Alumni Board Attendees: Jeremy Boomer, Bob Cieslak, Spencer Hahn, Kari Klinedinst, Melissa Kikta, Patti Mason, John Parker, Matt Fife, Tim Reust, John Ariano, Marc Sunga, Steve Herman, Patti Cocoran, Alicia Thomas. Joining via telephone, Pat Ridgely and Jennifer Strahl

College of Science Staff: Janelle Musch, Elizabeth Hayes

- Jeremy and Janelle open the meeting. Introduction of members and staff. Jeremy observes size and diversity of board and thanks the previous two presidents, Nneka Breaux and Stephanie Stout, for their work in growing the board and its diverse group.

- Dean Roberts presentation
  - programs for undergrad success
  - retention rates are up
  - 30% of first year Science students are international, Global Dialogues program created
  - Learning Beyond the Classroom (LBC) is creating an attractive option
  - watch for CS expansion announcement

  *presentation was not available and to be put on Alumni Board sharepoint site

- David Thompson, Chemistry, presentation

- Janelle Musch, presentation on Alumni Day
  - to be held Sunday July 28, 2013
  - Museum of Science and Industry, Chicago
  - very similar model to what was done two years ago, very successful
  - Bob Cieslak will take the lead on Alumni Day

  - Matt Fife asked if there could be a smaller alumni type day held in a minor city
  - There was discussion about getting a celebrity at alumni day
  - give-aways, Pat Corcoran will get Explorer movies, Melissa suggested tops

Spring Fest was discussed and all were invited to attend and help in the College of Science tent the following day
Jeremy Boomer, new business
Fall meeting, date September 27, 2013

discussion regarding extension of meeting to 1.5 days beginning Thursday or extending through Saturday. Various board members voiced opinion on why either would be better. No decision was made.

For the fall meeting there will be a presentation by Pat Corcoran and Patti Mason as well as one by Matt Fife and Kam VedBrat on social media outreach.

An alumni board endowed scholarship was discussed and a committee was formed to research and present. Alicia will lead this committee and will present at the fall meeting. Pat Ridgely and Melissa Kitka will serve on committee.

Pat C. would like to tour the new co-rec at the fall meeting.

Brandi Farrar, PAA, presentation
-PASE, Purdue Alumni Student Experience, 3500 members
First semester – networking dinner at Ross-Ade
Second semester – nearly naked mile
various events throughout the year
this year have started senior week events

Andrew Shafer, endowed scholarship
-Need to decide on: Designation, Fund Name, Criteria, Goals and Timeline
-must reach $25,000
-5% is awarded annually and the remainder rolls back into the principal
-when the endowment account reaches $2000 it will start earning interest
-the scholarship is presented from the support account which does not earn interest and can be made as soon as the support account reaches $2000
-a fund can initially begin as non-endowed and become endowed but donors must know that intent. The fund cannot go from endowed to non-endowed status.
-Purdue will manage the fund
-Andrew suggested more successful initial asks may be past board members and a good choice for criteria may be a Purdue Science undergrad going on to grad school at Purdue as it is an Alumni Scholarship.

Jeremy and Janelle thanked all members for their attendance and dismissed meeting.