

**Senior Staff Meeting**  
**March 26, 2012**  
**Meeting Notes**

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

**Review of Minutes**

The March 19, 2012 minutes were not yet ready for review.

**Announcements**

- The emergency table top is planned this week. It was requested that Senior Staff members that are available meet Thursday afternoon at 2:30pm in the board room.
- Winter storm clean up is set for this Wednesday, March 28<sup>th</sup> from 8:30am- noon.
- There is a lunch planned for Mike Reilly on Wednesday, March 28<sup>th</sup> at noon at COP. All are welcome to attend.

**Legislative Update**

There is no information to share at this time. Special session is not expected to end on time.

**Board of Trustees De-Brief**

John C. thanked everyone for pulling together for this last special Board meeting. Two Board Members commented they preferred the 75% retention, and one Board Member preferred the 50% retention. There was support for retaining some resemblance to the current structure. The May agenda will include sustainability work and preview of the 13-15 budget request.

**Lecture Hall Design Recommendation**

John H. indicated that the design committee recommended that the plan that keeps 75% of the current structure. The 50% single story retention was a close second.

Decisions and Actions

- It was decided to move forward with the Lecture Hall design that retains 75% of the existing structure.

**Reports from Exploratory Planning Workgroups**

Senior staff reviewed the reports from the Exploratory Planning workgroups that were emailed with the agenda. Reports were reviewed from the following groups: Capital; Student Markets (Current Markets, Emerging Markets); Summer School; Educational Outreach; and Retention.

Decisions and Actions

- It was decided to move forward with the recommendation for the International Student Sub-Group from the Emerging Markets Group.
- Michael Zimmerman will meet with the Strategic Enrollment Group.
- Continue work and research on student orientation fee.
- If all details are worked out for new student orientation fee, bring recommendation to the Board of Trustees at the May 2012 meeting (Art C., John C.).