

THE UNIVERSITY OF AKRON

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

DATE: 8/31/2012

TIME: 0800 **TO:** 0902

Membership: John LaGuardia, Jim Boyes, Courtney Gonser, Nancy Marion, Dale Mugler, Jeannette Quinn, Andrew White

Minutes:

TOPIC	DISCUSSION	ACTION
I. Approval of Minutes	Jim Boyes motioned for approval of May minutes <ul style="list-style-type: none"> • Nancy Marion motioned to approved • Andrew White second the motion to approve 	- Committee unanimously approved the may minutes
II. New Business	Goals <ul style="list-style-type: none"> • Determine Facilities needs for the Alumni and Development Offices • Recommend University Council approval of Board Rule 3359-04-01 • Recommend software that meets the needs of Development Program • Review Alumni and Development budgets and make recommendations • Compare Public Affairs and Development Staffing with those of our competitors 	- Completed - Jim Boyes and John LaGuardia - Dr. Dale Mugler and Jim Boyes - Nancy Marion, Andrew White and Courtney Gonser - Jeanette Quinn and John LaGuardia *See attached Goal Action Plans *Committee members not in attendance are to identify the committee goal in which they will participate and email Courtney Gonser
III. Next Meeting	<ul style="list-style-type: none"> • Tuesday, October 18 8 a.m. – 9 a.m. 	- Veterans Lounge, InfoCision Stadium-Summa Field

Respectfully submitted,
Courtney B. Gonser