BARUCH COLLEGE
PRESIDENT’S CABINET MEETING
September 6, 2011

Agenda

1. Approval of Minutes
2. President’s Remarks
3. Enrollment Update
4. FY12 Budget
5. Performance Management Process Goal Adjustments and Addressing Issues Raised by the Chancellor
6. Facilities Spring Cleaning
7. Other Old Business
8. New Business

Attendance:
Mitchel B. Wallerstein, President
David Birdsell, Dean, School of Public Affairs
John Choonoo, Director of the Office of Institutional Research
Ben Corpus, Vice President for Student Affairs & Enrollment Management
John Elliott, Dean, Zicklin School of Business
Arthur Downing, Chief Librarian and Chief Information Officer
Gabriel Eszterhas, Vice President for Administration and Finance
Mark Gibbel, Vice President for College Advancement
Mary Gorman, Chief of Staff
Christina Latouf, Assistant Vice President for Communications, Marketing and Public Affairs
Terrence Martell, Chair, Faculty Senate
Jeffrey Peck, Dean, Weissman School of Arts & Sciences and Vice Provost for Global Strategies
Stephanie Vullo, Executive Legal Counsel

Absent:
James McCarthy, Provost and Senior Vice President for Academic Affairs
Beverly Wolff, Baruch College Fund Board Liaison

Approval of Minutes
A motion was made to approve the minutes of the August 22nd meeting and the minutes were approved as amended.

President’s Remarks
President Wallerstein briefed members of Cabinet on the outcome resulting from dropping several hundred students for outstanding tuition bills on September 1st. He noted that the situation resulted from a combination of issues including the August 3rd CUNY Board of Trustee approval of tuition increases, a delay in disbursing bills, student oversight of issued bills and enrollment number concerns.

Enrollment Update
Vice President Corpus reported that a special committee is reviewing all appeals regarding registration course drops on a case by case basis. Those students who are not re-registered for Fall 2011, will be invited to attend a special orientation for Spring 2011 registration. He noted the enrollment figures will
reach over 18,000 as students are re-enrolled for the Fall 2011 semester. A discussion followed. Dean Elliott stressed that the College has prepared greatly to accommodate the projected student population, for example adding additional faculty and additional courses. Members of Cabinet discussed the pros and cons of increasing the student enrollment beyond the projected goal. President Wallerstein noted the chancellery has expressed concerns over the increased student enrollment for the Fall 2011 semester, which will affect the enrollment projections for semesters to follow. A discussion followed. It was noted that accommodating an increased student population must be taken under consideration as portions of the 17 Lex building go offline for renovation.

**FY12 Budget**
Vice President Eszterhas distributed a confidential document noting the Baruch College divisional allocations of CUNY tax levy funds. A confidential discussion followed. Members of Cabinet approved the document.

**Performance Management Process Goal Adjustments and Addressing Issues Raised by the Chancellor**
President Wallerstein shared the official response of the chancellery to the College’s submitted 2011-2012 Performance Management Process goals. The chancellery feedback noted the expressed goals are not aggressive enough. A discussion followed.

**Facilities Spring Cleaning**
Vice President Eszterhas noted campus operations discovered eight pallets of publication materials for various departments in the H building which must be removed promptly by October 1st. The space must be cleared to accommodate campus operations materials. He requested that department business managers be instructed to contact Jim Lloyd and/or Frank Antonucci to make arrangements to visit the basement of the H building to review the materials.

Vice President Eszerhas noted that various public spaces in the Newman Vertical Campus building have become dumping grounds for unwanted items, for example extra chairs, broken furniture and empty fire extinguishers. He stressed that any unclaimed items found in the public spaces will be discarded.

President Wallerstein inquired about the status of the mice infestation in the Vertical Campus building, which was recently featured in *The Ticker*. Vice President Eszterhas reported the situation as notably improved.

**Other Old Business**
None

**New Business**
None