AGENDA ITEM #1 – Approval of the Minutes of February 18, 2019:
Jared Poley called the meeting to order at 2:02 PM.
A motion to approve was seconded and carried unanimously.

AGENDA ITEM #2 – CPSAC report:
No report given. Next meeting is April 25.

AGENDA ITEM #3 – FACP:
No report given. Next meeting is TBD.

AGENDA ITEM #4 – MRRF Report:
Jared Poley described the review process; Ramesh Vakamudi fielded questions about the rankings. The report was unanimously approved.

AGENDA ITEM #5 – Alumni Affairs
Christina Million provided a report on the work carried out in the Alumni Affairs office, describing the growth in membership and the reach of marketing. There was a growth in the number of donations and gifts, and the number of alumni events.

AGENDA ITEM #6 – Graduate Enrollments
Lisa Armistead provided a report on graduate enrollments. Spring applications, admissions, and enrollments were all up date-to-date. Summer enrollments were also up date-to-date. Fall applications are down slightly because of changes to the LSAT timetables. Lead generation and marketing campaigns resulted in increased numbers of applications, not just in pilot programs but beyond; the campaign will be widened to include the entire university moving forward. There has been a strong program of professional development, grant-writing, and productivity workshops carried out through the office of the Associate Provost for Graduate Programs over the course of the year.

AGENDA ITEM #7 – Undergraduate Enrollments
Tim Renick had a scheduling conflict and will report at a later time.

The meeting was adjourned at 3:00 PM.

Submitted by
Jared Poley
Chair, Planning and Development Senate Committee