I. Call to order
II. Approval of Minutes of May meeting (attached)
   a. Becky Mahurin motioned, Betsy Webb seconded – minutes were approved.
III. New Business
   a. Blackstone Launchpad – Les Craig
      - Blackstone helps current and former students with counseling and advice to assist in start-up businesses.
      1. 2500 students reached in AY 14-15
      2. 101 unique ventures received counseling
   b. Planning Council draft regarding priorities (attached)
      - Scholarship of engagement – we can assist with this section.
   c. Outreach and Engagement Seed Grants
      - Identify work to be done
      1. Discussed timeline – need to define better.
      - Discussion of criteria
      1. Would like student involvement – extra points
      2. Integration – where does it fit in?
      3. Evaluation component
      4. Summary as part of commitment
      5. Partner piece – community partner and faculty/staff are working collaboratively.
      6. Private sector partner to be part of evaluation committee.
      7. Would like to have a partner roundtable.
      8. Ask for detailed budget
      - Kim Obbink will research and bring examples to next meeting. More discussion will be needed.
   d. Spring Service Learning/Engagement Seminar
      - Annual service learning conference that rotates between campuses
      - MSU’s turn is spring 2016
      - Held in the spring, 1-2 days for faculty, staff & students
      - Can this council help organize conference every 5 years?
      1. Council agreed
      - Council would like to move towards engagement
      1. Poster sessions
      2. Use conference to educate campus
      3. Typical attendance anywhere from 25-150
      4. Typical budget/fundraising need – about 25K
IV. Information Items
   a. Update on membership – Kim O.
      - Kim introduced and welcomed Denise Hoepfner to the council.
b. APLU IEP – Becky M.
   - No update

c. Other

V. Next Meeting