

**President's Council
Meeting Notes
June 8, 2017**

Updates

Mary Dolan clarified and will communicate to the campus information regarding OTPS spending between now and June 15. Encumbered expenses will be honored. Anyone with additional expenses that were not previously encumbered should work with their President's Council representative to determine the best source of funding.

Enrollment

Rick Miller reported that the campus is only down by 26 deposits for freshman and transfers from where we were a year ago at this time. Both EOP and Bridges are on track to meet goals and there are deposits from 40 students intending to participate in Track and Field. The Grad enrollment numbers are still slightly ahead of last year.

The application process for the Excelsior Scholarship began on June 7, and campus staff are managing their way through the process.

Personnel

Several personnel items were discussed and hiring plans approved, including the faculty recruitment plan for 2018-19.

Restructuring ideas for several areas were presented and discussed.