**­Planning & Finance Committee Minutes**

**March 27, 2019**

* **Roll call:**
  + Present: Bates, Ferrence, Hendrix, Kalter, Kosberg, Lacy, Mainieri, Midha, Meyers, Noel-Elkins, Roberts, Solebo, Standridge, Torry, Turner
  + Absent: Avogo, Marshall
* **Meeting purpose:** Continue task clarifying discussion of priority: Enable more students to enter desired majors
* **Meeting called to order:** 6:01 PM
* **Approval of minutes:** Minutes for meeting on 2/6/2019 were approved with no changes necessary
* **Approval of minutes:** Minutes for meeting on 2/20/2019 were approved contingent on correction for typos and Noel-Elkins being marked as absent
* **Remarks related to:** “Enable more students to enter desired majors”
  + Senator Ferrence distributed a draft priority brief based on the 2/20/19 discussion on the priority that the committee will add to as the discussion continues
  + Committee member Noel-Elkins, Director of University College, fielded questions from committee members regarding priority
  + Lively discussion was had to advance understanding of the priority
  + Future meetings should include a formal presentation from the Director of University College and a panel of chairs/directors of high demand majors regarding the challenges associated with accepting more students
  + Notes from today’s discussion will be used to refine and generate a second draft of the brief
* **Meeting adjourned:** 6:59 PM