



2010 Board of Directors Meeting

Monthly Recurring Web Conference

November 10, 2010 Minutes

**Notes for the meeting are recorded by the CUAHSI secretary (Kevin Dressler) as representation of the discussion topics and point and are not the opinion of the secretary

Call to Order: 12:35 pm

Roll Call (Kevin Dressler, Secretary)

- 9 directors present, need 10 for quorum
- Quorum NOT achieved. Official business cannot be transacted and these particular minutes do not need approved in future meetings
- "X" indicates director is present

Term expires 12/31/2010

David L. Freyberg, Stanford University X
Patricia Maurice, University of Notre Dame
Jim McNamara, Boise State University X
Kenneth Potter, University of Wisconsin X
Claire Welty, University Maryland - Baltimore County X

Term expires 12/31/2011

Larry Band - University of North Carolina - Chapel Hill
Jay Famiglietti, University of California – Irvine
Tissa Illangasekare - Colorado School of Mines
Jennifer Jacobs - University of New Hampshire
Scott Tyler - University of Nevada - Reno X

Term expires 12/31/2012

Robyn Hannigan – University of Massachusetts-Boston X
Carol Johnston – South Dakota State University X
Witold Krajewski – University of Iowa X
Larry Murdoch – Clemson University
Aaron Packman – Northwestern University X

Officers Present: Kevin Dressler (Penn State University), Brian Waldron (University of Memphis)
Others: Conrad Matiuk (CUAHSI)

Call to Order: 12:40 pm

1. Approval of minutes from October meeting
 - Deferred
2. Status of action-without-meeting on Boise State subcontract (Kevin)
 - This action was recorded in the minutes of the executive committee. The subcontract was approved with one recusal and one additional abstaining on October 27, 2010.
3. Membership response to Strategic Plan
 1. Generally positive
 2. Some specific comments that indicate confusion on wording that can be addressed
 3. Remains a broad range of opinions on the most important and least important areas to be addressed
 - Board members commented that Rick's general plan of completion and wrap-up is a good one but that they want one last chance to review the comments and reply to Rick before he moves forward to completion
4. Levying annual dues on Member Institutions (See Appendix for details)
 1. Board has the right to levy dues (Bylaw amendments remove the \$10,000 lifetime cap on dues and remove some policy wording)
 2. Request that the Board authorize annual dues of \$200 per Member (only Full members, excluding international affiliates and affiliate members).
 3. Request that the Board adopt policy on collection of annual dues that follows (See Appendix)
 - Discussion centered around the predicted loss of universities from CUAHSI and financial hardship that is already evident for a seemingly large number of institutions
 - Perhaps the timing could be off in terms of financial hardship at the institutions
 - Contrasting opinions were offered on financial hardship because \$200 may be too small to worry about, however at the very least, this encourages the opportunity for university representatives to sell CUAHSI and its plan to their administrators

Adjourned: 1:15 pm

Appendix

Procedures for Annual Dues

Current Members. Effective January 1, 2011, all full Member Universities will be assessed annual dues of \$200. Non-profit affiliate members and international affiliate members will not be assessed annual dues and will continue to pay a one-time fee to join CUAHSI.

All Members will be invoiced in early January for the current year's dues. Dues must be received by June 30 for the member to remain in good standing. For 2011 only, the due date for dues is December 31, 2011. Those members who did not pay their dues by the due date will be placed on a delinquent roster and lose their voting privileges. If the Member's account is brought current by June 30 of the following year (i.e., both the previous and current year's dues are paid), the Member will be returned to good standing with all rights restored. If the account remains delinquent as of June 30 of the following year, the member will be removed from the Consortium. If the University wishes to rejoin CUAHSI, it must follow the application procedures for new members.

Dues are payable in advance for up to 5 years. Dues will not be refunded if the University decides to resign membership before the term of its membership expires.

New Members. Effective January 1, 2011, universities which qualify for membership in CUAHSI will pay an initiation fee of \$2000 and the annual dues in effect at the time that the

membership application is received starting in the January following approval of the membership application.