The University of Akron

University Council

Talent Development & Human Resources

MINUTES APRIL 3, 2019 4:00 PM LH 416

MEETING CALLED BY	Mary MacCracken
TYPE OF MEETING	Monthly Meeting
PRESIDER	Mary MacCracken
NOTE TAKER	Peggy Walchalk
ATTENDEES	**Members in attendance:** Elizabeth Erickson, Mark Foster, Renata Janosi, Mary Jo MacCracken, Melanie McGurr, Joe Minocchi, Eric Veigel, and Peggy Walchalk **Absent with notice:** Andrew Barry, Brittany Hartman, Sarah Kelly, and C. J. Peters

Agenda topics:

4:00 P.M.	CALL TO ORDER	MARY MACCRACKEN
DISCUSSION	1. Mary MacCracken called the meeting to order. 2. The proposed agenda was accepted as written. 3. Review of the March 13, 2019 meeting minutes. One correction suggested under Old Business, topic 4 (change roll out to rollout). The minutes were approved with noted correction.	

4:05 P.M.	OLD BUSINESS	MARY MACCRACKEN
DISCUSSION	1. Vice Chair Melanie McGurr provided the members with the revised recommendation relating to the UA Solutions issue brief. The members discussed and provided suggestions. Melanie noted the changes and will share a revised electronic copy for members to review. 2. Chair Mary MacCracken provided members with a copy of the "Goals for the UC year ending April 30, 2019". Member Mark Foster offered to make necessary changes. Dr. Foster will share a revised copy with members to review prior to our next meeting. 3. Chair Mary MacCracken announced the next UC meeting is scheduled for May 7, 2019. She plans to report the status of the UA Solutions issue brief.	

4:55 P.M.	NEW BUSINESS	MARY MACCRACKEN
DISCUSSION	1. No new business.	

5:00 P.M.	ADJOURN	MARY MACCRACKEN
DISCUSSION	1. Meeting adjourned at 5 p.m. 2. The next meeting is scheduled for May 1, 2019 (LH 416).	