

Romain College of Business...Meeting Minutes
Thursday, November 17, 2016
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, David Conner, Deidra Conner, Ray Farabaugh, Mark Freeman, Kevin Hammett, Teri Hollander Albin, Andy Hubbard, Kerry Jackson, Doug Joest, Alan Jones, James Muehlbauer, Dave Papariella, Eric Reffett, Sharon Sartore, Bill Schirmer, Steve Schmitt, John Schroeder, Kenneth Sendelweck, Lisa Slade, David Smith, William Theby

Ex-Officio Present: Mohammed Khayum

Members Absent: Tom Austerman, Donald Breivogel, Alan Brill, Kathy Briscoe, John Chaszar, Carl Chapman, Kyle Fields, Dwight Hamilton, Patrick Harvey, Michael Head, Dan Hoefling, Vicki Hubiak, Bob Keller, Donald Neel, Kent Parker, Ronald Romain, Michelle Schroeder, Bruce Stallings, Michael Walsh, Lynell Walton, Cheryl Wathen, Michael Weber, Linda White

Ex-Officio Present Absent: Tonya Borders, John Kamin (Sent representative)

Faculty Present: Dinko Bacic, Julie Brauser, Cindi Clayton-Schnitker, Jeanette Maier-Lytle, Curt Gilstrap, Cristina Gilstrap, Brian Routh, Brian McGuire, Kenny Shemroske, Thomas Weber, Tim Bryan

Students present: John Pena, Jasmine Skelton, Brandon Medcalf

Administrative Associate present: Linda Dillbeck

Kevin Hammett called the meeting to order

Hammett asked for volunteers for the Company Highlight at the next meeting and/or Company Tour. These provide excellent opportunities for faculty and companies.

Joest volunteered to present the Evansville Airport as the next “Company Highlight”.

Slade volunteered to host the next “Company Tour” to Alpha Graphics.

Minutes: The minutes from the spring 2016 meeting were approved as distributed.

Hammett welcomed everyone and asked for self-introductions.

New Faculty: Curt Gilstrap, Cristina Gilstrap and Cindi Clayton-Schnitker self-introduced and gave a brief bio of themselves.

Khayum introduced the “Business Valuation Competition team” students: John Pena, Jasmine Skelton, and Brandon Medcalf shared that they are appreciative for the experience. It was a

wonderful way to learn, market, network and problem solve. **Bryan** (faculty coach) was very proud of the teams' accomplishments and professionalism.

Khayum congratulated Kevin Hammett for receiving the "2016" Distinguished Accountant award.

Khayum shared the need to update our Strategic Plan along with new the University Strategic Plan.

Shemroske shared information about the new RCOB Strategic Plan and asked for advice from the board. He passed out questionnaire to complete during the meeting.

He also ask for input concerning technology needs for the CIS curriculum. See attached forms* below and attached power point presentation.

Discussion followed related to increasing writing skills in the classroom in order to better prepare students entering the work place.

Dean's Report:

Khayum mentioned the Accounting High School Day that was recently held by the Accounting Circle and stated it was very successful. The participating high schools were from North, Henderson County, Gibson Southern and Tecumseh. It provides us with information and experience in holding our own competitions in the future.

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 encouraged the board to assist the RCOB in identifying impact and engagement in the business community.

He reminded everyone of the following events

- Company Tour will be hosted at "Alpha Graphics" by Lisa Slade. Date and time TBA
- Company Highlight at the next meeting will be the "Evansville Airport" by Doug Joest.
- Dinner with the Dean invitations will be sent with dates and times.
- Cristina Gilstrap: "Communication Challenges and Opportunities in Health Care Organizations"
- Curt Gilstrap: "Mobil technology and its effects on Organizational Leaders"

Adjournment: Meeting adjourned 9:30 a.m.

Attachments