**Minutes (Draft)**

**Enrollment Management Subcommittee**

**University North Carolina Pembroke**

Wednesday, March 13, 2019, 3:30 p. m.

University Center, Room 233

Members in attendance:

Dorea Bonneau (EDUC), Chair

Rachel Smith (NSM)

Shilpa Pai Regan (SBS)

Derek Oxendine (Director, Center for Student Success)

Members not in attendance:

Lois Williams (AVC for Enrollment)

Joanna Hersey (ARTS)

Melissa Schaub (LETT)

(SGA representative TBD)

1. The meeting was called to order at 3:45pm.
2. The minutes of the February 13th meeting were not available for approval.
3. The agenda was adopted as circulated.
4. Reports:

Derek Oxendine (Director, Center for Student Success)

Additional Departments have begun using EAB for advising this semester including Nursing and Social Work. CSS is close to making a formal recommendation regarding which of two potential academic planning tools it hopes to adopt. A final step in the determination will be a call with another UNC system campus which is currently implementing the use of one of these tools to get their initial impressions.

Chair

Chair Bonneau has made inquiries concerning her appointment to the NC Promise Taskforce. AVC Billingsley indicates they are planning on meeting in the near future.

1. There was no old business.
2. There was no new business.
3. Announcements

Next Meeting: April 10

1. Adjournment: 3:58pm