



INDIANA UNIVERSITY  
NORTHWEST

**Board of Advisors' Meeting**  
May 3, 2017

**Future Meeting Dates** (*all meetings are 11:30 a.m. – 1:30 p.m.*)

- September 13, 2017; November 8, 2017; February 21, 2018; May 9, 2018; September 12, 2018; November 14, 2018

**Chair/Executive Committee Report**

- Notes approved from 22 February 2017 meeting.
- There are no BOA terms expiring this year. All members will stay on the board through the next fiscal year.
- All BOA members will be invited to the Arts & Sciences Building Dedication scheduled for 25 August. The Dedication committee is currently considering ways the BOAs may be involved in the event.

**Board of Advisors Committee Updates**

- Experiential Learning & Internship Committee
  - The Internship Coordinator position for the Office of Career Services will be posted in the coming weeks.
  - The Office of Career Services has made initial contact with the East Chicago School District regarding possible internship opportunities, if ECSD receives the Lilly Counseling Initiative Grant.
  - Through our affiliation with the Center of Workforce Innovations' Indiana Internship Network, IU Northwest is currently working with the City of Gary Youth Bureau to finalize summer internship opportunities in HR, Finance, Accounting, and more. These internships will be paid and will be advertised soon.
  - The 2017 IU Northwest Job & Intern Fair was a success with 72 employers and more than 300 job seekers in attendance.
- Board Social & Cultural Engagement Committee
  - All members enjoyed attending Theatre Northwest's spring production, *Vanya* by Sam Holcroft.
  - An upcoming event will be planned for the next academic year.
- Philanthropy Committee
  - The Office of Career Services Professional Clothing Closet is currently seeking none-slip hangers and garment bags.
  - 19 of 25 BOA members have given to IU Northwest during Fiscal Year 17. The Fiscal Year ends June 30, 2017; please consider making a donation.
  - IU Northwest recently announced the [Arts on Broadway](#) initiative. Donations will go toward advancing the new Arts & Sciences' theatre, art gallery and photography lab, as well as academic opportunities for fine and performing art students. Thanks to a generous contribution from the NiSource Charitable Foundation, presented by NIPSCO, all gifts will be matched at 100 percent, doubling the donors' impact.

**Chancellor's Update**

- Thanks to Nancy Hamblin for serving as the BOA Chair. Sharon Johnson Shirley will serve as the new BOA Chair, starting in July 2017.
- IU Northwest recently became aware of a program offered by UPS, in which it encourages college students to work for them part-time. In return, students are compensated in pay and benefits, as well as tuition benefits and a book allowance. The campus will follow-up to see how our students can best benefit.
- Senator Earline Rogers will be conferred with an honorary degree, Doctor of Humane Letters, at the IU Northwest Commencement.

- Enrollment and FY 17 & 18 Financial Picture
  - The FY 18 budgeting process has begun. The current financial status is sound and the campus is working hard to insure that status continues in the future.
  - Over the next few months, we will continue to focus campus-wide efforts on enrolling new students, but also retaining current students. First-year students will benefit from an enhanced program that will help them start their academic year off strong.
- Suggestions for 2017-18 Chancellor's Commission for Community Engagement meetings are always welcomed.
- Revised Campus Mission Statement
  - All regional campuses have recently revised their campus's mission statement, so that they are best prepared to apply for the prestigious Carnegie Classification for Community Engagement. This distinction would show that the campus has met high-standards and is truly engaged in ways that are mutually beneficial to the campus and the communities we serve.
  - The BOT will review the revised mission statement in June 2017:

IU Northwest Mission Statement

*Our purpose is to enhance the quality of life of the most diverse, urban, industrialized region of the state.*

- *We engage the community in high-quality teaching and scholarship.*
- *We partner with communities to impact and promote social, economic, and cultural development.*
- *We inspire and empower a diverse body of students to be active citizens, who apply their knowledge to transform their communities and the world.*

**Campus Presentation: A visit to the Arts & Sciences Building**

**Upcoming Campus Events and Opportunities:**

- IU Northwest All Campus Student Exhibit, May 15 – June 9, 2017
- High School Art Teachers' Exhibit, June 19 – August 4, 2017
- Arts & Sciences Building Dedication and Symphony Performance, Friday, August 25, 2017

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