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 Jabs 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