

**IPFW Foundation Annual Meeting
September 17, 2013**

Call to Order:

The annual meeting of the IPFW Foundation was held on September 17, 2013, on the IPFW campus. Vice President Jesse called the meeting to order at 10:30 a.m.

Approval of September 18, 2012 Minutes:

The September 18, 2012 minutes were approved as submitted.

Announcement of Changes in Indiana University and Purdue University Trustee Membership:

Vice President Jesse announced newly appointed Trustees:

Indiana University:	Purdue University:
Janice Farlow	Sonny Beck
James Morris	Vanessa Castagna
Randall Tobias	Kelsey Quin

Announcement of Indiana University and Purdue University Directors:

Vice President Jesse reported the following:

Indiana University Director: Annie Robertson McAlexander appointed to serve a five year term

Purdue University Director: Becky Teagarden reappointed for consecutive five year term

Current IU Directors:

Kathryn D. Callen
William R. Cast
Jeanne Miller
Katherine A. Carrier
Annie Robertson McAlexander

Term Expires:

2014
2015
2016
2017
2018

Current Purdue Directors:

JoAnn Brouillette
Margaret Sturm
J. Timothy McGinley
Bob F. Jesse
Becky Teagarden

Term Expires:

2014
2015
2016
2017
2018

Announcement of New Public Members:

Vice President Jesse introduced Public Members' Vice Chairman David Molfenter, who, acting on behalf of Chairman Paul Shaffer, recognized the following individuals and businesses who qualified as Public Members in 2013:

Mr. and Mrs. John Bellio	AWS Foundation, Inc.(Ms. Lynne Gilmore, Ex. Dir.)
Mr. and Mrs. Glenn Borden	Design Collaborative (Patrick Pasterick, Pres.)
Professor and Mrs. Harold Broberg	Don Ayres Pontiac, GMC, Honda (John Dullaghan V.P.)
Mr. and Mrs. Daniel Churchward	Evans Automotive Group (Rick Evans, owner)
Mr. Floyd Lancia	Indiana Physical Therapy (Troy Smith, one of owners)
Dr. Joanne B. Lantz and Mr. Wayne E. Lantz	Sweetwater Sound (Chuck Suarck, Pres.)
Dr. David Luce	Terra Technologies, Inc.(Michael Triplett, Pres.)
Dr. and Mrs. Timothy Shambaugh	TRAM, Inc. (Ms. Hisae Yoshihara, representative)
Mr. and Mrs. James Shields	

Election of Public Members' Director and Officers:

Public Members Vice Chairman Molfenter reported that the nominating committee recommended that Larry Lee be elected as a Public Member, for a five year term. The recommendation was unanimously approved.

Current Public Members:

Term Expires

Paul Shaffer	2014
Betsy Chapman	2015
David Molfenter	2016
Glenn Rossman	2017
Larry Lee	2018

Public Members approved the nomination made by Vice President Jesse, on behalf of the nominating committee, that David Molfenter be nominated to serve as Chairman and Glenn Rossman as Vice Chairman of the Public Members for 2013-2014.

Election of Officers for 2013-2014:

Vice President Jesse nominated Stan Davis to fill the open position as Chief Operating Officer. The nomination was unanimously approved.

COO Davis nominated the current officers to continue serving another term with Bob Jesse as president and William Cast as Vice President. The nominations were unanimously approved.

2012-13

President William Cast
Vice President Bob Jesse
Treasurer James Almond
Assistant Treasurer Dan Gebhart
Secretary William Stephan
COO Walt Branson

2013-14

President Bob Jesse
Vice President William Cast
Treasurer James Almond
Assistant Treasurer Dan Gebhart
Secretary William Stephan
COO Stanley Davis

Election of Executive Committee for 2013-2014:

COO Davis nominated that the current committee members would continue serving for the next year. The nominations were unanimously approved.

2013-14

Bill Cast (IU)
Bob Jesse (Purdue)
Jeanne Miller (IU)
David Molfenter (Public)
Becky Teagarden (Purdue)
Paul Shaffer (Public)

Report of Treasurer:

Treasurer Jim Almond reported that the Foundation received a clean audit report as performed by Purdue's internal audit. The statements fairly reflected the Foundation's financial position.

Executive Committee Meetings:

Vice President Jesse reported that the executive committee met on August 30, 2013 to discuss this year's meeting agenda. There were no action items.

Guest Speakers:

Vice President Jesse introduced Chancellor Vicky Carwein who shared "IPFW By The Numbers." This document listed information about enrollment; students; budget; endowments; staff; the campus; and athletics. She also provided a campus overview of the status of the campus. Topics included the strategic plan process, initiatives that are being taken to promote student success and the regional campus study committee.

State of the Campus Report:

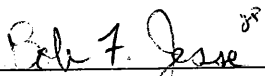
Physical Plant Director Jay Harris presented an overview of the campus facilities. He reported that improvements made over the last several years have resulted in about a 60% growth in square footage and realized the redevelopment of approximately 160 acres into landscapes, roads, etc. He also reported that INDOT has announced the widening of Coliseum Boulevard between Crescent Avenue and Paul Shaffer Drive. A third pedestrian bridge connecting IPFW to Ivy Tech is still considered to be an important project and efforts are still underway to provide the necessary funding.

Vice President Jesse asked the officers and directors to sign their Conflict of Interest forms.

Public Member Ed Leonard recognized several in attendance for their contributions to IPFW and shared his thoughts on the Foundation Directors.

Vice President Jesse adjourned the meeting and invited all, who wished, to stay for lunch.

Submitted by:



Vice President Bob F. Jesse

Attachment A

Meeting Attendees

Foundation Officers and Directors in Attendance:

Bob Jesse (Vice President)
James Almond (Treasurer)
Dan Gebhart (Asst. Treas.)
David Molfenter (Executive Committee Member/Public Member's Vice Chairman)
Jeanne Miller (Executive Committee Member/IU Director)
Becky Teagarden (Executive Committee Member/Purdue Director)
Margaret Sturm (Purdue Director)
Betsy Chapman (Public Member Director)
Glenn Rossman (Public Member Director)
Kathryn Callen (IU Director)
Annie McAlexander (IU Director)

Others in Attendance:

Vicky Carwein (Chancellor)
Stanley Davis (Interim Vice Chancellor for Financial Affairs)
Linda Balthaser (Public Member)
Glenn Borden (Public Member)
Janellyn Borden (Public Member)
Howard Chapman (Public Member)
Vickie Churchward (Public Member)
Don Lahrman (Public Member)
Joanne Lantz (Public Member)
Larry Lee (Public Member)
Ed Leonard (Public Member)
Richard Manalis (Public Member)
Sylvia Manalis (Public Member)
Maynard Mansfield (Public Member)
Lynne Rossman (Public Member)
Linda Ruffolo (Public Member)
Bobbie Shambaugh (Public Member)
Ron Venderly (Public Member)
J. Albayyari (IPFW)
Jeff Anderson (IPFW)
Bob Barrett (IPFW)
Peter Dragnev (IPFW)
Art Friedel (IPFW)
Jay Harris (IPFW)
Christine Marcuccilli (IPFW)
Jan Shilling (IPFW)
Jay Thayer (IPFW)
Cheryl Truesdell (IPFW)
Kim Wagner (IPFW)

Irene Walters (IPFW)
Matt Whitney (IPFW)
Nicole Wilkins (IPFW)
Bradley Crowe (IPSGA)