

Illinois State University
Administrative/Professional Council
1:15 – 3:00 pm; Thursday, April 9, 2015
Degarmo Hall 551

AGENDA

- I. Special Guest: Illinois State President Dr. Larry Dietz
 - a. President Dietz updated committee on budget hearings

- II. Nomination & Election of Secretary
 - a. Stephanie Duquette elected Secretary

- III. Review of Agenda

- IV. Approval of Minutes from February 26, March 12, March 26
 - a. Nikki Brauer approved; Rachel Caracci 2nd

- V. Chair Remarks – Alex Skorpinski
 - a. Finalist for College of Fine Arts Dean are posted on Provost site
 - b. All minutes from the Academic Budget sessions are on the Provost site
 - c. Associate Dean of CAST Alan Lacy named AVP for Fiscal Management
 - d. New Milner Library Council will include F/S

- VI. Committee/Representative Reports
 - a. HR Updates – Melanie Schaafsma
 - i. No report
 - b. Academic Senate – Nikki Brauer
 - i. See attached minutes
 - c. Campus Communications Committee – Alex Skorpinski
 - i. No report
 - d. Foundation – Beth Snyder
 - i. Capital Campaign plan has been approved
 - ii. 1200 gifts were made on Giving Tuesday
 - iii. 30.3 million raised this FY
 - iv. Ewing has acquired a family trust along with grants; financially stable outlook
 - e. Awards – Rachel Caracci
 - i. IF you are interested in serving on the awards committee, please let Rachel know
 - f. Elections – Emily Vigneri
 - i. Remind folks to apply! Another email will be sent out
 - g. Programming – Stacey Mwilambwe
 - i. We now have to pay for the use of Horton for Childrens Holiday party. AP and Civil service are offering to split the \$750. Ap needs to look at budget.
 - h. Scholarship – Ron Gifford
 - i. No report

- VII. Adjournment
 - a. Stacy Mwilambwe motion with Nikki Brauer seconding.

NOTE: If you cannot attend the meeting, please contact Alex at 8-7108 or ajskorp@ilstu.edu.