

FINANCIAL SUSTAINABILITY ADVISORY TASKFORCE

May 27, 2020

Present:

Advisory Taskforce

S. Fenske, J. Lyle, S. Brooks, C. Childers, L. Cullo, D. Dollins, P. Frese, R. Gatesman, J. Geiger, P. Gent, J. Hendershot, T. Horner, L. Horner, J. Hummell, J. Knaust, A. Lahr, C. Mason, D. McCauley, D. Pitts, S. Puleio, S. Shannon, T. Varsek, A. Jamison

Agenda Items

1. Appreciation

S. Fenske opened the meeting and thanked the members for their work in examining the workgroup recommendations.

2. Recommendations

J. Lyle reviewed how the recommendations would be discussed. S. Fenske read the automatic yes items. The group was in favor of supporting the yes recommendations.

Revenue Generation – moving forward with the recommendations except the EMT program

General Savings – S. Puleio discussed recommendations that his workgroup examined. The FSAT group supported the recommendations, with the added notes.

Enrollment Optimization – R. Gatesman and D. Pitts review the recommendations in this category. D. Dollins noted the benefit of exploring the CU Match and Tuition Retention to determine viability. There was significant discussion regarding the Academic Advising and Success Coaching item. The FSAT group supported the recommendations but would like to see additional investigation into the CU Match and Tuition Retention.

Academic Programs – C. Childers reviewed the recommendations noting that as a two-year plan, the ideas are more long term, noting that the workgroup didn't make many changes but rewrote portions of the recommendations. The FSAT group supported the recommendations.

J. Lyle expressed his appreciation to the group for their work on the recommendations. He noted that the recommendations would be reviewed by the PEC and President immediately.