

**UMass Boston Renewal: Fidelity to Urban Mission
Meeting Notes**

Sub-committee: Enrollment and Financial Aid

Date/Time of Meeting: Thursday, December 14, 2006, 12:30 – 2pm

Location: CC 4201

Co-chairs: Kathleen Teehan and Russell Schutt

Notetaker: Kathleen Teehan

Attendees: Kathleen Teehan, Russell Schutt, Lisa Johnson, Judy Keyes, Ginny Harvey, Matthew Filteau, Nina Silverstein, Winston Langley

Excused: Anita Miller, David Cesario, Dirk Messelaar, Hannah Sevia, Deborah Mahony, Bando Bandopadhyaya, Phil Quaglieri

AGENDA ITEM	DISCUSSION/FINDINGS	DECISIONS	ACTION ITEMS
This box should contain the name of the agenda item.	Record salient points of the discussions	Record any decisions or recommendations	Record any action items and include responsible party(ies) and timeframe(s)
Minutes	Review of Minutes from November 30 meeting	Approved	Minutes were filed for posting on web
Reports from small group meetings	Graduate enrollment group reported on discussion about life long learning and recommended that this goal be put back into our charge.	Committee members agreed that life long learning should be addressed.	Kathy will incorporate into vision.
Discussion about CCDE	What is the role of CCDE, does it have responsibility as an incubator or should it have its own programs and faculty? There was a brief discussion about the committee that developed a proposal for a new CCDE structure. Graduate program directors that coordinate degree programs in CCDE report	Committee would like to see CCDE committee report	Kathy will ask Dirk to email to the committee members

	to three deans – CCDE, college dean and graduate studies dean.		
Shape of the 15,000	We need to have conversations with the colleges or do a survey to gather information on capacity for growth, new programs, what they can do to help reach the 15,000 enrollment.		
Areas of Strength	It would be helpful to have signature programs that could be marketed specifically and highlighted to help build our reputation around a particular focus.		
Financial aid for enrollment of 15,000	Judy prepared a presentation to discuss financial aid, but there was not time to deliver	This will be on the next meeting's agenda	
Next Meeting	Thursday, December 21, 2006, room CC4201	Agenda: 1. Financial Aid Presentation 2. Vision 3. Interim Report	