

**Senior Staff Meeting
November 3, 2014
Meeting Notes**

Attending: John Carmichael, Wendy Endress, Julie Garver, Susan Harris, Steve Hunter, John Hurley, Nancy Murray, Todd Sprague, Steve Trotter, Laurel Uznanski, Michael Zimmerman
Absent: Les Purce, Lee Hoemann, Amanda Walker
Guests: Matt Newman, Jeanne Rynne

CRC Modernization

Wendy E. gave a quick overview of how the CRC modernization conversation began and has progressed. Matt Newman and Jeanne Rynne gave a PowerPoint presentation on the CRC Modernization plan and preliminary designs. The next survey will go out within the next couple of weeks. The referendum process could take place in February 2015. Twenty-five percent of enrolled students must participate, with a minimum of 50% +1 voting yes for the project to move forward. The initial estimate for modernization is \$25 million (approximately \$11 per credit), with an additional \$4 million to include the health center. Adding a saline pool would increase the cost as well. These figures do not include the pre-design costs. The preliminary designs increase the square footage from 100,000 sq ft to 106,000 sq ft.

Review of Minutes

The October 10, 2014 minutes were approved with one change.

Announcements

- Several Senior Staff members attended the COP Sexual Assault Prevention conference at the University of Washington on Thursday, November 30, 2014. The keynote was excellent. Concern was expressed about the limited time given for roundtables and networking. It was felt there was a lost opportunity to interact with others. Follow-up should be made with legislative staff in attendance.

Upcoming Agendas

John C. asked for suggestions on agenda items and groups to invite to upcoming Senior Staff meetings. Suggestions made include: parking DTF, check in on Greener Commons, sexual assault, budget process; and enrollment recovery. Budget process discussion should be scheduled when Les and all the VPs are available. Structure to include: what projects (scenarios worth our time); potential principles; and debrief of the last process. In revisiting enrollment recovery, it was suggested that rather than going through as line items in one day, the group will review enrollment recovery themes at different meetings.

Decisions and Actions

- Please contact John C. if you have additional ideas for groups to schedule in for Senior Staff meetings (all).
- Senior Staff to review enrollment recovery in a theme format rather than by line item format (all).