



CUAHSI Board Meeting Minutes

July 7, 2015, via teleconference

Roll Call

- 9 members are present, 10 needed for quorum
- “X” indicates Director is present

Term expires 12/31/2015

Anne Carey, Ohio State University
Robyn Hannigan, University of Massachusetts-Boston
Carol Johnston, South Dakota State University
Witold Krajewski, University of Iowa X
Brian Waldron, University of Memphis

Term expires 12/31/2016

Michael Gooseff, Colorado State University X
David Hyndman, Michigan State University X
Brian McGlynn, Duke University
Holly Michael, University of Delaware X
Todd Rasmussen, University of Georgia X
Al Valocchi, University of Illinois Urbana-Champaign (Chair) X

Term expires 12/31/2017

Erkan Istanbuluoglu, University of Washington X
D. Scott Mackay, SUNY University at Buffalo X
Kamini Singha, Colorado School of mines X
Scott Tyler, University of Nevada, Reno (past-Chair)

Officers & Staff Present: Adam Ward (Secretary), Rick Hooper (CUAHSI), Emily Geosling (CUAHSI), Martin Seul (WDC), Emily Clark (CUAHSI)

Minutes prepared by Adam Ward

Tuesday, July 7, 2015

15:00 EST Call to Order

Informational Items

1. Status of June Minutes approval
 - a. Tabled until next BoD meeting.
2. Report from Exploratory Committee and next steps
 - a. Valocchi, Krajewski, Tyler, and Hyndman have worked as a committee to discuss the future of CUAHSI leadership. Valocchi reported that the team conducted interviews of many community members, and produced a report summarizing their findings. The report includes several recommendations to the Board of Directors. Valocchi requested BoD members review the report in preparation for discussion and possible action at the next BoD meeting.
 - b. Hooper discussed the challenge of writing an advertisement with sufficient breadth and specificity to
3. Strategic Planning: Two-track approach for a science plan and business plan
 - a. Hooper reported that CUAHSI will move forward with development of a science plan and business plan in parallel. Hooper circulated a link for a Google Doc with prioritized/edited strategic objectives that were identified by the Executive Committee. The strategy was to focus on the objectives that were most critical, and add those that were notably absent (in the opinion of the ExCom editors).
 - b. Valocchi discussed the need for all BoD members to actively engage with at least one of these efforts, and the importance of coming prepared to contribute to discussions of these efforts.
4. Logistics for Summer Board Meeting (Geosling)
 - a. Geosling discussed travel logistics for the upcoming BoD meeting. BoD members should have received travel authorization by this time. It was requested for BoD members to share their itinerary with Geosling.
 - b. BoD members should complete their housing requests at Tufts, as prompted by the email circulated a few weeks ago. The check-in will be at South Hall. CUAHSI has already purchased meals for BoD members for breakfast and lunch, they need not be added to online reservations. South Hall is directly south of the Tufts Student Center.
5. **Motion to adjourn.**
 - a. **Motion: Hyndman**
 - b. **Second: Rasmussen**
 - c. **Discussion: (none)**
 - d. **Vote: Approved (unanimous)**

15:35 EST Adjourn