

USHS Board Meeting Minutes

01/28/14

Present: Pat Aylward, Robert Jaffe, John Laird, Lora Laird, Carol Lee, Renata Parrino, Cheryl Ritenbaugh, Carolyn Shenmen, Phil Sorensen, Lincoln Wachtel, Patricia Brady Walzer, Catherine Antunes

Excused Absence: Maxine Adelstein, Kimberlee Bach, Dean Janeff, Ingridy Beltrao

Unexcused Absence: James Cotten, John Whalen

Decisions:

1. The minutes from 12/17/13, both sets, were approved.
2. Isaac Goren's resignation was accepted.
3. Development Campaign USHS Fundraising goal increased to \$360K for 2014.

Accountabilities:

1. Lincoln Wachtel, working with Carolyn Shenmen. Governance and decision-making. Are still in discussion, nothing concrete yet to bring to board.
2. Marketing process. Lincoln Wachtel in similar space, still in process.

Agenda:

Enrollment Report: report sent before meeting

Financial Report: report sent before meeting

Development Committee Report:

Monthly projections document as requested by FOC and sent in report to Board.

Committee Reports:

Alumni. We're poised for our next action step, which is to set up teleclasses. Their first priority was online continuing education. We are sending a short survey of 3 questions to find out Alumni needs, probably next week. We've also had several faculty volunteer to give some free teleclasses on healing /continuing education.

Accreditation committee getting ready to ramp up for spring work.

Strategic Discussion:

Pat Aylward gave update on community leaders' phone call.

Question on board membership terms. Carolyn Shenmen will be talking with Kimberlee Bach about setting up nominating committee and such to get that started.