Item #1 – Adoption of the Agenda
Vice chair Dan Vukobratovich called the meeting to order at 1:30 p.m. Vukobratovich asked for additions and/or corrections to the agenda; there were none. Adding University Officers’ reports. Alex Gulik made a motion to adopt today’s agenda; seconded by Michele Hadley. Motion carried.

Item #2 – Approval of Minutes
Vukobratovich asked for any additions or corrections to the May 2019 meeting minutes; hearing no corrections, the minutes are approved.

Item #3 – Announcements
- Written reports for all committees are due to Carrie Hanson by noon Thursday prior to the full meeting
- Welcome new members to APSAC.

Item #4 – University Officer
Gina DelSanto
Welcome to new members
- Fall enrollment
  - New record 54,783 applications for fall
  - Target is 8,000 for freshman (we are there +- 50 students)
  - Of the 8000, 51% are resident, 10% are international, 10% urm
  - Total undergraduates new record of 34,000
  - Of the 34,000 52% are Indiana students
  - Housing full again
  - Renting 1,170 off campus spaces for students
  - 340 are at Aspire on state street (supposed to be done by move-in)
• Child care
  o Concerns with Jischke center
    ▪ Construction traffic too close
    ▪ Has been rerouted
    ▪ Provost working with PRF president to open a comparable center asap
    ▪ Preschool consideration
    ▪ Co-op receives support assistance from PU. Located in Purdue Village; looking for a solution (maintenance and grounds upkeeping)

• Research partnerships
  o Hired Teresa as Exec VP for Research & Partnerships (starting Aug 1)
    ▪ Invite to apsac meeting
  o SAAB announcement
    ▪ Boeing contact with air force to produce fighter jet test models (350) SAAB is a subcontractor
    ▪ Production facility will be at Purdue
    ▪ Defense appropriation bill – hypersonics (things that fly at mach 8 or 9) trusted microelectronics (that can’t be hacked)
    ▪ USDA move out of Washington announcement soon to come

• HLC reaccreditation October 14 and 15
  o APSAC should be involved

Bill Bell, Vice President for Human Resources
Welcome to new members and thanks to those who volunteered at Spring Fling
HCM officially over as of May 31
  o Presentation to BoT tomorrow

• JFS pay band communication
  o Due to go out July targeted mid july, all employees by end of july
  o 500+ have been trained
  o Soft skills training next week (140 enrolled)

Benefits
• Bid for medical plan administrator
• Asked for best and final offers
• Final decision prior to BOT review in August

Discussions with other community employers
• Approve access to healthcare
• Improve outcomes and costs
• Meeting at Chamber of Commerce with many local employers

Item #5 – Items of Interest by Area

Item #6 – APSAC Subcommittee Reports
C&B-David Huckleberry
• Last meeting in May
• Resource fair September 11
• Vendor save ted at info going out soon
• Notes from Candace for next agenda

MAC – John O’Malley
• Training for Delivra
• Campus mail bulk email delivery system
- Website training
- If you have news or other info for sentinel or website, please send it to MAC
- Community spirit award will be out soon

**PD – Bill Fornes**
Have not met and won’t until July or August
23 grants awarded $14,000
Working on next round of speakers
  - Hadley speaker series
    - About 40 attended
  - Spring grants applicants notified this week
  - Malissa will be chair, Bill Fornes vice chair

**Executive – Brittany Vale**
- Director of Leadership & Org Development
  - APSAC name change
  - Motion to consider changing committee name to reflect the new convention from John O’malley
    - Seconded by Wright Frazier
    - All approved, motion passes
  - Annual report will be posted on SharePoint
    - Link will be send to all members
  - Will meet with Treasurer
  - July meeting will be off-campus, no regional visit
  - Bonding and get to know each other
  - Mentor/mentee matching will be sent out

**Item #7 – Regional Reports and University Reports**

**Item #8 – Old Business**
None

**Item #9 – New Business**
University committee sign up
Stacey discussed University committees and sent a sign-up sheet around for members to sign up. List 1 or 2 for preference. Will be sent via email.

**Item #10 – Adjournment**
With there being no further business, the meeting adjourned at 2:26.m. The next meeting of APSAC will be held on Wednesday, July 10 at a location off-campus

Respectfully submitted,
Carrie Hanson