Committee:

**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:**

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<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION</th>
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<td>I. Welcome and Introductions</td>
<td>John Laguardia, VP of Public Affairs and Development, led the introductions. Membership includes UA faculty, staff, and graduate and undergraduate student government members.</td>
<td>FYI</td>
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<td>II. Review –UC Council</td>
<td>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.</td>
<td>Committee members to review prior to next meeting.</td>
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| 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