

CPAC Meeting Minutes

Leigh Hall 413 | 3:00pm – 4:30pm

January 30, 2014

Attendees: Suzanne Testerman, Theresa Beyerle, Carol Pleauss, Dan Satter, Diane Raybuck, Gary Goldberg, Denise Montanari, Steve Sedlock, Mike Szczkowski, Deb White, Denise Testa, Katie Watkins-Wendell, Courtney Gonser, Mary Jane Grebenc, Mary Rossett

Absent with Notice: *Scott Roberts, Herb Matheny*

I. Open Meeting

- Suzanne Testerman opened meeting at 3:06PM

II. Approval of December 2013 Meeting Minutes

III. CPAC Accomplishments Review – Dr. Proenza

- Mike provided a brief overview of the CPAC luncheon to Dr. Proenza with results to be shared via email
- Dr. Proenza stated that he looked for CPAC to continue to support Student Success initiatives for traditional and non-traditional students
- 93% of UA monies comes from students
- Applications are up with the new company (Royall) and we are waiting to see how that translates into actual enrollment re: balanced budget and staffing
- State budget has been reasonably positive with \$2.5M in our Capital Budget than last year
 - Question about the Law School Renovation from Mike and Dr. Proenza confirmed it was moving forward
- There is a focused initiative on recruiting and Pathways for Student Success
 - Take each leadership team and focus strategically on specific tasks
 - Jim Tressel leading the 6 teams of leaders; meeting on a weekly basis
 - Meeting scheduled for 02/03 or 02/04 with Dr. Proenza, Mike Sherman, Jim Tressel to review the progress of the teams
- Questions from CPAC
 - Courtney spoke about the over 900 touches with a goal set for 1 million and Roo Crew goal set at 1,000 members (currently at 700)
 - Katie asked about Research and Dr. Proenza's advice to the next President
 - Steady progress over the last 15 years (from \$10M-\$15M to \$69M) with awards also going up
 - Limiting factors are monies, partnerships and the number of faculty who write and compete for Grants
 - \$160M Research for Vision 2020 as goal versus the current \$200M

- Katie also asked about accommodating the placement of new equipment
 - Dr. Proenza referred to Sasaki Plan
 - Currently flexing within the current budget to providing funding for lab remodeling
 - BOT wants to understand more about research – adding expenditures + cost of resources
- Mike asked Dr. Proenza to describe the perfect candidate for BOT – what would be your main criteria?
 - Full of fire, the capacity for a new vision & excitement
 - Focus on Student Success, The Akron Experience – better secure UA as preferred destination for students; 50% of all available freshman as a goal
 - Understand Research – CBA, CHP, Science & Engineering
 - Understand UA within Northeastern Ohio re: Economics, Industry
 - Understand HE Administration
- Annie asked what he is most looking forward to doing in his retirement
 - Correcting mistake he and his wife made in making the boat

IV. New Business

- University Closure Policy – request clarification from Bill Viau
- Student Services – Daycare Options: Mary Rossett & Mary Jane Grebenc to investigate
- Enrollment Update – Diane Raybuck

V. Old Business

Meeting Adjourned at 4:35 PM