THE UNIVERSITY OF AKRON

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

DATE: 10/18/2012 **TIME:** 0800 **TO:** 0850

Membership: John LaGuardia, Jim Boyes, Courtney Gonser, Mary Jane Grebenc, Dale Mugler, Jeannette Quinn, Peggy Walchalk, Andrew White

Minutes:

	TOPIC	DISCUSSION	ACTION
I.	Approval of Minutes	Jim Boyes motioned for approval of August minutes • Dale Mugler motioned to approved • John LaGuardia second the motion to approve	- Committee unanimously approved the August minutes
II.	New Business	 Update of Committee Goals Software Update (Jim Boyes and Dale Mugler) Public Affairs and Development Staffing Comparisons (Jeanette Quinn and John LaGuardia). Charts and rationale presented by Christine Curry. Alumni and Development budgets and recommendations (Nancy Marion, Andrew White and Courtney Gonser) Tour of InfoCision (2nd Floor) provided by Kim Karson 	 Follow-up with Jim Sage before making recommendation/endorsement Jim Boyes to suggest endorsement at next UC meeting. Committee researching comparisons
III.	Next Meeting	• Thursday, December 6, 2012 8 a.m. – 9 a.m.	- Sitzlein Alumni Center

Respectfully submitted, Peggy Walchalk