I. Call to Order
The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda
There were no additions to the agenda.

III. Approval of March 15, 2013 meeting minutes.
The March 15, 2013 meeting minutes were approved as written.

IV. Announcements

   a. The Belleville News-Democrat recently ran a story discussing the financial
difficulties of several local school districts.

V. New Business

   a. Enrollment Management Plan and Enrollment Trends/Challenges (Assistant Vice
      Chancellor for Enrollment Management Scott Belobrajdic). Two handouts were
distributed: “Fall 2013 Application Report” and a sample academic program
profile. Scott provided an overview of the Enrollment Management Plan, which
has been approved by the Chancellor, and discussed recent enrollment statistics.
b. Other new business

*There was no additional new business.*

VI. Old Business

a. Discussion of FY14 Budget Priorities: Tim distributed an updated list of combined rankings of the FY14 RAMP requests.

*The Council recommends the following priorities to the Chancellor:*

1. Lincoln Program Implementation
2. Serving Educational Technology Needs
3. Enhancing Academic Support Services
4. Multicultural Counselor (Counseling Services)
5. Accelerated RN to BSN
6. Building Service Worker—Art & Design/Engineering Building
7. BS in Mechatronics
8. Graduate Recruitment (purchase GRE/GMAT names)
9. Offset Faculty Promotion Costs
10. Part-Time Psychiatrist
11. Integrative Studies Baccalaureate Degree
12. Disability Support Services Coordinator
13. Building Service Worker—Lukas Annex
14. Master’s Degree in Integrative Studies
15. Academic Affairs Audit Expenses
16. CLERY Coordinator
17. Minor in Sustainability Studies
18. Business Processes Specialist
19. Add Study Abroad Staff Member (Recruiting/Administration)

VII. Adjournment

*The meeting was adjourned at 11:42 a.m.*

Next Meeting: April 12, 2013, at 10:30 a.m. in the Chancellor’s Conference Room