Future Meeting Dates (all meetings are 11:30 a.m. – 1:30 p.m.)
- February 9, 2022 (in-person)
- May 4, 2022 (in-person)
- September 14, 2022 (in-person)
- November 9, 2022 (in-person)

Chancellor’s Update
- Thank you to all who attended Chancellor Iwama’s Installation. View celebration photos.
- Chancellor Iwama, alongside two IU Northwest student representatives, attended President Whitten’s Inauguration. President Whitten outlined three IU priorities:
  - Providing broad access to an education for all students from Indiana and beyond;
  - Pursuing world-class research, scholarship, and creative activity; and
  - Making meaningful contributions to improving Hoosier health and the economic, social, civic, and cultural development of the state and the world.

- Enrollment
  - Applications are currently trending upward, with first-time, full-time applications up 29 percent (to date).
  - IU will be hiring an external firm to evaluate, analyze and offer counsel to the regional IU campuses on enrollment opportunities and challenges. Chancellor Iwama will represent IU Northwest on this university-wide project.

- School of Education partnership with the School City of Hammond
  - The School of Education has formed a partnership with the School City of Hammond (SCOH) to improve the educational outcomes of the city’s students by training K-12 teachers currently working on emergency teaching permits.
  - The SCOH joins the Gary Community School Corporation and the School City of East Chicago in offering IU Northwest’s Urban Teacher Preparation Program (UTEP) as a path to full licensure.
  - The partnership provides reimbursement to teachers for associated educational expenses, including tuition and textbooks.

IU Northwest Strategic Planning
Presentation by EVCAA Vicki Román-Lagunas
- BOA members were divided into groups to discuss the draft-versions of the campus’s mission, vision, and values statements.
- Additional feedback, comments, and questions should be shared with Amy Diaz.

Chair/Executive Committee Report
- Notes provided from the September 8, 2021 meeting.
- Board memberships update:
  - Chancellor’s Office has been reviewing IU’s BOA policy and working with IU to extend term limits.

Committee Updates
- Philanthropy Committee, Experiential Learning & Internship Committee, and Social & Cultural Engagement Committee – please meet prior to the February 2022 meeting.
- More details to come about a potential December social gathering.