

THE UNIVERSITY OF AKRON

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

DATE: 6/26/2013 **TIME:** 8:00 a.m. **TO:** 8:35 a.m.

Membership: John LaGuardia, Courtney Gonser, Nancy Marion, Jeannette Quinn, Katie Watkins, Christina Gonzalez, and Peggy Walchalk

Minutes:

TOPIC	DISCUSSION	ACTION
I. Approval of Minutes	Review and approval of the December 13, 2012 meeting minutes <ul style="list-style-type: none"> • Jeannette Quinn motioned to approve • Katie Watkins second the motion 	<ul style="list-style-type: none"> • Committee unanimously approved the December meeting minutes.
II. New Business	<ul style="list-style-type: none"> • Nominate / Vote in new chair/co-convener, Vice Chair, and Secretary. John LaGuardia announced that Jim Boyes has retired. • Committee Updates <ul style="list-style-type: none"> I. Staffing - Two positions have been approved – waiting for fall enrollment numbers before filled vacancies II. Software - Cost remains the biggest factor III. Budget - Experiencing a 6% cut IV. Board Rule – Was submitted to UC <p>September 1, 2013 is the projected opening date of the Alumni and Development offices at InfoCision Stadium, second floor. A new Welcome Center will be placed in the LaRose Lobby and it will be staffed with UA Ambassadors.</p>	<ul style="list-style-type: none"> • Results: Chair/Co-convener – Nancy Marion Vice Chair – Katie Watkins Secretary – Peggy Walchalk • Courtney Gonser to provide budget details at the next meeting.
III.	<ul style="list-style-type: none"> • Action Items <ul style="list-style-type: none"> 1.) Review Alumni budget 2.) Determine compatibility of desired software with PeopleSoft 	
IV. Next Meeting	<ul style="list-style-type: none"> • Wednesday, August 28, 2013 (8:30 a.m.) 	<ul style="list-style-type: none"> • InfoCision Stadium, 2nd floor

Respectfully submitted,
Peggy Walchalk