MINUTES
IPFW University Council
Thursday, September 4, 2013 - 3:00
Walb Student Union, Room 222-4-6


Unable to Attend: S. Davis, Van Gorder, Sternberger, Wagner, Wilson

Guests: Witkovski, Hile, Sweazey

Welcome – Carwein
Members completed self-introductions.

Fall Census – McClellan
Fall enrollment details were presented and discussed.

USAP – Witkovski, Hile, Burg, Oxtoby
Taskforce met throughout the summer and has training. In upcoming weeks, taskforce members will be meeting with departments and units to share information about required unit reports.

Employee Claims Mitigation Program Update – Costello
Details of the program were presented including, mandatory training requirements, evidence of due diligence, and monetary raising of participation.

Other Topics
The State Budget Committee met on campus on August 14th. During the meeting, the results of the IPFW Governance Study completed by Policy Analytics were presented. In addition, Carwein and Drummond made a presentation of campus history trends in enrollment degree production, and funds and current needs.

MEETING ADJOURNED at 4:30 p.m.