



Romain College of Business Board of Advisers Meeting Minutes
Friday September 18, 2020
8:00 a.m. Zoom Meeting

Members Present: David Abbott, Kathy Briscoe, Darin Carroll, John Chaszar, David Conner Ray Farabaugh, Kyle Fields, Kevin Hammett, Michael Head, Teri Hollander Albin, Andy Hubbard, Kerry Jackson, Alan Jones, James Muehlbauer, Ronald Romain, Sharon Sartore, Bill Schirmer and Linda White

Members Emeriti: ~~Members~~ McKinney

Ex-Officio Present Cathy Carey, Mike Carroll, Alan Letterman and Brian McGuire

Career Services Jennifer Riester; Career Coordinator

Faculty Present Brett Buelte, Andy Dill, Abbas Foroughi, Nancy Kovanic, Jeanette Maier Lytle, Tim Mahoney, Tom Noland, Tim Schibik, Jinsuk Yang

Administrative Associate present Linda Dillbeck

Teri Hollander Albin called the meeting to order at 8:03 a.m. and welcomed everyone.

Fall 2019 Minutes were approved with one correction, (Mr. Alan Jones attended the last meeting).

Ms. Hollander Albin explained that Mr. Freeman was unable to join the meeting and thanked him for his service as the 2019-2020



x



Strategic Plan Discussion– Dr. Andrew Dill

Dr. Dill reported the process the committee used to develop the strategic plan. Consideration, Process, Content (Vision, Mission, Core values, Priorities, and Goals) *Written report attached*

Discussion followed:

- x Continue with transparency with the college faculty.
- x College departments are restructured to help with the inefficiency
- x Faculty can apply for summer fellowships

Dean's Report- Dr. Cathy Carey

Dr. Carey gave an update on College activities

- x Introduction of the newest Department Chairs and Department Coordinators
 - Dr. Milewicz, Economics and Marketing Dept. Chair
 - Dr. Noland, Accounting and Finance Dept. Chair
 - Dr. Elkhil, Finance Department Coordinator
 - Dr. Fertig, Management Coordinator
 - Dr. Oeding, BUAD Coordinator
- x Classroom Changes/ME to (MO) (T) (O) (D) (T) (M) (J) (S) (T) (G) (A) (S) (O) (O) (W) (T) (S) (S) (D) (H) (E) (T) (S) (E) (T) (T)