

**Senior Staff Meeting
February 9, 2015
Meeting Notes**

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

Review of Minutes

The January 26, 2015 minutes were not yet ready for review.

Additions to the Agenda

No additions were made to the agenda.

Announcements

- There were two attempted student suicides - one off campus (off campus apartment complex) and one on campus (library building roof near clock tower). Both students were transported for medical assistance.
- The Title IX publication is complete.

Enrollment Updates and Projections

Steve H. and Sam H. gave an enrollment update and 20 year enrollment projections through 2035. Two sets of handouts were provided for reference.

Application are up by 68 (+4%), with both freshman applications up by 50 (+9%) and out of state freshman applications up by 72 (+8%) giving the biggest boosts. Washington State Community College applications are down by 9 (-4%). The estimate for 2015-2016 FTE is 3919, 55 above the internal budget assumption of 3864.

The forecast was done with a market share approach. Evergreen's 2014 market share was 3.91%. The forecast shows that the FTE will not be above 4,000 until the 2018-2019 school year and 4200 in FY 2022. Variables that could affect the numbers include an increase in incoming undergraduates and retention rates. Initiatives to increase students of color and international students are not figured into the projections. In addition, President Obama's plan for free Community College is not in the projections as well. The University of Washington's Tacoma and Bothell branch campuses are likely contributors to Evergreen's decline in market share.

These documents can be used as a briefing paper for the new President and the Board of Trustees.

Decisions and Actions

- Sam H. to research how the WSU Vancouver campus recovered annual average FTE 2010-2014 (Sam H., Steve H.).
- Present the 2015-2035 Enrollment Forecast to the Board of Trustees (Steve H., John C.).

Student Ballot Measures

Wendy E. distributed a copy of the ballot initiative for the proposed Evergreen CRC renovation. Two measures will be voted on winter quarter 2015: 1) CRC Renovation, and 2) WashPIRG. Two proposals that were under consideration by GSU, but will not move forward at this time include: 1) changing the funding process for the GSU, and 2) student fee to support academics and capital projects. Winter 2015 voting will be open from February 23rd through March 6th, 2015.