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## 2016-12-19 Meeting Notes of the Educational Leadership Council

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## **Educational Leadership Council**

*December 19, 2016*

*Presidential Suite, 10:30am-12:00noon*

Attendance: Paul Benson, Corinne Daprano, Lee Dixon, Jim Dunne, Deo Eustace, Jeanne Holcomb, Andrew Horner, Mark Jacobs, Kevin Kelly, Fr. Joseph Kozar, SM, Carissa Krane, Margaret Lisjak, Caroline Merithew, Jason Pierce, Eddy Rojas, Markus Rumpfkeil, Dori Spaulding, Eric Spina, Andy Strauss, Joe Valenzano, III, Kathy Webb, Tom Weckesser

Guests: Susan Elliott, University Libraries

Excused: Emily Hicks, Andrea Seielstad

**Shorelight Education** – Another opportunity to offer input and ask questions about a potential partnership with Shorelight Education was provided following the December 12 on-campus visit by Shorelight staff. Additional questions may be sent to Paul Benson as the University continues to explore this potential partnership for international student recruitment and academic success.

**Potential Facilities Projects** – Eric Spina discussed two parallel and longstanding projects, providing background and rationale for moving forward with fundraising efforts for each project.

**Fairgrounds: Rationale and Potential Opportunities** - Eric Spina reviewed the campus-wide announcement and provided an opportunity for comment and questions.

**Faculty Collaborative Space** – Due to insufficient time for discussion, this topic was tabled until the January ELC meeting.

With no additional business, the meeting adjourned at 11:55am.