December 5, 2014

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The meeting was called to order at 9:00 A.M.

Guest Speaker: William J. McGrath – COO Westchester Campuses

The Pleasantville project is the largest since the New York campus was built.

Add significantly attractive programs across schools

- Digital Cinema and Filmmaking, Spring 2015 (Dyson)
- Digital Journalism, Spring 2015 (Dyson)
- Health Sciences, Spring 2015 (CHP)
- Professional Nursing Leadership, Fall 2014 (CHP)
- Healthcare, Fall 2014 (Lubin)
- Sports Marketing, Fall 2014 (Lubin)
- Adolescent Inclusive Educations, Spring 2014 (Education)
- Bilingual Education, Spring 2014 (Education)
- Applied Technology in Computer Science, Spring 2014 (Seidenberg)

Develop a stronger connection with Pleasantville Alumni

- Raise $10M through fundraising for master plan construction.
  - Strategically named Residence Hall A – Alumni Hall – 5 alumni pledges
  - 3 large gifts confirmed
    - Fernandez Dining Hall in the Kessel Student Center
    - Finnerty Field (baseball and field hockey)
    - Stein Family Classroom in Alumni Hall

Develop a Vision for Student Life

- Developed a Strategic Plan for Student Life
- Enrich co-curricular programming through Living-Learning Communities
  - 9 First Year Interest Groups Launched Fall 2013
- Increase student engagement
- Improve Retention by 1%
  - Freshmen retention initiatives
  - Targeted retention programs for special populations
  - Strengthened academic support

Develop a Strategic Plan for Athletics

- Develop Strategic Plan for Athletics in FY15
- New Programs will launch 2015
  - Spring - women's lacrosse
  - Fall - women's field hockey
Recruitment is underway for the new programs
Construction underway for new Athletics Complex

Construction Update

- Environmental Center is now open
- Kessel Student Center is opening January 15
- Alumni Hall to be ready by September 2015
- Finnerty Field (baseball & field hockey) opening spring 2015
- Multi-Purpose Field (football, lacrosse & soccer) opening spring 2015
- Softball Field opening summer 2015
- Field House – opening October 2015
- Residence Hall B – construction to begin in spring 2015

Q & A

Question: How are the students being chosen to live in Alumni Hall? Students were upset incoming freshman were going to be placed into the new dorm. Dean Lisa is working on an agreement to incorporate all populations.

Question: There was going to be a bridge by the pond, will there be? There will be a walkway over the stream.

Question: What will happen to the existing dorms on the Pleasantville campus? Not much, maybe North Hall will be used for staff.

Question: Martin Hall will not seem as high as it does now. Correct, with all the fill and elevation adjustments are done, it will flow into the other buildings.

Question: What are the plans for the graduate programs in White Plains? There are two major graduate programs; the MBA program will move here and the MPA program will be in Westchester, it is being decides as to where it will go. I cannot speak to the relocation of the other smaller programs.

Question: Where will the Seidenberg DPS program be located? Probably the Law School, it will be decided soon.

Question: Where is the Briarcliff staff going? There are a couple of options. Staff will not move until the site is sold. If it sells and is vacated by summer 2016, there is a lot of office availability within 10 minutes of here.

Question: Will the servers be coming to Pleasantville? Yes, the servers are coming to Pleasantville and will be housed in Residence Hall B.

Question: Is Pace considering purchasing the Good Council property? No, we have no need to add to the Law School. We have some easement arrangements with them, so we will need to meet with the prospective buyers.

New Business:

Cara Cea - Strategic Plan Committee Report

To date the committee has met two times, September 18, and November 7.

The following High-Level Goals have been identified:

1. Enhance academic excellence and the academic reputation of Pace

   - Academic Technology

   - Knowledge creation
2. Improve student and alumni outcomes, including retention and graduation rates

3. Implement a distinctive student experience
   - Pace Path
   - Co-curricular experience
   - Vibrant student life

4. Improve financial stability/flexibility, including achieving success in our capital campaign

5. Modernize our campuses, buildings and technology infrastructure – campus infrastructure

6. Leadership development and community - building

PLANNING THEMES:
- Distinctiveness
- Innovation
- Quality/Excellence
- Accountability/Outcome
- Globalization
- Diversity/Inclusion

Rachel Simon:
Safe Zone training – December 19, 9:00 AM – 12:00 PM
Training focused on servicing, details to follow.

Treasurer’s Report: Beginning budget: $5,800. $292.60 has been allocated for monthly coffee & tea. Balance: $5507.40

Meeting adjourned at 10:13 A.M.
Minutes respectfully submitted by Lisa M. Faillace

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