

SUMMARY
BOARD OF TRUSTEE MEETING
OCTOBER 22-24, 2015

1. Enrollment: 397 Traditional
282 ADP
234 Graduate
923 Total

See attached sheet for details.

2. Giving: Total giving for FY15 (\$9,324,457) was the largest total raised in the past eight years. The Wilson Fund raised \$1.1 million from 1491 donors.

Library – as of October 15th

Cash and pledges total \$12,225,431 from over 750 donors

The rededication and ribbon cutting was held on October 23rd. Guests were then given a tour of the library. The Library looks fantastic and has been designed to meet the needs of the different segments of the student population. It will be the heart of the campus.

3. The Board approved a name change for the Women with Children Program, to the Wilson College Single Parent Scholar Program. Under Title IX of the Education Amendments Act of 1972 is a federal law that states that no person in the US shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving Federal financial assistance. As Wilson College is now co-educational, we must offer equal programs to women and to men, and the Women with Children Program is not an exception to this law.
4. The endowment stands at approximately \$56 million. There is a concerted effort now to identify and prioritize the deferred maintenance issues and begin to address those parts of the physical plant that have waited too long for a refresh/update/repair.

5. Tuition and fees: The Board approved the following pricing structure –

	<u>2015-16</u>	<u>2016-17</u>
Traditional Full-time	23,745	23,745
Traditional Part-time	2,375	2,375
Housing	5,390	5,390
Board	5,522	5,800
Technology Fee	382	420
Activities Fee	<u>265</u>	<u>265</u>
	35,304	35,620
ADP	980	1,005
TIP	1,290	1,350
Graduate	1,410	1,500
Graduate – accounting	1,590	1,680

6. The Board approved presidential goals for FY16.

7. A long-awaited partnership with Volvo Construction Equipment on a composting project was announced. This environmentally sustainable project allows Volvo to send pre-kitchen cafeteria waste to Wilson to be composted and reused at the Fulton Farm.

8. Come to see the sculpture that now sits outside the Library. Artist Patrick Dougherty and his “helpers” did a wonderful job. Over the years, his work evolved from single pieces on conventional pedestals to monumental scale environmental works, which require saplings by the truckloads. He has built over 250 of these works, and become internationally acclaimed. People from the community come to campus every day to see this artistry.

Respectfully submitted,

Patricia Bennett '68
Dorothy Van Brakle '09
Lynne DiStasio '74

Wilson College Fall 2015 Enrollment

	<u>Fall 2014</u>
923 Total College Headcount	759
397 Traditional Undergraduate Cohort	334
166 new students	141
231 returning	193
289 residents	241
108 commuters	93
59 males	28
338 females	306
292 Adult Degree Program Cohort	273
166 undergraduates	171
86 TIP	84
40 non-degree	18
58 males	57
234 females	216
51 full-time	46
241 part-time	227
234 Total Graduate Students	152
8 Master of Accountancy	7
103 Master of Education	65
6 Master of Fine Arts	0
12 Master of Healthcare Management	0
20 Master of Humanities	12
27 Master of Nursing	0
58 Non-degree	68
42 males	32
192 females	120

New Traditional Undergraduate Students

- 6 continents
- 12 countries + U.S. – Armenia, Australia, Brazil, Ghana, Indonesia, Nepal, Northern Ireland, Pakistan, Senegal, South Korea, Tunisia, Vietnam

- 17 states – Arizona, California, Connecticut, Delaware, Florida, Georgia, Hawaii, Indiana, Kentucky, Maryland, New Hampshire, New Jersey, New York, North Carolina, Pennsylvania, Virginia, West Virginia
- 166 is the largest number of entering students since fall 1969 when there were 171.
- Range of programs of interest to entering students is broadening. The following program interests were indicated on their application forms:

1 Accounting	3 Animal Studies	1 Biochem & Molecular Bio
2 Biology	2 Bio/Pre-Health	3 Bio/Pre-Med
6 Bio/Pre-Vet	15 Business	1 Chemistry
7 Communications	7 Early Childhood Ed	9 Equestrian Studies
9 EFT	1 Financial Math	3 Graphic Design
1 Health & PE	11 Health Science	1 History/Pol. Sci.
2 Mathematics	7 Nursing	4 Pre-Law
6 Psychology	3 Sociology	1 Spanish
2 Studio Art	25 VMT	23 VMT/Pre-Vet
11 Undecided		

- Bachelor of Science in Nursing granted approval by State Board of Nursing on July 20th – far too late to produce big enrollment this fall. Given that this is a new program, we are limited to enrolling students in the fall semester only.
- Men's soccer in their first season of play. Go to Athletic Dept. website and look at their roster to see where the team members are from.
- Men's volleyball team starts play in spring semester.

Traditional Undergraduate Admissions Staff Changes

Michael Montana, Director of Admissions

Michael Eaton, Assistant Director of Admissions

Jason Barshinger, Admissions Counselor; Head Men's Volleyball Coach

Vanessa Whitfield '14, Admissions Counselor

Hillary Swartz'15, Admissions Counselor