The meeting was called to order at 4:02 pm

I. Approval of Agenda – The agenda was approved.

II. President’s Report – Deborah F. Stanley

Retention and Graduation
There are 8,027 total enrolled students. This is the most culturally diverse student population with the most culturally diverse First Year students. Transfer applications and transfer enrollment are up from last year.

Budget Update
Exact numbers are available in the PowerPoint on the website.

Passion and Purpose
Raised $43.48 million surpassing the goal of $40 million. There are 76 new scholarships. Approximately $2 million dollars will go to faculty, department and program support and $1 million to new scholarships. See website for in-depth information about this campaign.

Future Events
The 30th annual ALANA Student Leadership Conference will be held September 17-24th.
The media summit will be on October 27.
Homecoming will be November 4 and 5, 2016

III. Faculty Senate Report – Gwen Kay

The senate will meet next October 22-24 at Buffalo State.

IV. UUP Report – Lori Nash

A. No change in leaders.
B. L. Armstrong added to the board.
C. In the spring UUP will hold elections. The term is two years.

V. Faculty Assembly Chair Report – Lisa Glidden

A. Looking for nominations for empty Faculty Assembly seats.
B. Nominations for Provost Search Committee due to Gwen Kay by Friday

VI. New Business – No new business

The meeting was adjourned 5:30pm