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| **Meeting Description:** | **CSPP Meeting** |
| **Meeting Date:** | **March 26, 2014 @ 1:30pm-2:50pm, SSC331** |
| **Attendees:** | **Angeloni, Auryan, Curtis, DeSieno, Hecht, Landreau, Liberty, Meola, Paliwal, Ricketts, Taylor, Wells, Wiley** |
| **Excused** | **Norvell** |
| **Absent** | **Pogue, Scarpati** |

1. Provost Taylor briefed the committee on the following proposed revisions to the TCNJ tuition package.
	1. Following other institutions’ suit, the proposal under consideration is to cap the package at 4.5 units per semester.
	2. A portion of the extra revenue will be utilized for need based students aid.
	3. The proposal is still being developed but currently the idea is to bring it for the board’s consideration in July, 2014.
	4. The proposed cap applies to all students. Date of implementation has not been set.
	5. If student behavior did not change, the projected revenue generation from this revision would be around $900,000.

More than half of the projected revenue would come from Engineering students.

* 1. There is a possibility of packaging this cap with Maymester/ Winter courses.
		1. For example, if a student takes three courses during regular semester, one can take that extra course during summer/winter term for free.
		2. If this occurred, one could take one course during those compressed terms for half price beyond those 4 courses.
1. The provost communicated the status of the two ongoing building projects:
	1. Brower Student Center renovation, still finalizing the budget and programming.
	2. STEM building, renovation of Armstrong Hall- is going as per schedule.
2. Looking ahead
	1. Next CSPP meeting is on **April 9**, 2014.
		1. The President and the Treasurer are expected to give a summary.
	2. Unit plans/reports to come back for review on **April 23.**
	3. **May 20, 2014** (Tentative): Half day retreat- Plan for strategic planning, and for year three.

Meeting adjourned: 2:50 pm

*Respectfully submitted by Manish Paliwal*