Present: K. MacDonald, T. Lang, R. Nemesvari, T. Hynes, J. Landry, B. Hale, S. Murray, A. Beckett, G. Cunningham, R. van den Hoogen, L. MacLaren (by phone)

Regrets: None

Invited Guests: T. Buksaitis, J. Fox

1. Agenda approved with changes.

2. Minutes from the December 9, 2014 meeting were approved.

3. No new business was introduced

4. Returning Student Numbers
   T. Buksaitis discussed the methodology around the Registrar’s office returning student numbers and presented the numbers for fall 2015. PC requested the numbers for winter 2015 be presented at the next meeting.

5. Debrief on Faculty Calling Campaign
   R. Nemesvari, R. van den Hoogen and T. Hynes updated PC on their respective faculties calling campaigns to confirmed students. Overall it was a very positive experience, though it was noted that additional support from the admissions office was needed.

6. International Director Role
   K. MacDonald discussed the need for a new leadership role around international recruitment. K. MacDonald and T. Hynes will start working on designing the role. B. Hale will provide input from a student services point of view.

7. Enrolment Lead Indicator Update
   J. Fox reported that applications were strong over the Christmas holidays and that he expects another sizable influx prior to the March 1st scholarship deadline.
8. Nursing Tuition Structure
   R. van den Hoogen brought forth an issue on nursing tuition structure that is currently before the government. This issue would have an impact on the way nursing seats are funded in the province. As this is an ongoing government issue, R. van den Hoogen will bring updates back to PC.

9. Task Force Update
   L. MacLaren discussed the need to set priorities on task force decisions. This topic will be brought back to PC for a longer discussion on January 27.

Respectfully submitted,
Susan Murray
Senior Assistant to the President