Board of Governors Meeting Minutes for February 12, 2019

Roll Call

<table>
<thead>
<tr>
<th>Board Members</th>
<th>X Bruce Fraser</th>
<th>P Jason Lutz</th>
<th>Dave Straub</th>
<th>Student Rep.</th>
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<tr>
<td>X Greg Boyer</td>
<td>Scott Jackson</td>
<td>P Sandie Mapel</td>
<td>Harry Thomas</td>
<td>X Derek Gupta</td>
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<td>X Bill Coombs</td>
<td>Shane Kalinoski</td>
<td>Kim Seidelmann</td>
<td>X Angela Trautman</td>
<td>Guests</td>
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<td>Vacant</td>
<td>P Kevin Lathan</td>
<td>Claire Sichko</td>
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<td>Pat Ellis</td>
<td>P Beth Lozier</td>
<td>X Boris Slogar</td>
<td>Department Chair</td>
<td>Bryan Sluis</td>
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<td>P Greg Evans</td>
<td>Ted Lozier</td>
<td>P Emily Preston</td>
<td>X Allison MacKay</td>
<td>X Adam Lipp</td>
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\(X = \text{Attend in person}, P = \text{Attend on phone}\)

- **Meeting Minutes** - Approval of January 8, 2019 Meeting Minutes — Trautman Motion, Fraser 2\(^{nd}\), All Approve, No Oppose.

- **Student News** –
  - 3 Officers of the Student Chapter attended a conference in Dallas, Texas
  - ASCE Central Ohio Section will provide a gift bag
  - Student presentations – Survey Team
    - Four events (Profile, Differential, Traverse, and Instrument Setup) – all timed
    - OSU has all the equipment
    - Ten OSU Students attended the competition
    - Goal is for older students to teach younger students to survey
    - Need to defend title from last year
    - Total Cost to attend competition $1400-$1500 (Team is requesting $471.45)
    - Team is creating matching sweat shirts
  - Chapter is trying to encourage membership
  - Concrete Canoe team presenting next month
  - PLSO Chapter currently changing advisors and having trouble transferring their bank account
  - Boris will provide team presentations to OSUCEAS Board

- **Alumni News** – No News (Craig on vacation)

- **Department News** –
  - Advised us to get 2 student reps on our Board and stagger them for graduation
  - Invited us to the Capstone presentation on April 19, 2019 at 5-8 PM at the Varsity Club.
    - This is a social event for students, faculty and alumni.
  - New Faculty search for Resiliency track – candidates look good
  - Department is doing a strategic plan for strengths of the department
  - Using undergrad students for research opportunities
Two faculty members are doing “chalk talk” about their research.
External department review in April 2019.
ABET review was done last fall and passed.
Lathan had long conversation with a student at Hockey Night about Generalist Option. Students are required to take 2 classes in 3 areas of study.
Education Summit in May – 3 faculty plan to attend (Allison will include Kevin in the discussion).

**Old Business**
- Hockey Night - Anticipated 81 alumni and faculty (51 tickets used) and 22 students. Pizza is terrible, may do subs next year, VC may charge room rental next year. May want to look at different event next year for more attendance. Sandie suggested graduation get together similar to Order of the Engineer.
- Membership Drive – Look over Allison and Boris letters for review and comment. Get everything to Alumni Association for distribution. Boris will contact Alumni Association for post card and mailer.
- Branding on Logo – no progress.
- Web-Page – Boris will contact Scott.
- Outstanding Alumni – Bill will collect nominations for Harry and Dave will assist on plaques.

**New Business**
- Golf Outing – Shane will set date – May move back to 1st Saturday in August. Probably will not be back at OSU Course.
- Dinner for 12 – The next event is February 25 at Longeberger at 6:00 PM.
- OSU Civil Advisory Board (Ron Shultz) would like to meet with us about engaging new alumni. Bruce will check to see if Ron would like to come to a future OSUCEAS Board meeting.
- Greg B recommended restarting the letter to new graduates. Boris will contact Greg to discuss.
- There is a T.H. Woo Lecture on Friday, February 15 at Scott Lab.

**Treasurers Report** – Angela
Current Balance - $26,513.19
Does not include reimbursement from Alumni Association for Hockey Night.

**Next Meeting** – March 12, 2019, 12:00, Room 410 Hitchcock Hall
Call in Number: 877-820-7831 Room 274306#