

5 R P D L Q & R O O H J Board of Advisors Meeting Minutes

Thursday, April 20, 2017

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7:40 a.m. Breakfast

8:00 - 9:30 a.m. Meeting

Members Present: David Abbott, Alan Brill, Deidra Conner, Mark Freeman, Dwight Hamilton, Kevin Hammett, Teri Hollander Albin, Andy Hubbard, Kerry Jackson, Doug Joest, Alan Jones, Donald Neel, Dave Papariella, Eric Reffett, Sharon Sartore, John Schroeder, Lisa Slade, Michael Weber,

Ex-Officio Present: Mohammed Khayum

Members Absent Tom Austerman, Donald Breivogel, Kathy Briscoe, John Chaszar, Carl Chapman, David Conner, Ray Farabaugh, Kyle Fields, Michael Head, Vicki Hubiak, Bob Keller, James Muehlbauer, Kent Parker, Ronald Romain, Bill Schirmer, Steve Schmitt, Michelle Schroeder, Kenneth Sendelweck, David Smith, Bruce Stallings, William Theby, Michael Walsh, Lynell Walton, Cheryl Wathen, Linda White

Ex-Officio Present Absent Tonya Borders, John Kamin

Faculty Present Dinko Bacic, Andrew Dill, Curt Gilstrap, Brian McGuire, Brian Routh, Jamie Seitz, Kenny Shemroske, Jack Smothers, Thomas Weber,

Administrative Associate present Linda Dillbeck

Kevin Hammett: called the meeting to order 8:05 am

Minutes: The minutes from the fall 2016 BOA

Hammett thanked Doug Joest for his company presentation and for AlphaGraphics tour offered by Lisa Slade.

Hammett mentioned that while preparing the College Strategic Plan that the USI vision and mission statements be kept in mind as we move forward.

Hammett discussed changing the meeting times so they alternate between morning and afternoon. Added feedback: it is easier to make the morning meeting than to leave work in the afternoon for an afternoon meeting.

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Khayum thanked Lisa Slade for the tour of AlphaGraphics. We came back to campus with many ideas for the College.

Khayum also thanked everyone for spreading the information with regard to the Dr. Salazar Event. Receiving positive feedback let us know it was a success.

Smothers reported on our MBA Program including changes and the vision going forward. Asked for suggestions on problems the students can use in class.

Shemroske gave update on Strategic Plan process

Bacic L Q W U R G X e F t t o n , W o r k i n g 3 a n d I n t e r a c t i o n L a b ´

Gilstrap J D Y H D S U H O L P L Q S D U \ J S S I R M W L B Q W K H 3

Shemroske gave an update on the Security and Operations Center ´

The above power point presentations will be available to the Board of Advisors via a link on the webpage.

Julie Brauser included an Internship Report (available in packet)

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Hammett shared the importance of continuing communication and the need for the board to provide input with RCOB Strategic Plans.

Hammett reminded everyone to keep in mind, how important the internship offers are to students, and called for possibilities.

Breakfast

Dinner with the Dean invitations will be sent with dates and times.

Adjournment : Meeting adjourned 9:30 a.m.