Items #1 – Adoption of the Agenda
Chair Brittany Vale called the meeting to order at 1:32 p.m. Vale asked for additions and/or corrections to the agenda; there were none. Dan Vukobratovich made a motion to adopt today’s agenda; seconded by Michelle Hadley. Motion carried.

Item #2 – Approval of Minutes
Hearing no corrections, the minutes from the April 2018 meeting are approved.

Item #3 – Announcements
• Written reports for all committees are due to Carrie Hanson by noon Thursday prior to the full meeting
• Reminder that the June 13 meeting and orientation will be held in the Earhart Dining Court, rooms A&B. Lunch will be provided at noon; the orientation and meeting will be held immediately following lunch
• For the July meeting, WL will invite the regional committees to our campus
• New members will receive access to SharePoint; watch for an email from Carrie soon
Item #4 – University Officers’ Reports

Gina DelSanto

- Thank completing members and welcomed new members
- Eva Kor presentation was well-received and well-attended; kudos to those who coordinated the event
  - Maybe come back as an encore event?
- Fall enrollment
  - High numbers due to great publicity Purdue University has
  - Every freshman is guaranteed to have on-campus housing
- Ideas Festival
  - The 4 topics will be incorporated throughout the year-long celebration, rather than individual periods:
    - Space
    - Artificial Intelligence
    - Human Selves
    - Long-range sustainability
    - Speakers during the year will include Condoleezza Rice, 66th United States Secretary of State; and Richard Russo, Pulitzer Prize winning author
- Commencement
  - May 11, May 12, May 13
  - On May 11, an uplink to the International Space Station will be provided to witness NASA astronaut and Purdue alumnus Andrew J. Feustel receive an honorary doctorate.

Item #5 – Items of Interest by Area

- No discussion

Item #6 – APSAC Subcommittee Reports

Compensation & Benefits – Alex Gulik

- Excellence award was presented earlier at today’s luncheon
- Will provide information concerning CVS Caremark for the next edition of the Sentinel

Membership & Communications – Jason FitzSimmons

- Preparing for member orientation in June

Professional Development – Dan Vukobratovich

- Eva Kor presentation exceeded attendance expectations
- Michelle Hadley is currently working on the Lovell Leadership presentation for the fall

Executive – Brittany Vale

- Planning for our regional cohorts to visit WL
- Considering holding “town hall” type sessions
  - Attendees would come to hear and talk about “hot items” on campus
- Staff Memorial program went well; the President gave remarks
- Encouraged members to speak with staff within their areas

Item #7 – Regional Reports and University Reports

Purdue Fort Wayne – Steve George

- Graduation is being held today; last one as “IPFW”
  - 1,700 graduates
- Ongoing marketing to “re-brand”
  - New logo approved
• Athletic logo approved
• Huge event – Chancellor’s commitment day
  o Sign letter of intent
  o Photo with the Chancellor
• Nominations being accepted for upcoming elections

Purdue Northwest - Annie MacDonald
• Graduation ceremonies last weekend
  o Three at Hammond, one in Westville
• Finishing up with member drive
  o Six new members

Item #8 – Old Business
None

Item #9 – New Business
• Discussion concerning winter break courses
  o Pilot program only at this point and is online only
• Regionals visit to West Lafayette
  o Requested any ideas for things to do/show our regional cohorts when they come to West Lafayette in July
    ▪ History of Purdue University
      • Morrill Act
      • What does it mean to be a land-grant university?
    ▪ Campus tour
    ▪ Tour; WALC, Bechtold, ARMS

Item #10 – Adjournment
With there being no further business, the meeting adjourned 2:22 p.m. The next meeting of APSAC will be held on Tuesday, June 13, 2018 at Earhart Dining Court

Respectfully submitted,
Carrie Hanson