

SUMMARY  
BOARD OF TRUSTEE MEETING  
February 18-20, 2016

1. Enrollment: Spring enrollment is 922. Fall-to-spring retention is 94%. The student-to-faculty ratio is 11:1.
2. Giving: The Wilson Fund raised \$382,777 from 578 donors during the Lenfest Challenge in November. Then add Marguerite Lenfest's maximum match of \$500,000. As of January 8<sup>th</sup>, the fundraising total for this fiscal year is \$3,176,388. The Dorothy and Donald Stabler Foundation made another gift to Wilson in the amount of \$530,000 to add to the already established endowment of the same name to provide scholarship support. To date, over \$777,000 bequests have been received (\$418,000 unrestricted).
3. The Board approved the 2015 audit and IRS Form 990. We discussed budget assumptions for preparation of the FY17 budget. Capital priorities were approved (to be included in the FY17 budget).
4. Work has begun on the Rosenkrans renovation. Completion is expected in July 2016. The scope of the renovation includes bathrooms, lounges, ADA rooms and bathroom, windows, and improved electric and lighting in the student rooms.
5. Since early in 2014, the College has been partnering with the Borough of Chambersburg on the Wilson College Streetscape and Pedestrian Safety Initiative project funded by the PennDOT Multimodal Transportation Fund. The scope of the work will include new sidewalks and curbing along the front of the College's campus. The entrance to the college and the traffic pattern through the campus will be changing as this progresses. When you come for reunion, you will notice this construction. The project is expected to begin in March with work being done by Doug Lamb Construction from Elizabethtown, PA.
6. New hires: Jose Dieudonne joined Wilson as the Associate Vice President for Technology and Library Services. Dr. Andrew Abel is our new Director of Institutional Effectiveness.
7. Retiring at the end of the academic year: Carl Larson (Psychology) and Paula Kellinger (Dance).

8. The Board approved the Master of Science in Management degree (online only). This program aims to produce graduates who will be successful managers of diverse organizations, particularly in the context of growing trends in Lean Six Sigma, Project and Program Management, Accounting, Supply Chain Management and Logistics.

Respectfully submitted,

Patricia Bennett '68

Dorothy Van Brakle '09

Lynne DiStasio '74