

Romain College of Business...Board of Advisors Meeting Minutes  
Thursday, April 20, 2017  
Business and Engineering Center...BE 3024 Romain Board Room  
7:40 a.m. Breakfast                      8:00 - 9:30 a.m. Meeting



**Members Present:** David Abbott, Alan Brill, Deidra Conner, Mark Freeman, Dwight Hamilton, Kevin Hammett, Teri Hollander Albin, Andy Hubbard, Kerry Jackson, Doug Joest, Alan Jones, Donald Neel, Dave Papariella, Eric Reffett, Sharon Sartore, John Schroeder, Lisa Slade, Michael Weber,

**Ex-Officio Present:** Mohammed Khayum

**Members Absent:** Tom Austerman, Donald Breivogel, Kathy Briscoe, John Chaszar, Carl Chapman, David Conner, Ray Farabaugh, Kyle Fields, Michael Head, Vicki Hubiak, Bob Keller, James Muehlbauer, Kent Parker, Ronald Romain, Bill Schirmer, Steve Schmitt, Michelle Schroeder, Kenneth Sendelweck, David Smith, Bruce Stallings, William Theby, Michael Walsh, Lynell Walton, Cheryl Wathen, Linda White

**Ex-Officio Present Absent:** Tonya Borders, John Kamin

**Faculty Present:** Dinko Bacic, Andrew Dill, Curt Gilstrap, Brian McGuire, Brian Routh, Jamie Seitz, Kenny Shemroske, Jack Smothers, Thomas Weber,

**Administrative Associate present:** Linda Dillbeck

**Kevin Hammett:** called the meeting to order 8:05 am

**Minutes:** The minutes from the fall 2016 BOA meeting were approved as distributed.

**Hammett** welcomed everyone and asked for self-introductions.

**New Faculty: Andrew Dill**, Assistant Professor of Accounting, introduced himself and gave a brief bio.

**Membership Report – Kevin Hammett**

The Executive Committee nominated and the membership elected by electronic vote the following members for an additional three-year term:

Don Breivogel	Kevin Hammett	Michael Head	Andy Hubbard
Teri Hollander Albin	Vicki Hubiak	Kerry Jackson	Doug Joest
Jim Muehlbauer	Michael Walsh	Lynell Walton	Cheryl Wathen
Mike Weber	Linda White		

**Hammett** introduced **Doug Joest**, Executive Director of Evansville Reginal Airport

**Joest** gave a brief history of the EVV Airport Authority. He explained the income from holdings, security and fire protection at the airport.

Joest announced the continued improvements to the airport terminal now in process. Time table to completion is June of this year to June of 2018.

**McGuire** introduced “volunteered (with permission)” the host company for the next insight and/or tour. Deidra Conner will be sharing information about the ARC of Evansville; dates to be decided and announced.

**Hammett** thanked Doug Joest for his company presentation and for AlphaGraphics tour offered by Lisa Slade.

**Hammett** mentioned that while preparing the College Strategic Plan that the USI vision and mission statements be kept in mind as we move forward.

**Hammett** discussed changing the meeting times so they alternate between morning and afternoon. Added feedback: it is easier to make the morning meeting than to leave work in the afternoon for an afternoon meeting. Understanding everyone's time is valuable, the topic is tabled at this time, for more input.

**Dean's Report:**

**Khayum** thanked Lisa Slade for the tour of AlphaGraphics. We came back to campus with many ideas for the College.

Khayum also thanked everyone for spreading the information with regard to the Dr. Salazar Event. Receiving positive feedback let us know it was a success.

**Smothers** reported on our MBA Program including changes and the vision going forward. Asked for suggestions on problems the students can use in class.

**Shemroske** gave update on Strategic Plan process

**Bacic** introduced the "Perception, Cognition and Interaction Lab"

**Gilstrap** gave a preliminary report on the "Strategic Social Media Lab"

**Shemroske** gave an update on the "Security and Operations Center"

The above power point presentations will be available to the Board of Advisors via a link on the webpage.

**Julie Brauser** included an Internship Report (available in packet)

**BOA CHAIR'S REPORT AND NEXT STEPS:**

**Hammett** shared the importance of continuing communication and the need for the board to provide input with RCOB Strategic Plans.

**Hammett** reminded everyone to keep in mind, how important the internship offers are to students, and called for possibilities.

- Breakfast
- Dinner with the Dean invitations will be sent with dates and times.

**Adjournment:** Meeting adjourned 9:30 a.m.