

September 10, 2019

Agenda:

- Introductions and Announcements
- Student Numbers
 - Reached our goal of 300
 - 65 Students in LLC
- Sections and Seminars
 - Filled introductory sections: 2X THEO, 2x ENGL, ARTH
 - Running 7 seminars this fall.
 - Average enrollment 9
 - Four Seminars Submitted and Recommended to CCC for IH Designation
 - **Decide on Approach to IH in Future**
- Budget Matters
 - Our program grew 24% in the past two years while our programming budget grew only slightly for FY20. As a result, we have seen approximately 29% decrease in programming funds. On a per capita basis, we have gone from \$136/Scholar to \$98/Scholar in the last two years.
 - New Budget Model Being discussed.
- Roles of the Faculty Board
 - See Attached Documents
- Marketing and Outreach
 - Fall 2020 is 40th year
 - Admissions Early Apps
- Events to Attend
 - See Calendar
- For Future Discussion
 - Program Review Pending



Sincerely,

A handwritten signature in blue ink that reads "Eric H. Fort".

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