AP SAC MEMBERS PRESENT
Adrienne Albrecht  Michelle Hadley
Caren Archer      Michael Hill
Malissa Ayala    Bobbi Ludwig
Jackie Baumgardt Nicole Noel
Chris Boomsma    Loran Parker
Mark Evans       Mike Piggott
Jason FitzSimmons Mary Ann Prah
Joelle Fleck     Terri Schultz
Steve George     Brittany Vale
Pam Graf         Danny Vukobratovich
Sam Guffey       Tiffany Weatherford
Alex Gulik       Emma Zhang

AP SAC MEMBERS ABSENT
Bill Applebee
Erin Britton
Carla Hoskins
Abby Hostetler
Kila Payne
Shawn Peterson

RESOURCE MEMBERS PRESENT
Gina DelSanto, Chief of Staff, Office of the President
Carrie Hanson, Office of the Vice President for Human Resources
Dan Howell, Office of Marketing & Media

Items #1 – Adoption of the Agenda
Chair Loran Parker called the meeting to order at 12:54 p.m.
Adoption of today’s agenda – Mary Ann Prah motioned to adopt the agenda; Pam Graf seconded. Motion carried.

Item #2 – Approval of Minutes
Approval of the May minutes – No changes were noted, minutes are approved.

Item #4 – Announcements
Loran welcomed new members and Gina DelSanto, Purdue Chief of Staff.
Loran noted the objectives for the day; use of Robert’s Rules of Order, and that member engagement is critical to the success of the committee. She reminded all that written reports are due each month from subcommittee chairs and university committee representatives. Those reports are due to Carrie Hanson by noon Thursday prior to the full meeting so that they may be included with the agenda.
Reminder that our regular meeting in July will be held at the Fort Wayne campus and is an all-day event.
Item #4 – University Officers’ Reports
Gina DelSanto

- Microsoft announcement
  - Collaboration of 4 international universities
  - Multi-year agreement to develop a useable quantum computer
    - Successor to the micro chip
  - Michael Manfra, Bill and Dee O’Brien Chair professor of physics and astronomy, professor of materials engineering and professor of electrical and computer engineering will lead the effort at Purdue
  - Purdue is 12th in the world for research

- Kaplan University acquisition
  - President visited campuses in Iowa & Chicago and held virtual town hall meeting
  - Will not be a part of the research mission of Purdue
  - Kaplan faculty eager to join Purdue

- State Street Briefing
  - Jay Wasson, Chief Operations Officer for Physical Facilities says that State Street from the Bridge to University will be open by end of summer 2017

- Enrollment Update
  - Fall 2017 projection; 30,600 undergrads
  - 7,450-7,500 freshman class
  - Over 4,000 may be Indiana residents
  - Underrepresented minorities 15% higher than in 2016
  - California is the second largest student feeder to Purdue next to Illinois

Item #5 – Items of Interest by Area

Brittany Vale announced that the College of Veterinary Medicine just received its accreditation through American Animal Hospital Association.

Item #6 – APSAC Subcommittee Reports

Reminder that each subcommittee chair is responsible for submitting a written report each month

Compensation & Benefits – Jackie Baumgardt
- Would like her members to stay and meet after this meeting

Membership & Communications – Brittany Vale
- Have not met with new members yet but will do so soon

Professional Development – Tiffany Weatherford
- Dan Vukobratovich has been elected vice chair
- Mike Bobinski, Vice President and Director of Intercollegiate Athletics will present the Lovell Leadership Lecture on October 3, 10:00-11:30 a.m.

Executive – Loran Parker
- APSAC and CSSAC executive committees met
  - Discussed areas of possible collaboration, best practices, and general common issues
  - Communication subcommittees will work together to determine how to better communicate and perform outreach to colleagues
Item #7 – Regional Reports and University Reports

Fort Wayne – Steve George
- Chancellor search – committee to make recommendations to the President soon
- Capital projects; campus wireless upgrade, major renovations to library at $11.5M
- Working with IU to proceed with separation of schools. Agreements should be signed at upcoming BOT

Purdue Northwest, Hammond – Bobbi Ludwig
- Received funding for Bio-sciences building
- APSAC & CSSAC working together well during events; have some new members

Purdue Northwest, Westville – Kila Payne
Absent, no report.

Item #8 – Old Business

Joint Meeting Outcomes
- Loran oriented the new members to the joint APSAC/CSSAC meetings; the full committees meet twice each year.
- March 2017 – devised 3 items to move forward – hope to hear more on those items in upcoming meetings
  - Professional Development
  - Discount Program
  - Parking & Traffic

Item #9 – New Business
- Healthy Boiler – Nicole Noel
  - One to One managing Center for Healthy Living as of July 1
  - Feedback should be submitted to Denny, or Nicole can take it back to university committee
- Local dental providers are not wanting to work with Anthem – they prefer Delta Dental. Current dental plan is not very good for staff.
- Loran suggested that Comp & Benefits work with Denny to see where improvements can be made

Item #10 – Adjournment
With there being no further business, the meeting adjourned 2:25 p.m. The next regular meeting of APSAC will be held at the Fort Wayne campus.

Respectfully submitted,
Carrie Hanson