Item #1 – Adoption of the Agenda
Chair Loran Parker called the meeting to order at 1:33 p.m.
Abby Hostetler made a motion to adopt today’s agenda; seconded by Mike Piggott. Motion carried.

Item #2 – Approval of Minutes
Brittany Vale stated that Jason Fitzsimmons name was spelled incorrectly and should have a capital S.
Michelle Hadley stated that the free tuition at Kaplan could take away $500,000.00 from Krannert, not $1,000,000.00. With no further corrections, the minutes are approved.

Item #3 – Announcements
Loran reminded all members that written reports for all committees are due to Carrie Hanson by noon on Thursday prior to the full meeting so that they may be included with the agenda.

Item #4 – University Officers’ Reports
Ms. Kristi Brown

- Kristi reported that the State Street Redevelopment Project has worked furiously to open up State
Street prior to the students returning to campus. She shared some of the goals of this project.

- Improve traffic safety and circulation
- Create a Main Street which will eliminate the campus divide
- Provide enhancements
- Simplify the transportation network

- Kristi shared the 2017 vehicular traffic plan that is scheduled through November 30, 2017. Adrianne Albrecht mentioned that this seems more dangerous and asked about the philosophy behind it. Kristi said that they currently have a lot of signage up and she is leaving this to the traffic engineers and the police department. Kristi added that all hands will be on deck on August 14 to get everyone where they need to be. There will be a final coat of pavement and striping completed prior to homecoming. Kristi added that Stadium Avenue will have more work done in 2018. She shared the State Street website with the committee: statestreetwl.com/

Dr. Gina DelSanto

- Traffic concerns
  - Gina reported that she has met with the Purdue University Police Department. She encouraged everyone to make this the year that students don’t dart in the road. Gina added that Student Life and Residences have worked hard to make this happen during the move-in process

- Housing issues
  - Gina reported that we have about the same number of applicants as in the past. We were expecting a lower yield on international and domestic admissions. Therefore, we now have more freshmen than expected
  - To solve this issue, Purdue has rented out Blackbird Apartments for 350 students
  - The apartments will be set up similar to a dorm and have RAs on hand
  - Abundant shuttle service will be available
  - Gina reported that the plan is to get 31,000 undergraduate students enrolled. She added that the Trustees said that they want no less than 50% of Indiana students admitted

- Innovation Place Apartments
  - Gina reported that they are working with St. Thomas Aquinas Church and the Marstella Street parking garage to build a new dormitory
  - These apartments will be owned and run by St. Thomas
  - Only Purdue students will be allowed to live there

- Faculty Searches
  - The search will be underway shortly for the new Provost. The Chair of the committee is Kathleen Howell. Loran Parker and Allen Bol (CSSAC Chair) will sit on the committee, along with distinguished faculty and others. This is an internal search only at this time and should be concluded by mid-fall
  - The search for the IPFW Chancellor is down to four candidates
  - Purdue will conduct an internal search for a Chief Data Officer. Brett Drake has given notice that he will leave Purdue

- Active Learning Center
  - The Active Learning Center (ALC) is open
  - Reception on September 7 at 6:00 p.m
  - Joseph Ellis will give the key note address in the reading room
  - Wine and hors d’oeuvres will be served

- NewU
  - Gary Bertoline will be involved in the NewU process. Loran Parker asked how the Board of Trustees came up with their decision to offer free tuition to Purdue employees. After some discussion, Gina stated that this was more about professional development as opposed to personal enrichment.
Mr. Denny Darrow
- Healthcare costs
  - Denny reported that healthcare costs were controlled for the last 3 ½ years but at the end of 2016-17 the prices went up. He said that we now have better data than ever.
  - Goal to have 250 employees registered for Virta Health by March of 2018. Currently there are more than 180 employees in the program
  - Denny stated that he wants every employee to know their health risks and get engaged. He discussed a new incentive program that would financially award Purdue employees for participating in certain events. He added that the Spring Fling fitness walk would qualify.
  - There was some discussion regarding the $44,000.00 threshold for medical premiums; Denny stated that they look at it every year but they are now concentrating on wellness

Ms. Candace Shaffer
- Candace Shaffer introduced Jen Hodges who is with One to One Health
  - Jen reported that they opened One to One Health at the Center for Healthy Living on July 5, 2017. Dr. Stuart Isaacson is a full-time physician with the CHL. At the end of August, they will be hiring another female Nurse Practitioner
  - There was some discussion about Premis not releasing the patient files of the Center for Healthy Living

Item #5 – Items of Interest by Area
- Brittany Vale reported that there will be a new large animal hospital built on or near the parking lot of Freehafer Hall.

Item #6 – APSAC Subcommittee Reports
Reminder that each subcommittee chair is responsible for submitting a written report each month

Compensation & Benefits – Jackie Baumgardt
- Jackie reported that the Resource Fair will be held on September 28, 2017 from 11:00 a.m. – 1:00 p.m. at the Purdue Memorial Union ballrooms. She told everyone to expect an email to request you volunteer to work at this event

Membership & Communications – Abby Hostetler
- Abby reported that on July 13, 2017, there was a new template created and she encouraged everyone to check it out on their mobile device. She added that you can look at your committee and subcommittees.
  - She is working on a more modern approach to the Sentinel. She asked the committee to let her know what special features they and their stakeholders would like to see. She added that they are open to all feedback. She said that they also need a more concise way of delivery and to email inaccuracies to her or Loran Parker

Professional Development – Michael Hill or Danny Vukobratovich
- Mike reported that Mike Bobinski, Vice President and Director of Intercollegiate Athletics will present the Lovell Leadership Lecture on October 3 at 10:00 a.m. at Pfendler Hall. This will be publicized in next month’s Sentinel
  - Information regarding grants will be released soon
  - Loran reminded the committee to get items like this to Abby as soon as possible and to let her know if it is a priority
Executive – Loran Parker
  • Loran reported that the committee working on a revised strategic plan for APSAC

Item #7 – Regional Reports and University Reports
Fort Wayne – Steve George
Absent, no report.

Purdue Northwest, Hammond – Bobbi Ludwig
  • Bobbi announced that she will be leaving Purdue Northwest. She has accepted a position with the University of Nebraska. The new APSAC representative will be Annie MacDonald who is mostly on the Westville campus.
  • Bobbi reported that they are getting ready for their annual fall carnival
  • Bobbi mentioned that there is a need to add local vendors to the PERKS program. Bill mentioned that the website needs to be more user friendly. He said that it could be listed in local and national categories and then broken down into subsets. He added that the app is available on android.

Item #8 – Old Business
None

Item #9 – New Business
None

Item #10 – Adjournment
With there being no further business, the meeting adjourned 3:42 p.m.

Respectfully submitted,
Angie Gutterman