Guest Speaker: Heather Link, Associate Secretary – Board of Trustees

- 20 Board of Trustees members
  - 17 are appointed by the Governor
    - 15 Trustees with full voting rights appointed to serve a 9 year term.
    - 2 Student Trustees – one undergraduate and one graduate/professional student – serve 2 year terms. Students have full voting rights – we are the only state university that does this.
  - 3 “Charter” Trustees serve in an advisory capacity – they do not need to reside in Ohio and do not have voting rights.
    - Board of Trustees members are not paid by the university; their service is voluntary
    - They are responsible for the hiring and termination of the President as well as conduct the president’s annual performance review process
    - The Board doesn’t approve policy – however, they do approve the governing documents of the university. Examples: Board bylaws, rules of the university faculty, code of student conduct. The board also sets the overall budget, approves new degree programs, tuition and fees, and degrees and certificates.
    - In the past the way Chair was chosen was the most senior board member. Now, they get nominations and work with the governance committee to select Board of Trustees Chair
    - Items reviewed and approved by the board typically come through a committee prior to being voted on by the full board. Board committees do not have the authority to approve items, can recommend to the board for approval.

- Standing Committees
  - Academic affairs and student life
  - Finance
  - Audit and compliance
  - Advancement
  - Governance
  - Master planning and facilities
  - Talent and compensation

- Wexner Medical Center Board and its committees also fall under the purview of the Office of the Board of Trustees

Guest Speaker: Randy Smith, Vice Provost – OAA

- He is one of 5 Vice Provosts
- Works with anything regarding curriculum changes and restructuring of colleges
- Reviews 100 departments and colleges
- Leads reaccreditation with the Ohio Learning Commission
  - Every year we submit information to the federal government for review
  - OSU is measured against 5 criteria
    1. What is the Mission of the institution? How is the Mission Statement developed?
    2. Commitment to Diversity and outreach
    3. Integrity of the institution
    4. Teaching and Learning – what is the quality? Are we evaluating the programs?
    5. Resources and Planning - do we have the resources to do the above items?
- It used to be a 10 year gap between the reviews, but they've now included a review at 4 years.
- March 20 & 21, OAA will be holding open sessions – strongly encourage staff to attend.
• One additional project forthcoming is a review of the general-education program at OSU

1. Chair:
   • Elections coming up in the next month – consider running for Chair-elect, or Vice Chair

2. Chair Elect:
   • 23 applications for USAC 2017-2018 membership

3. Communications:
   • No updates

4. Treasurer/Recorder:
   • Approval of prior business meeting minutes

5. Subcommittees:
   • Governance:
     o SCDG – 68 winners – dispersed $68,000
     o Possibly updating the rubric
   • Staff Compensation & Benefits (SCBS)
   • Outreach & Engagement (O&E)
     o Hidden Benefits Fair – looking for volunteers

6. OHR Liaison, Tracey Pawlowski

7. Task Forces
   • Health & Wellness
     o To schedule another REACH training
   • Diversity & Inclusion
     o Reviewing the diversity policy

8. Items for Group Discussion:
   •

9. Subcommittee time