

Enrollment Management Committee  
Agenda  
October 9, 2002

**(Follow-up notes from meeting in bold.)**

1. Introductions, Membership
2. Discussion on Role of Committee
  - a) Policy vs. Implementation
  - b) Strategic Planning
  - c) Facilities Long Range Master Plan

**Review of the history of the Enrollment Management Committee and consensus that Enrollment Management Committee acts as a sounding board for proposed changes in enrollment and provides information on impacts on the areas represented.**

3. FY'02 Opening Enrollment Profile – handout
4. USM Enrollment Projections - handout

**(3 and 4) Bryan Price and Jane Dané led discussions of the current entering class profile and the new USM enrollment projections/requests.**

5. Fall '03: number of new students
  - mix of freshman vs. transfer
  - mix of undergraduate vs. graduate
  - mix of in-state vs. out-of-state
  - mix of Eastern Shore and Western Shore students

**Broad ranging discussion of various aspects of the nature of mix of students including the balance between those of the Eastern Shore and the Western Shore.**

6. Other Items/Issues from Members  
**Beginning discussion of an ideal mix of undergraduate majors and how resources are or are not tied to shifts in that mix.**

7. Action Items
  - Sub-committees or entire group? **Both, see below.**
  - Next meeting – how often. **Monthly in Fall. The next meeting is scheduled for Nov. 6, 2002 from 2:00-4:00 p.m. in the President's Conference Room.**

Action Items –

**Bryan Price, Jane Dané and Avery Saulsbury will form a subcommittee to look into student mix in #5.**

**Carol Williamson, Tim O'Rourke, Wayne Decker and Mary DiBartolo will form a subcommittee to look into the academic climate – manage program enrollment, quality, class size.**

**Kathy Groutt, Carol Williamson and Jane Dané will form a subcommittee to look into housing – mix, spaces and policies.**

**Delay Action on Registration with Avery Saulsbury, Natalie Hopson, Sandra Cohea-Weible regarding PeopleSoft, anticipate needs, class size.**

**Delay Action on Fiscal Implications regarding financial aid, funding formula, out-of-state mix.**