

**Senior Staff Meeting
February 11, 2013
Meeting Notes**

Attending: John Carmichael, Art Costantino, Susan Harris, Lee Hoemann, Steve Hunter, John Hurley, Sarah Pedersen, Les Purce, Todd Sprague, Steve Trotter, Laurel Uznanski, Michael Zimmerman
Absent: Julie Garver

Review of Minutes

The February 4, 2013 minutes were approved as written.

Additions to the Agenda

No additions were made to the agenda.

Announcements

- Les P. has been asked to write a monograph on civic engagement by AAC&U. He will be talking to senior staff members individually to explore this further.
- KIRO TV was on campus Friday to follow-up on the recent student death related to the flu. Todd S. responded to questions. The story aired the same day.
- The students are having a forum in the Library Lobby to help jump start the upcoming lobby day. Julie G. and Steve T. are planning to attend. Les will attend if able.

Economic Impact Study

The report is almost ready and will be released to the campus and boards. Julie G. has a draft leave behind that she is working on paring down - possibly Thurston County information on one side and State information on the other.

Enrollment RFP

John C., Todd S., Steve T., and Steve H. will soon be looking at the proposals. They will specifically be looking at pricing and aid models, marketing efforts and recruitment.

Management Group/Communications Strategy

The Student View survey information should be communicated to the management group. This information will be useful for the strategic planning process.

Decisions and Actions

- Please contact John C. with any suggestions you have on how to structure the management group meeting (all).