Future Meeting Dates (all meetings are 11:30 a.m. – 1:30 p.m.)
- November 15, 2017; February 21, 2018; May 9, 2018; September 12, 2018; November 14, 2018

Chair/Executive Committee Report
- Notes approved from 3 May 2017 meeting.
- No changes to members’ terms till June 2018.

Board of Advisors Committee Updates
- Experiential Learning & Internship Committee
  - The Office of Career Services (OCS) has identified a candidate for the Internship Coordinator position. A future announcement will be made to the BOA.
  - New paid student internships have been secured at Speedway, America Accounting, Crown Brush Social Media, and Ameristar Casino, among others. The OCS is also working closely with students enrolled in Computer Information Systems seeking internships for college credit.
  - OCS continues to collaborate with WorkOne and the Indiana Earn Program. During the summer, 19 students registered to the site in search of paid internships and seven students were placed.
- Board Social & Cultural Engagement Committee
  - The committee looks forward to a Spring gathering.
- Philanthropy Committee
  - Philanthropy Week 2017 will take place on campus 9 -14 October. Learn more at iun.edu/giving.
  - The Arts on Broadway initiative goal was met. Thank you to the NiSource Charitable Foundation, presented by NIPSCO, for their generous contribution.
  - IU Northwest has met 94% of its $8 million goal for the university-wide For All campaign.
  - 23 of 25 BOA members gave to IU or IU Northwest during Fiscal Year 17. Fiscal Year 18 began 1 July 2017; please consider making a donation so the board can achieve 100% participation.
  - The Philanthropy Committee is considering a BOA-specific fundraising project that would benefit the IU Northwest Development Fund. More details forthcoming.

Chancellor’s Update
- The Arts & Sciences Building was formally dedicated and inaugurated on 25 August 2017. Thank you to all who helped us celebrate. With the semester underway, the building is occupied and in full operation.
- Enrollment and FY 17 & 18 Financial Picture
  - This year, IU Northwest is focusing on student retention in an effort to keep current students enrolled.
  - Enrollment is slightly lower than projected, but in terms of revenue, we expect to be exactly where the campus budgeted. Despite a competitive environment, IU Northwest was up 1% in first-year students, compared to last year. Transfer students exceeded the campus’s projections. Graduate students increased this year. And, the campus is up 40% in out-of-state students compared to years past, thanks to the Midwest Student Exchange Program.
  - IU Northwest faculty are engaged in a program called Re-Imaging the First Year, a national effort led by the American Association of State Colleges & Universities, in which upwards to 50 campuses around the country work together, share best practices and meet to discuss programming and curriculum to ensure first-year student success.
- Suggestions for 2017-18 Chancellor’s Commission for Community Engagement meetings are always welcomed.
Comments and suggestions on draft IU Northwest “Public Narrative”
  o Discussion took place on the below draft. Additional comments can be shared with Chancellor Lowe. Another draft that takes the Board of Advisors comments into account is in progress.

  *Indiana University Northwest provides personal, affordable and life-changing education, in a high-quality academic environment that values diversity, inclusiveness, scholarship and cultural and regional engagement. Our students refine their communication and digital skills, work in teams and problem-solve, a powerful preparation for ethical leadership and success throughout a satisfying life and career.*

Campus Presentation: Intercollegiate Athletics at IU Northwest, Ryan Shelton, Athletic Director
  • Varsity athletics began at IU Northwest in 2000 with the opening of the Savannah Center.
  • Athletics consists of: men’s and women’s basketball, men’s and women’s cross country, men’s and women’s golf, and women’s volleyball.
  • Intramurals also exists: cheerleading, soccer, softball, ice hockey, flag football, basketball and volleyball.
  • For the 2017-18 academic year, there are 67 student athletes, which come from Indiana, Illinois and Michigan. The average student athlete GPA is slightly above the university GPA.
  • Since 2009, IU Northwest has been a part of the Association of Independent Institutions conference, which has a wide footprint across the nation. The Office of Athletics is exploring opportunities to join other conferences, to increase competitiveness and proximity to other conference schools.
  • The athletic programs have experienced significant milestones in the last few years, including:
    o Men’s basketball: Best record in program’s history (2017), NAIA National Tournament qualifier (2017)
    o Women’s basketball: Best record in program’s history (2017)
    o Men’s & Women’s cross country: Program launched in 2015, competed in All championships
    o Men’s & Women’s golf: Program launched in 2015, hosted the 2016 and 2017 All championship at the Brassie Golf Club
    o Volleyball: Best record in program history (2016)
  • Student athletes go into the community to help promote IU Northwest and athletics by hosting a summer basketball camp for youth, visiting local schools, conducting food drives for the IU Northwest food pantry, and participating in Habitat for Humanity activities.

Upcoming Campus Events and Opportunities:
  • 25 September (2 - 4 p.m.): Welcome reception for Dr. Vicki Román-Lagunas, Executive Vice Chancellor for Academic Affairs (Anderson Library Conference Center)
  • 24 October (11:30 a.m. – 1:30 p.m.): Chancellor’s Commission for Community Engagement Meeting (Anderson Library Conference Center)
  • 4 November: **IU Northwest Homecoming Celebration**
    o 1 p.m.: Women’s Basketball vs. Silver Lake College
    o 3 p.m. - Men’s Basketball vs. Silver Lake College
    o 6:30 p.m. - Homecoming Dance - Innsbrook Country Club, Merrillville)
  • 16 November (5:30 p.m.): **Chancellor’s Medallion Celebration** (Avalon Manor, Merrillville)

Art Exhibit Schedule:
  • 2 October – 3 November: David De Cesaris – Paintings and Sculptures
    Gallery for Contemporary Art – Savannah Center
    Angela Lopez – Video
    Arts & Sciences Gallery
• 13 November – 15 December:
  Tyanna Buie – Installation
  Gallery for Contemporary Art – Savannah Center

  Kevin Blake – Paintings
  Arts & Sciences Gallery

• 8 January – 2 February 2018
  Chris Silva – Installation, graffiti
  Gallery for Contemporary Art – Savannah Center

  Student Exhibit
  Arts & Sciences Gallery

• 19 February – 4 May
  2018 Senior Thesis
  Both Galleries

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