

#### Meeting Attendance

#### Those in attendance indicated in bold

Council Members	Staff
Nancy Baxter Belunis '82	Lauren Bowen, Acting President, Provost
Calvin Bembry II '19 g'20	Bekah Ford '19, Asst. Director of Career Development/Alumni Engagement
Eric D. Biddle '82	Grace Cook-Huffman '22, Admission Counselor
David E. Christopher '96	Greta Hall, Director of Annual Giving
Cynthia Gilbert Clarke '76	David Meadows '98, Ex. Dir. of Career Development/Alumni Engagement
Clayton A. Cooper '13	Tammy Stuber, Assistant Director of Career Development
Valerie Deraville '12	Sara Thompson, Alumni Engagement Coordinator
Brian D. Dietrich '02	Jim Watt, Vice President for Advancement
Robert W. Drummond III '94	Samantha Watters, Assistant Director of Stewardship
Jack T. Follweiler '82	
Erica Seybert Griste '87	
Gretta A. Gross '92	Additional Participants
Michael E. Kenawell '99	Faculty Representative(s):
Jessica A. Long '05	Katie (Hildebrand) Hoffman '01, Assistant Professor of Education
Christina Garman Miller '01 g'17	Jim Tuten, Knox Professor of History
Diane H. Nguyen '14	
Kweku S. Parker, Jr. '16 g'17	Student Representative(s):
Roger J. Rockwell '73	Paul Leech '24, Student Government President
Melissa Iezzi Romanelli '87 g'21	Samantha Hall '24, Senior Class President
Michelle R. Schoonmaker '06	Himanish Pandya '25, Juniata Activities Board President
Adam J. Stanley '08	Patelin Nowak '24, Student Alumni Assoc. Executive
Jennifer Stark Summers '92	Royal Yu '24, International Student Clubs
Carol Eichelberger Van Horn '79	
Carol Ann Redzensky Wheeler '91	

#### Meeting Minutes

Time	Topic	Minutes	Related Attachments
9:00	Call to Order, Welcome, Introductions	<ul> <li>Val Deraville '12</li> <li>Call to order</li> <li>Review of packet content</li> </ul>	
9:13	Approval of Sept. 23 Minutes	<ul> <li>Val Deraville '12</li> <li>Motion to Approve by Gretta Gross '92</li> <li>2<sup>nd</sup> by Carol Van Horn '79</li> <li>Approved by all</li> </ul>	
9:15	Welcome Activity	Mike Kenawell '99	



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		<ul> <li>Council members separated into 4 groups to answer questions and learn more about each other</li> </ul>	
9:33	Approval of Slate	<ul> <li>Mike Kenawell '99</li> <li>Mike introduced the Awards and Nominating Committee and the activities they cover</li> <li>Mike reviewed the nominees for awards and Alumni Council nominees</li> <li>Council approved</li> </ul>	
9:42	Administration Comments	<ul> <li>Lauren Bowen, Acting President, Provost</li> <li>Recognized Alumni and Tammy Stuber for Career Fair success</li> <li>Senior leaders are all leading an initiative</li> <li>Redesign of magazine and rebranding</li> <li>Building ongoing/upcoming— Statton Learning Commons (1st &amp; 2nd floor open, 3nd floor March 4, Grand Opening March 5); South Hall (to become Gibbel Hall); 17th Street; Halbritter Center for the Performing Arts, rededication June 8 during Alumni Weekend</li> <li>Master planning — how to best utilize space, green spaces, partner with community, sustainability and accessibility, classrooms Preliminary report to Board April</li> <li>Update on Programs</li> <li>Exercise Science — new Fall '24, 20 students enrolled</li> <li>Environmental Engineering— new Fall '24</li> <li>Biomechanics Lab to be started</li> <li>Civil Engineering — next Fall</li> <li>Nursing — Decided to pursue (3-6 new faculty, grant and donor support)</li> <li>New hires/openings</li> <li>Computer Science— hired</li> <li>Civil Engineering — opening</li> <li>Physics — opening</li> <li>Exercise Science - opening</li> <li>Exercise Science - opening</li> <li>Education - opening</li> <li>Chief Information Officer - opening</li> <li>Retirees in several programs</li> <li>Athletics fully staffed</li> </ul>	



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		<ul> <li>Looking at outdoor activities/ropes</li> <li>Enrollment – anticipates another good enrollment year, issues with timing on FAFSA</li> <li>Jim Troha, sabbatical – visiting other liberal arts colleges</li> <li>Addressed question on AI – not causing issues that were seen 6-9 months ago</li> </ul>	
10:15	Trustee Comments	<ul> <li>Carol Van Horn '79</li> <li>Leadership is strong and dynamic</li> <li>Strong relationship with Stone Church continues</li> <li>\$60 Million operating budget</li> <li>Average cost for student - \$27,600 (discussion around how to convey this)</li> <li>Noted skill deficits that students are still facing but improving</li> <li>AI focus in Fall meeting – facility embracing</li> <li>Possible board expansion and adding alumni, parents of students</li> <li>International Students discussion</li> <li>Day of Giving – March 6</li> </ul>	
10:29	Break & Note writing	<ul> <li>Eric Biddle, Enrollment Committee '82</li> <li>Introduced note writing assignment to students who have been accepted</li> </ul>	
11:05	Alumni Staff Comments	<ul> <li>Bekah Ford '19, Assistant Director of Alumni Engagement &amp; Career Development         <ul> <li>Events</li> <li>Student Enrollment Sessions, few alumni to come as Ambassadors</li> <li>Juniata reception Series</li> <li>Alumni weekend – Choir reunion, rededication of Halbritter Center for the Performing Arts, 50<sup>th</sup> anniversary of Raystown Field Station</li> <li>Homecoming and Family Weekend</li> </ul> </li> <li>Sara Thompson, Alumni Engagement Coordinator         <ul> <li>Alumni Reunion – working with reunion committees</li> </ul> </li> <li>David Meadows '98, Executive Director of Career Development and Alumni Engagement         <ul> <li>Day of Giving, March 6 – 2 Happy Hours (Philadelphia, Mechanicsburg), Virtual session with Lauren Bowen</li> </ul> </li> </ul>	



Time	Topic	Minutes	Related Attachments
		<ul> <li>50<sup>th</sup> Anniversary Men's Rugby – tentative celebration Oct 12</li> <li>Juniata Sports Hall of Fame – put on hold during COVID, induction April 6, 2024</li> <li>Working on date for Fall Alumni meeting</li> <li>Paul Leech '24, Student Government President</li> <li>Expressed what it means to be a Juniatian in 2024 including administration's pride in student's for expressing their mind and how to</li> </ul>	Actaciments
11:27	Student Representatives	<ul> <li>be global leaders and take a stance</li> <li>Samantha Hall '24, Senior Class President</li> <li>Senior class gift – Reigniting social atmosphere, creating a dedicated social space in lower level of Ellis, pledges made by students</li> <li>New tradition – stay overnight in one of the academic buildings with games (tentative date April)</li> <li>Himanish Pandya '25, Juniata Activities Board President</li> <li>Create alcohol free events and social experiences including Festival (Halloween themed), Silent Disco, Madrigal, mentalist, JC Got Talent including comedian</li> </ul>	
		<ul> <li>Patelin Nowak '24, Student Alumni Assoc. Executive         <ul> <li>Connect students with Alumni, work with</li> <li>Career development, 50 consistently active members, volunteer activities</li> </ul> </li> <li>Royal Yu '24, International Clubs         <ul> <li>Many international clubs that host culture events and provided insight into the inclusion of Huntingdon residents in the Lunar New Year celebration</li> </ul> </li> </ul>	
12:05	Lunch		
1:08	Faculty Comments	<ul> <li>Katie Hildebrand '01, Assistant Professor of Education</li> <li>Highlighted buzz around campus from students</li> <li>Statton Learning Commons –         Students/Faculty are excited about the new space</li> <li>Connections creating</li> <li>Internships, scholarships, Career Day</li> <li>Reflections on what students would like to see future Juniata alum</li> <li>Reduce financial barriers for students</li> <li>Highlights from Faculty Programming</li> </ul>	



Time	Topic	Minutes	Related Attachments
		<ul> <li>Marine Science – GPOE (Global POE)         work with partners around Globe e.g.         Study Abroad</li> <li>Nursing program</li> <li>Scholar's program – under development</li> </ul>	
1:26	Committee Goals and Scorecard	Val Deraville '12, President  Alumni Council Goals: Nominate candidates for council/awards, recruit students through JC scholarship, Engage in one other committee activity  Reviewed completion of committee goals to date	
	Committee Breakouts	Committees met with their respective Juniata staff team.	
2:28	Committee Reports	<ul> <li>Career Committee – Gretta Gross '92         <ul> <li>Career Day – 109 employers, 406 students</li> <li>Wrote thank you notes to Alumni participants</li> </ul> </li> <li>Enrollment Committee – Eric Biddle '82         <ul> <li>Strong outlook on enrollment</li> <li>More inquiries for Juniata</li> <li>Ways to enhance personal touch</li> </ul> </li> <li>Development Committee – Clay Cooper '13         <ul> <li>Registration for Day of Giving events – a little low</li> <li>Looking to increase recurring gifts</li> <li>Reaching out to Alumni that participated in campus events to give</li> </ul> </li> </ul>	
2:47	Debrief and Wrap-up	<ul> <li>Request for topics for future meeting agendas</li> <li>Following the meeting, Council members were invited to tour Statton Learning Commons</li> </ul>	
2:50	Adjournment	Val Deraville '12, President	