





- ❖ Nick Baker, Kirtland Director of Institutional Research, gave a presentation on the process Kirtland employs to determine enrollment projections.
- ❖ Dr. Quinn highlighted the Power Point he will be presenting to the citizens of Otsego County at three public meetings scheduled for this May.

**Board Member Reports / Open Discussion**

- ❖ Nothing additional

Review of the announcements and calendar items as listed on the agenda.

With no further business, Acting Chair Knepp declared the meeting adjourned at 7:50 p.m.