

**President's Council Minutes**  
**November 7, 2022**  
**Prepared by: Deb Zielinski**

**Attendees: Meghan Hughes, Alix Ogden, Deb Zielinski, Amy Kempe, Barbara Nauman, Bobby Gondola, Suzanne Carr, Greg LaPointe, Rosemary Costigan, Sybil Bailey, Tara Abbascia, Jude Tomasino, Amy Kacerik, Tracy Karasinski, Andréa Ray, Nathan Brown, Bill Stargard, Sandy Sneesby, Naglaa Gaafar Rego, Ron Cavallaro, Rebecca Heimel, and student guest, Rosmari Ribera.**

**Welcome & Introduction**

Meghan welcomed everyone, and Amy Kempe introduced our student guest, Rosmari Ribera.

**Minutes of 04/27/22 (previously distributed)**

Meghan called for a motion to approve the Council minutes dated 04/27/22. Barbara made a motion to approve, Tracy seconded, and the minutes were unanimously approved.

**President's Update**

- Meghan welcomed Naglaa, the new Staff Assembly president, followed by Rosemary introducing Rebecca Heimel, Assistant Dean for Academic Affairs;
- Meghan gave an update on our FY 24 budget request, including tuition and fee request and state appropriation request and reported on the 5 high priority areas for investment (Student Aid, Collective Impact Work, our workforce, technology, and initiatives funded by the FY 23 state budget)

**Divisional Updates**

**Academic Affairs – Rosemary Costigan**

- Rosemary gave update on NECHE, including a timeline and next steps overview.
- Rosemary also reported on the Academic Master Plan, reviewing the vision and four pillars, and goals.

**Student Services – Greg LaPointe, Amy Kacerik**

- Greg and Amy provided a detailed update on our final fall enrollment. Our goal was 12,500, and we hit 12,263; Promise was up 14%;

**Administration – Alix Ogden**

- Alix asked Sandy and Naglaa to give updates on what is happening with the Senate and Assembly.

**Campus Leadership (Liston)– Andréa Ray**

- Andréa is filling in at Liston during Maddie's leave; she wants to build a cabinet of faculty and staff to identify needs of campus.

**Campus Leadership (Flanagan)– Bobby Gondola**

- Gave FC campus update and mentioned the campus newsletter, the "Flanagan Forecast" for students.

**Campus Leadership (Newport) – Amy Kempe**

- Reported on increasing community engagement in Newport and working with city regarding new immigrants arriving in Newport.

**Institutional Advancement – Bobby Gondola**

- Bobby reported on the fundraising budget and highlights from Q1 YTD FY 23.

**DEI – Andréa Ray**

- Andréa provided updates on DEI & OD priorities and activities, including purpose and goal, strategic focus, and ways to partner with ODEI/OD.

**Human Resources – Sybil Bailey**

- Reported on HR's efforts to assess and restructure to fit needs;

**Information Technology – Nathan Brown**

- Nathan reported we did well on a recent audit and mentioned that new security rules are coming.

**Next Meeting: 1/25/23 @ 2:00pm**