Minutes of November 7 were approved as distributed.

**President's Remarks**

Dr. Patton hailed the 83-78 men's basketball victory over the University of Georgia the preceding evening in the Georgia Dome.

Dr. Patton presented artist’s renderings of the teaching laboratory building. He noted the project would require fund raising from private sources in the amount of $25 million beyond the $45 million to be funded by the state.

Dr. Patton reported on efforts to encourage Governor Barnes to invest in capital projects and MR&R in order to boost employment and the economy. Mr. Lewis echoed this point and indicated $200 million usually proposed for capital projects might be increased to $300 million. He added this change could advance the teaching laboratory building to the funded list within a year. Dr. Henry noted the enrollment outlook was a positive sign for the budget.

**Great Cities’ Universities**

Dr. Patton explained the origin of the Great Cities’ Universities coalition within the Urban-13 as a means to compete with land grant institutions for federal dollars. He praised work by Mr. Lewis and Mr. Sheheane to gain recognition of the Great Cities’ Universities in Washington and in positioning Georgia State to benefit from coalition membership. Mr. Lewis noted on-going efforts by Mr. Sheheane to get NIH funding for the teaching laboratory building by means of an act of Congress.

Mr. Sheheane distributed an executive summary of Great Cities’ Universities and a diagram of programmatic strands. He pointed out Georgia State leadership in the criminal justice initiative, which netted $3.5 million in federal funds. He also highlighted Georgia State involvement in two other strands: (a) urban educator corps and (b) health care and delivery system.

Dr. Colarusso distributed information on the urban educator corps initiative. He highlighted the PT3 (Preparing Teachers to Use Technology) project and community plans to improve recruitment, retention and induction of urban teachers.

Dr. Kelley described the criminal justice initiative, which concerns fighting crime with advanced technologies. She indicated the Statistical Analysis Bureau in the Department of Criminal Justice was the center of Georgia State involvement in the initiative with the objective of providing data to law enforcement agencies in a more timely way. She added the initiative focused in particular on inter-agency communication.
Dr. Kelley asked about prospects for indirect cost recoveries for the Great Cities’ Universities projects. Dr. Patton replied that the executive committee of presidents was addressing the institutional funding share issues. He asserted again that the universities doing the groundwork to obtain the funds should be the ones receiving the funds.

Dr. Patton noted the new Institute of Public Health would be well positioned to receive funding through the health care and delivery system initiative, but Virginia Commonwealth with an established public health unit would be the lead institution.

Mr. Sheheane commented on the effectiveness of Dr. Friedmann in educating congressional staff about the criminal justice issues.

Dr. Griffith asked about Georgia State involvement in the transportation strand. Mr. Sheheane responded that the University of Alabama-Birmingham was the lead institution and contacts could be made there. He characterized the issues addressed by the transportation strand as much like those being addressed by GRTA.

**Enrollment Management Strategic Plan**

Dr. Henry introduced the draft enrollment management strategic plan with an explanation of its development through two groups of faculty and others focusing on undergraduate and graduate enrollments. He pointed out that graduate enrollments had been flat over the years while undergraduate enrollments (in particular, freshmen) had increased. He cited an enrollment cap of 2,200 freshmen and increasing enrollments to 7,000 degree-seeking graduate students as goals of the plan.

Dr. Fritz distributed tables showing enrollment trends. He reported admission applications were up for fall 2002. He pointed to enrollment targets of 1110 average SAT, 2800 average Freshman Index (FI), and 2.85 average transfer GPA. Dr. Henry added that raising the average FI would occur as the percentage of students with FI greater than 2700 increased.

Dr. Henry emphasized efforts to increase the number of students in professional and research graduate programs. Dr. Kelley asked about the meaning of the term, “terminal research master’s programs” in the plan. Dr. Henry explained students in these programs did not intend to pursue PhDs and would complete their programs with a thesis. It was agreed the terminology should be changed to “thesis” programs rather than “terminal” programs.

Ms. Williams requested reference to Division of Student Services participation in GSU 1010 in the description of that course.

Dr. Harris asked about the time frame for approval of the strategic plan. Dr. Henry indicated the Senate Committee on Admissions and Standards would review the plan beginning in January and move toward Senate action at the spring meeting.

**Announcements**

The annual pottery sale was noted for December 5-6.
The legislative event was noted for January 15.