

Outreach and Engagement Council

Minutes: Tuesday, April 21st, 2015

9 – 10:30 A.M

Reid 415

Kim Obbink	Michael Fox	Kitty Saylor	Cody Stone
Kregg Aytes	Eric Hyppa	Jeanne Wilkinson	Suzi Taylor
Carina Beck	Becky Mahurin	Christa Merzdorf	

- I. Call to order
- II. Approval of Minutes of March meeting (attached)
 - a. Michael Fox motioned for approval, Kregg Aytes seconded, minutes were approved.
- III. Information Items
- IV. Old Business
 - a. APLU IEP designation –Becky M.
 - The draft is very close to final
 - Theme is Integration
 - If anyone is willing to edit or read and comment please contact Becky.
 - Sarah will send out draft to everyone.
 - b. APLU Magrath Nomination – Kim O.
 - Pediatric Partners – College of Nursing was submitted
 - 6 nominations for Western Region
 - c. Seed Funding Proposal status – Kim O.
 - Has been sent to the President
 - Well received so far
 - Still working on getting on President’s schedule
 - d. President’s Higher Education Community Service Honor Roll - Kathy Tanner
 - Held over for next meeting
- V. New Business
 - a. Membership 2015-2016
 - Kim will send out emails to decision makers and copy current council members.
 - b. Website Review
 - Any suggestions on what to add to website should be sent to Kim
 - c. Announcements
 - Suzi will be attending the National Association of Broader Impacts – she will report at next meeting.
 - Carmen will present next month
 - Business students used the new Jobs building to do their DSEL (Design Sandbox for Engaged Leadership).
 1. Students worked with residents at Aspen Pointe to solve problems for the elderly.
- VI. Next Meeting
 - a. Tuesday, May 19th
9:00 a.m. – 10:30 a.m. Reid 415