

**THE UNIVERSITY OF AKRON**

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

**DATE:** 11/18/11    **TIME:** 0800 **TO:** 0840

**Membership:** John A. LaGuardia, , Emiliya Ametova, Alexa Doutt, Courtney Gonser, Mary Jane Grebenc, Andrea Hinton, Nancy Marion, Timothy McCarregher, Dale Mugler, Jeannette Quinn, Carol Sams, Peggy Walchak, Andrew White

**Excused:** Timothy McCarregher, Dale Mugler

**Minutes:**

TOPIC	DISCUSSION	ACTION
I.     Welcome and Introductions	John Laguardia, VP of Public Affairs and Development, led the introductions. Membership includes UA faculty, staff, and graduate and undergraduate student government members.	FYI
II.    Review –UC Council	Mr. Laguardia discussed the scope of Public Affairs including the alumni newsletter, development and government relations. Refer to “University Council Shared Leadership for Integrated Planning and Consultative Decision-Making, “August 19, 2011 document.	Committee members to review prior to next meeting.
III.   Election of Officers	Chair- James Boyes Vice Chair-Nancy Marion Secretary-Carol Sams	FYI
IV.    Goals	Committee to review specific responsibilities and August 19, 2011 document for further discussion at next meeting. One goal discussed today was to combine the “campus feel” to satellite campuses.	GSG and UGSG will extend social activity invitations via email to all students on all campuses.
V.     Next Meeting	Meeting schedule will be monthly. Next Meeting: Thursday, January 19, 2012, 8AM, Stitzler Alumni Center Conference Room	FYI

Respectfully submitted,  
Carol Sams