
Minutes of April 3 were approved as distributed.

Budget Update

Dr. Henry reported the FY2003 original budget would be submitted with the $2,600 salary cap, but recommended raises over the cap would be recorded in case corrective action was allowed [cap was later lifted except for those with salaries over $150,000].

Opportunity Development and Diversity

Ms. Nelson presented a PowerPoint presentation on the Office of Opportunity Development and Diversity. She pointed out the fusion of affirmative action and diversity training as the emerging approach for the office. She noted progress in underutilized female and minority job groups. Ms. Nelson indicated the number of complaints had decreased. She commented on diversity training and consulting efforts such as with ISAT, which resulted in a civility statement for employees in that unit. She announced revision of the best practices publication to include additional notable strategies. Dr. Henry observed the university had done well in these areas and was moving more and more from intervention to prevention.

University Lofts

Dr. Scott reported on the opening of the University Lofts. She stated signed leases were lagging behind applications for housing because of the 3-week deposit deadline. She indicated approximately 25% of the units had been taken, primarily units for single students. She outlined efforts to communicate with graduate students and others about the lofts. She added units might be made available to faculty and staff as transitional housing. Dr. Scott cited cost as the most frequently stated concern about the units. She shared market analyses showing the cost competitive for the package of amenities. Dr. Harris asked about availability of single units. Dr. Scott replied that one-bedroom family units were available. Dr. Kelley asked about success in marketing the lofts to international students. Dr. Scott replied that the efforts had been directed to graduate students primarily. Dr. McGinnis encouraged use of the network of alumni representatives in over 30 countries to contact students.

Commencement

Dr. Henry announced redesign of the college banners for use at commencements and other special events. He reminded that the platform party would assemble in the Student Center rather than the VIP room due to construction in the University Center.
Faculty-Staff Campaign

Dr. McGinnis reported 13 of 17 divisions were over goal for the Faculty-Staff Campaign, and 10 divisions were over 90% participation. He pointed to significant increases in Finance & Administration, Student Services, ISAT, Research, Health & Human Sciences, Law, and Policy Studies. He thanked the leaders and volunteers for a job well done.

Enrollments

Dr. Henry cited very positive figures for projected summer and fall enrollments. Dr. Fritz distributed tables showing increases in applications, accepted students, etc. He predicted as many as 2,600 freshmen for fall. He projected an increase of 60,000 credit hours over the course of the fiscal year.