

USHS Board Meeting Minutes

7/24/12

Present: Catherine Antunes, Pat Aylward, Kimberlee Bach, James Cotten, Dean Janeff, John Laird, Lora Laird, Bonnie Mitchner, Cheryl Ritenbaugh, Candice Salyers, Carolyn Shenmen, Phil Sorensen, David Tierney, Lincoln Wachtel,

Absent: Maxine Adelstein, Walter Cowan, Isaac Goren, Robert Jaffe, Carol Lee, Renata Parrino, Susan Smith, Patricia Brady Walzer, John Whalen

Next meeting: Tues Aug 28, 2012, 2pm-4pm PST

Decisions:

1. The minutes and public notes from June 26, 2011 were approved.
2. The 2012-13 budget proposal was accepted as presented.

Accountabilities:

1. Catherine Antunes, David Tierney, John Laird and Lincoln Wachtel to prepare a proposal for how the board can be engaged in a discussion on enrolment enhancement, by Aug 28.
2. David Tierney to discuss ideas for graduate teleclasses with Lincoln Wachtel and Maxine Adelstein, by Aug 28.

Agenda items:

1. David Tierney welcomed as new board member from NW region. Candice Salyers welcomed as incoming student representative.
2. The 2012-13 budget proposal was discussed and approved.