INSTITUTIONAL POLICY AND PLANNING COMMITTEE MEETING MINUTES April 5 , 2019

PRESENT: Mary Lou Bates; Marta Brunner; Grace Burtote an Campbe(by phone)Lisa Hobbs; Bill Duffy; Greg Gerbi,Philip A. Glotzbach, Chair; Tim Harper, Vice Chair; Katie Hauser Michelle Hubbs; Carolyn LundyCrystal Moore Martin Mbugua;Jennifer Mueller; Donna Ng; Michael Orr; Levi Rogers; Abdul Shokur '21; Joseph Stanko&irdy; Tweedy; Joshua C. Woodfork.

ABSENT: Cerri A. BanksMax Fleischman '19

The meeting was called to order 10:33 a.mby President Glotzbach.

1. Approval of Minutes from March 22, 2019

The minutes of the previous meeting were accepted without change.

2. Enrollment Update

Vice President and Dean of Admissions and Financial Aid Mary Lou Bates an update on enrollment and the Class of 2023. This year, the College has admitted more students, including more with lower grants, but we are still meeting full demonstrated nEteid. is our first year with the Slate admissions system, whigh a applicants a portal so they can sheatw documents Skidmore required whether they have been received. students are notified of their decision in their portal Accepted students then receive an acceptance packet in the mail; waitlist and dered students no longer get a hard count of the saves postage. Skidmore posted its admissions decisions on Tuesday, March 12th, about a week ahead of most of our peers. Currently the College has enrolled about half of its original targetarily Decision. We admitted approximately, 200 for regular decision versus 2,400 last year enrollment goal for September is a total of 711 students, with 675 on campus and 36 in London.

3. Presidential Transition Update

Vice President for Strategic Plang and Diversity Joshua Woodfolkanked all who participated in the open forunhed by presidential search consultants Storbercle/Fitel & Associateson April 2nd. He reported that the aff forum was well attended The search consultants are nowlooking at better ways to engage with students, at a consulte May meeting between the full search coittee and campus community. He reminded the committee that the presidential search w

escalation in building costs of CIS which has a finite budget and a very tight time ine. He then turned the floor over to VP on

VP Ng stated that based on their memo CSSs top priority is changing SBB from a orset ory to a two-story building will cost about \$1 million more. if the SSB was reduced from 40,000 square feet to 32,000 square feet, the savings of \$500,000 from the reduced square footage will tceooreisizitialc f

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example, the SSB were to be used as residence hall swing space, having two floors allows for different uses on each floor

College Librarian Brunner expressed appricipation the "voice of conscience" from the CSS She noted that ustainability was deliberately included in that a strategic Action Agendra and Strategic Plan nobecause it watche path of least resistances, dthat it is worth the effort if the College istruly committed to sustainability.

Vice Chair Harper asked if anyone wanted to make the case for the period, but voices emerged

Director Rogersaddressedtudentperspectivessaying that somstudents have questionted College's commitment to sustainability is approach is to remind students of the goodk being doneand to be cleathat compromise is needed for (14 (<(u07,)0p)< ncw c 0 110.680 Td ()Tj [(s)-1