

USHS Board Meeting Minutes

3/26/13

Present: Maxine Adelstein, Pat Aylward, Kimberlee Bach, Robert Jaffe, John Laird, Lora Laird, Carol Lee, Cheryl Ritenbaugh, Carolyn Shenmen, Phil Sorensen, Patricia Brady Walzer, Catherine Antunes, James Cotten, John Whalen, David Tierney

Excused Absence: Dean Janeff, Lincoln Wachtel, Renata Parrino

Unexcused Absence: Isaac Goren

Next meeting: April 23, 2013 2pm-4pm PST
Call-in: (605) 475-4800 Pin: 271411#

Decisions:

1. Both sets of the minutes from 02/26/13 were approved.
2. The Development Committee will raise an additional 230K for fundraising by the end of this fiscal year.

Accountabilities:

1. Those who did not speak during the strategic planning part of the meeting are to send their thoughts around "Who are we" to Kimberlee Bach
2. Kimberlee Bach will compile everyone's emails around the strategic planning part of the meeting and send them out before the next Board meeting for everyone to read.
3. Provide Cathy Atunes with names from each region of someone to head up Oneness campaign in their area

Agenda:

Kimberlee Bach opened with the Fatihah

Action Register: Cathy Atunes reported on the item around selling USHS lectures on iTunes to raise funds.
Working with Lincoln Wachtel

Enrollment update: Carolyn Shenmen read the report

Financial Report: Budget projections remain the same.

Development Committee Report: Request for each region to find one person to support the Oneness campaign in their area to head up fundraising for that area. Finalizing the web page, email blasts, and general fundraising letter. Ibrahim's teleconference for fundraising moved to May 9th.

Strategic Discussion: "Who are we?"

Main questions – Who we are as a University? What Light does Allah want us to manifest?

Listen with respect to each other – to walk through and discern what Allah is calling us to.

David Tierney closed with the Fatihah