting them. They are all undergraduate students, but graduate students are also eligible.
Marc noted that we have identified 29 students who qualify for the new undocumented student tuition waiver and that these students will be contacted shortly.

J. Webb – Discussed the STEM camp event for the benefit of the new members. They are going to have a follow up meeting with the students on November 1st.

Jim – They are tracking General Ed enrollment to help identify where they need to make adjustments. Stop-Out survey identified a high number of senior students and they are adding two new positions to help address this issue. The two positions are for “Superior Senior Advisors”. FGCU has received a Work Force Development Grant. Jim advised that the First Year Experience task force will be reporting on their recommendations. Jim advised that they will also be hiring for a new director position and a coordinator for mentoring.

Jared – introduced the new director of Graduate Studies, Francisco Marquez. Jared will be stepping down and Francisco will take over his position on the committee. They are looking to hire for a coordinator position. They have a new certificate program for “Local Government Management”.

Francisco – He will be working on increasing the number of graduate students and review the current process to see where they can make improvements.

Bob G. – With respect to retention, we need a comprehensive approach and academic involvement. He plans to work on the retention side of the committee.

Marc – Discussed the performance matrix and where FGCU rated.

Mike – SAC elections have concluded and you will see some new members. Mike will remain a member for an additional year.

Paul – Wants to meet with Bob G. and Jim on “Complete Florida” program. He also advised that they are working on a new initiative for a Post Bac Professional Certificate program (full credit courses). Paul would like to meet with several of the committee members to discuss the program; as they are working on the initiative right now. It will be similar to the Degree Completion program, however with this program, all the colleges will have to be on board.

7. **Next meeting:** August 5, 2014 at 9:00am in EH-210.