President's Council Meeting Notes February 8, 2017

Updates President Esterberg reported on her trip to Albany and what was discussed at the meeting of all SUNY presidents. Among the topics highlighted at this meeting were the Excelsior Scholarship program proposed by Governor Cuomo, lobbying and capital plans.

The schedule for the Days of Reflection was reviewed and attendance at the events was discussed.

EnrollmentRick Miller reported that applications for fall 2017 are picking up. We are 14%
down from where we were a year ago but up several percentage points from
last week. Deposits are up by 19% from this time last year. Grad applications and
acceptances are coming in at a decent pace. The number of applicants for certain
master's programs are higher than we've seen in the last few years (Music
Performance, Music Education and Community Health). International
enrollments continue to come in.

Gerhard Voggel reports that we are currently \$7000 above our budgeted numbers for the spring semester.

Personnel A number of personnel items were discussed.

PerformingThe remainder of the concept papers for funding from SUNY were reviewed,Fundingdiscussed and prioritized for additional development.Requests

- CommencementNominations for the Distinguished Service Award and Leadership ThroughAwardsService Award were reviewed and approved to be offered.
- OtherCongratulations were expressed to Bernadette for the glowing comments
received from SUNY regarding Potsdam's DEI Strategic Plan

Mary Dolan reported that this year's Rising Stars program is going well and participants are very enthusiastic.

Mary also reported that all employees can now opt out of receiving paper pay stubs for direct deposit accounts, and this information has been communicated to the campus.