

THE UNIVERSITY OF AKRON

COMMITTEE: University Council Standing Committee – **PUBLIC AFFAIRS AND DEVELOPMENT COMMITTEE (PADC)**

DATE: 5/02/2012

TIME: 0800 **TO:** 0855

Membership: James Boyes, Nancy Marion, Dale Mugler, Courtney Gonser, Mary Jane Grebenc, Peggy Walchalk, Jeannette Quinn, and Alexa Doutt

Excused: John LaGuardia, Timothy McCarragher, Carol Sams, Emiliya Ametova, Andrea Hinton, and Andrew White

Minutes:

TOPIC	DISCUSSION	ACTION
I. Approval of March	Nancy Marion motioned to approve. Dale Mugler seconded the motion. All were in favor.	FYI
II. New Business	Conference call with Sean P. Dunn, Government Relations Areas of concern include: <ul style="list-style-type: none"> • Graduation rates in the state (how can we improve?). • Purchase of Central Hower High School property(possibly finish in May/June 2012). • Sale of Akron Rubber Bowl (interested entity, could take one year). • Looking at pension plans for non-teaching UA employees. 	<ul style="list-style-type: none"> - Share good news stories with legislatures. - Add Sean Dunn to committee list and correspondence.
III. Action Items	<ul style="list-style-type: none"> • Carol Sams has resigned from the University. • Student representatives will be graduating. 	<ul style="list-style-type: none"> - Jim Boyes to check with Harvey Sterns to fill faculty seat. - Alexa will provide names of new students.
IV. Next Meeting	Members agreed to meet again in August, 2012. Date to be determined.	<ul style="list-style-type: none"> - Jim Boyes will meet with Tim DuFore prior to meeting to discuss Board Rule, Employee Comparison, and Software.

Respectfully submitted,
Peggy Walchalk