

Illinois State University
Administrative/Professional Council

1:15-3:00 pm; Thursday, July 24, 2014
Founders Suite, Bone Student Center

MINUTES

Council Members present –Nikki Brauer, Greg Diller, Stephanie Duquette, Ron Gifford, Ken Fansler, Megan Koch, Matthew Murray, Stacey Mwilambwe, Alex Skorpinski, Stacy Ramsey, Maureen Roach, Beth Snyder, Derek Story, Emily Vigneri, Heidi Verticchio

Approval of minutes-Minutes from June 12, 2014 approved; Motion by Stacy Ramsey, second by Stacey Mwilambwe.

Chair remarks

- Met with President Dietz in June.
 - Thanked the President for the two percent merit based increases
 - President Dietz is busy getting up to speed and meeting with key individuals. He is feeling more settled and preparing for Fall
 - Pressure in Springfield to fill the two BOT vacancies
 - Cabinet retreat coming up to review the academic, financial, and master plan as well as Educating Illinois. Will also be setting goals for upcoming year
 - BOT retreat planned for this fall and will also be setting goals for the year
- Attended Capital Budget team meeting
 - Discussed the top five projects pushing forward to the State of Illinois
 - Gallery opens September 1
 - Hovey slated to be finished by end of summer
 - Financial Aid should be finished by September
 - Schroeder in planning phase for more renovations
 - Discussed funding for new home for Speech and Hearing Clinic
 - New culinary lab in Turner
 - Found structural issues with Old Union front entrance
 - Demolition for Rambo and South Campus planned for next summer
 - Honors Program will move to Fell
 - Research and Sponsored Programs moving to Uptown and eventually to Honors Building
 - Metcalf Pool being repaired; was losing 10,000 gallons of water per day

Guest speaker-Derek Story

- NOA's (Notice of Appointment) that had misstated rates will be reprinted and distributed as soon as next week. Any misstated rates were corrected prior to July's payroll being confirmed. A rounding issue is suspected to blame for any misstated NOA's.

- Data was distributed to reflect the current state of AP's at ISU (758 total AP employees). Inquiries for future data were made around differences between AP and CivServ (including if any AP positions were converted in the past fiscal year & AP's that teach

Committee/Representative Reports

- **Human Resources**–Melanie Schaafsma–*no report*
- **Academic Senate** –Nikki Brauer–
 - Senate does not meet over the summer
- **Awards**–Beth Snyder–*no report*
- **Foundation**–Beth Snyder-
 - Very early in Campaign planning process
 - Campaign task force has met several times and hired a consultant
 - Gathering information from across campus on strategic funding priorities
 - Moving forward with feasibility study-should conclude in September or October
 - FY14 was a record year for fundraising
 - Ongoing discussion by Ewing Task Force; no definitive decisions have been made; top of mind for Foundation Board
 - Re-election of Foundation Board members: David Brown, Marc Bulandr, Joseph Loss, James Knecht, Maya Shenoy, and Carl Sneed
 - Election of new Foundation Board members: Greg Ayers, Shari Buckellew, Robert Dobski, Kenneth Glover, and Thomas Reedy
 - Eric Burwell elected for Vice Chairman
- **Campus Communications Committee**–Matthew Murray–
 - Board of Trustees meeting Friday, July 25
- **Communications** – Emily Vigneri–*no report*
- **Elections** –Email Debbie Lamb if you are interested in running for Exec Board position
- **Programming** –Nikki Brauer-
 - Stacey and Nikki are planning a brown bag with President Dietz
 - Alex will schedule an AP Council meeting for President Dietz to attend
- **Scholarship**–Debbie Lamb–*no report*

Adjournment – motion by Matthew Murray, second by Nikki Brauer.

Next meetings – 1:15-3:00 p.m.

August 14, DeGarmo 551

Socials –

July 25: Schooner's

August 29: Baxter's