Minutes Board of Governors Meeting for June 14, 2016

Roll Call

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<tr>
<th>Board Members</th>
<th>Bruce Fraser</th>
<th>P</th>
<th>Sandie Mapel</th>
<th>Boris Slogar</th>
<th>Student Rep</th>
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<tr>
<td>Greg Boyer</td>
<td>P</td>
<td>Adam Roslovic</td>
<td>X</td>
<td>Dave Straub</td>
<td>Kyle Shepherd</td>
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<td>Bill Coombs</td>
<td>X</td>
<td>Scott Jackson</td>
<td>Ron Schultz</td>
<td>X</td>
<td>Harry Thomas</td>
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<td>Doug Davis</td>
<td>X</td>
<td>Shane Kalinoski</td>
<td>Eric Segtzler</td>
<td>Dep’t Chair</td>
<td>X</td>
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<td>Pat Ellis</td>
<td>X</td>
<td>Beth Lozier</td>
<td>Kim Seidelmann</td>
<td>X</td>
<td>Dorota Grejner-Brzezinska</td>
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<td>Greg Evans</td>
<td>Ted Lozier</td>
<td>Claire Sichko</td>
<td>X</td>
<td>Erin Howell</td>
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Meeting Minutes
This month’s meeting was called to order by Beth Lozier. Motion to accept May 10, 2016 minutes with minor corrections. 1st – Harry Thomas, 2nd – Scott Jackson. Motion passed.

Old Business
2016 President Tickets
They have been purchased.

Golf Outing
First Saturday in August, August 6th. Likely a 12 or 1 pm start. Shotgun hopeful, depending on the number of teams.

William White will be our guest. He will do some chipping and putting with the teams. He seemed very excited to attend. Flyers need to be sent out ASAP. Beth and Dave will handle. They also need to go out to students.

New Business

Website Update
Scott Jackson introduced Erin Howell with the parent alumni. His contact was in response to investigating online fee collection for memberships. One of Erin’s roles is to assist societies with their websites. We have the ability to turn over handling to Erin, but we would control the content. Erin has over 10 years experience in websites and social media in the nonprofit sector. A draft of the CE website is available at draft@alumnigroups.osu.edu/ce. She can try to edits within 24 hours,
but larger rewrites would be longer. She can add join or donate buttons that can be used by credit card or paypal. Site is also mobile friendly. She can make a board only/login area if desired. Uses google analytics to create data on hits, etc. Can link to other websites, like engineering, department, etc. Can link up to 3 group pages like Twitter, Instagram, Facebook, etc. Other services provided by parent alumni/Erin includes Email blast – needs 2 week lead time, but it can be tailored to areas of country or zipcode etc. Also print pieces – require 6 weeks notice, postcard, flyer, etc.

Several questions for Erin including:
- Can we send an auto response thank you for donating? Answer- We would still need to send our own ‘Thank you/Welcome notes.’
- Who would ‘feed’ info to Erin? Answer-Varies from group to group, some have a point person, some allow all board members. The decision is up to each entity.
- Current Use Fund Constraints - Transfers from current use fund to our home account take 180 days, must be credit card, not paypal. To receive funds earlier costs $1/ $1000 transferred. Credit card required due to third party contracting issues since under the umbrella of the university.

Discussion concluded that pieces were good, but there was concern over the 180 day holding period. Also began discussion on pros and cons to dues based vs donor based organizations. Felt that this topic needed further investigation.

Motion to utilize parent alumni for website assistance, but no changes to financial implications at this time. 1st – Bill, 2nd by Harry, Motion passed.

Scholarships
The board received a list of candidates, sorted by GPA. The endowment agreement gives priority to seniors, but can also be awarded to junior or sophomores.

Alumni News
Craig Little asked that we add 2-3 top priorities to our society worksheet. For the year ending June 30th we are currently at Gray status, based on completing 3 separate types of events during the previous year. This is where we expected to be. We will receive $1000 for reaching this goal after July 1. Sandie will send info to Craig to keep our status updated with the parent alumni after each event.

Student News
No report
Department News

Dorota presented a departmental update. Dorota has been a part of Institute on Resilience of Infrastructure, which included 30 leaders from across the country. This has helped to position both the university and the department for positions and to recruit strong talent. There are several new hires underway, predominantly along university wide discovery themes. One theme included a public health perspective and other with electrical and computer engineering. Still searching for a CE/City Regional Planning candidate. Increasing from 22 to 27 tenured professors, and adding another professor of practice, so the department continues to grow to keep pace with the influx of students. Additional discovery themes green building and likely another partial share with other departments.

Space renovation planning continues. Looking at whole space utilization. The water resource lab is complete also looking into biosafety and computer lab. Having discussions with partners for fundraising.

Enrollment continues to grow, even with increased GPA requirements. Environmental is the fastest growing area and total is capped at 180 students.

New imitative being led by Dr. Mike Hagenberger with undergraduate curriculum updates and a masters in Global Engineering which is online and includes 5 CE classes. Also developing a Masters in Structures and providing engineering study abroad options.

Student Mentorship is an area that Dorota would like the alumni to participate with students. This is important for their growth but also a part of ABET accreditation scoring.

Treasurer’s Report

No report

Adjournment

Next meeting is July 12, 2016 at 12 noon, Hitchcock Hall. Motion to adjourn at 2:00. 1st by Bill Coombs, 2nd by Scott Jackson. Motion passed.

To call in to a Board meeting, dial 877-820-7831 and use Conference ID 274306 followed by the # symbol.