

UNIVERSITY LEADERSHIP TEAM

April 9, 2019

Agenda Items

1. Housing Affordability Task Force Report and Recommendations

S. Fenske provided an overview of the outcomes and recommendations from the Housing Affordability Task Force noting the short- and long-term strategies. She discussed the need for volume and revenue to improve the housing situation and summarized various processes to improve retention and increase revenue.

2. Enrollment Projection Exercise

L. Cullo shared that PASSHE prepared an interim bud report based on the university's SAP information and requested that the university provide realistic enrollment data. The F&A Team along with R. Gatesman, D. Smith and D. Dollins reviewed data projections for enrollment. D. Dollins noted that the projections were provided to PASSHE and gave a more realistic picture for the university. He added that the group would be meeting once a month through the summer to refine the numbers.

L. Cullo noted that the pricing flexibility process was approved at the recent Board of Governors meeting authorizing each university to develop their own tuition plan by next April for the 2020 fall semester. The university would analyze all aspects of tuition in preparation for the report to the Board.

3. True North Update

T. Latour reminded members of the TNI open forum on Friday, April 12 noting that the True North website contained the report and feedback forms. The TNI committee continued to collect feedback and would review and share as necessary.

Dr. Dale noted that the PEC would review the TNI recommendations at a one-day retreat this month. She indicated that they would decide what items to quickly move forward with and then review what could be accomplished next year.

Members discussed the concerns with implementation and Dr. Dale noted change would happen. She shared that a implementation time line would be helpful for the campus community to show when to expect change on campus. Members agreed communication would be vital.

Dr. Dale asked the leadership group to share their internal department achievements so that the information could be shared with the campus community. Members agreed that clarity on campus priorities and a rally call to excite employees for positive energy would be important.

4. CAES Dean Search Update

J. Allen provided an update on the CAES dean search noting candidates would arrive to campus within the next week. An announcement would be sent to the campus community soon.

5. Other Items for Discussion

Members heard that the Chancellor planned to visit campus on Wednesday, April 17. A. Jamison shared that information would be sent to the campus community soon.

H. Lineman provided a summary from the Venango Night of Excellence noting the outstanding programs presented to the audience highlighting the connections between the university, city and county agencies.

T. Fogarty and F. Connelly provided facility updates for the campus this summer.

D. Dollins shared information regarding upcoming admissions events.

Pam shared that the Dean of HSHS would be moving to Harvey Hall this summer.