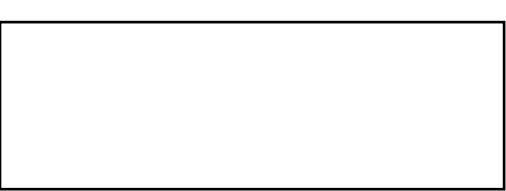


Susan S. Delaney, chair of the Council of Trustees, called the meeting to order.

Mrs. Susan S. Delaney, Chair
Mr. Jonathan B. Mack, Vice Chair
Mr. James C. Miller, Treasurer
Dr. Mary Esther Van Shura, Secretary
Ms. Erika Fenstermacher

Mrs. Joyce R. Fairman
Mr. David Osikowicz
Mr. Samuel H. Smith
Mr. Gealy W. Wallwork

Dr. Michael A. Driscoll, President
Dr. Timothy S. Moerland, Provost and Vice President for Academic Affairs
Dr. Cornelius Wooten, Vice President for Administration and Finance
Dr. Rhonda H. Luckey, Vice President for Student Affairs
Mr. James Begany, Vice President for Enrollment Management and Communications



James Begany, vice president for Enrollment Management and Communications, shared highlights of his department's accomplishments. In addition, he presented information on the progress toward enrollment goals for fall 2016, as well as the potential targeting of new institutional grant initiatives and yield activities for meeting those goals.

He presented an update on the university-wide plan focusing on future enrollment and retention,

The following motion was approved: