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2018-01-09 Meeting Notes of the Educational Leadership Council

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Educational Leadership Council

January 9, 2018

Presidential Suite, 12:30-2:00pm

Attendance: Paul Benson, Corinne Daprano, , Michelle DiFalco, Lee Dixon, Andrew Horner, Katy Kelly, Kevin Kelly, Fr. Joseph Kozar, SM, Margaret Lisjak, John Mittelstaedt, Jason Pierce, Fran Rice, Eddy Rojas, Eric Spina, Todd Smith, Andy Strauss, Joe Valenzano, III, Kathy Webb, Tom Weckesser

Excused: Mateo Chavez, Anne Crecelius, Deo Eustace, Mark Jacobs, Andrea Seielstad

Fr. Joe Kozar, SM began the meeting with prayer.

Fall 2018 Enrollment Update and Spring Term admissions events

Paul Benson shared enrollment numbers for the MBA@Dayton program and the MSL in Government Contracting and Procurement. He also distributed a handout that provided an overview of undergraduate admissions data for Fall 2018. A discussion ensued regarding the strategy for setting the admissions target for the entering first-year class, in light of the significantly improved graduation rate and its impact on total undergraduate enrollment and tuition revenues.

Updates on Arcade and Fairgrounds planning

Andy Horner provided an update on the progress of the Arcade and the Fairgrounds development projects.

- If the developers are able to close on the property, Phase 1 of the Arcade project is anticipated for completion in the summer of 2019. The University of Dayton would be an anchor tenant in the Arcade and is part of the planning team.
- Fairgrounds planning continues at a good pace with a master plan anticipated to be in place by the end of February 2018. A public forum to share updates about Fairgrounds planning is scheduled for January 25, 2018 at 6:00 pm.

Implications of tax reform legislation for UD

With the recent deliberations in Congress regarding tax legislation and higher education, a brief summary regarding implications for UD was shared. It was noted that, while the issues concerning tuition dependents and graduate students will remain at status quo, there is caution regarding UD's borrowing capability and charitable giving opportunities. Eric Spina expressed gratitude to the Graduate Leadership Council (GLC) and to Michelle DiFalco, in particular, for their advocacy role in support of graduate students.

Other business?

With no additional business, the meeting adjourned at 1:44pm.