NCAA Board Meeting Minutes February 22, 2012

Meeting began at 7:35 p.m. The following board members were present:

Rob Lincoln, NCAA Board Chair Susan "Spozy" Sapoznikoff, NCAA Board Vice Chair Mike Burton Colin Boyle David Banks Rob Hans Stu Levitan

The following staff members were also present Sarah Thompson, Alum Coordinator Jessica Rogers, VP of Alumnae/i Affairs

Bylaws

A motion was made by Colin Boyle to approve the minutes at 7:38 p.m. Spozy seconded. The motion passed unanimously at 7:39 p.m.

Consent Agenda

A motion was made by Spozy to approve the consent agenda. Seconded by Colin Boyle at 7:40 p.m. The motion passed unanimously at 7:40 p.m.

Governance Committee

Appointment Procedures

There was discussion for the chair of the governance committee to have full authority to appoint new members to the governance committee that would then be ratified by the board. This was proposed as the vast majority of those currently serving on the governance committee are up for re-appointment and if they are responsible for the vetting of candidates there may be a conflict of interest. This is also consistent with the bylaws which give the committee the ability to make appointments as needed provided that the governance committee members are current or former board members. A list was made available to board members with possible candidates for the governance committee. There was no discussion or objections to any of the proposed candidates for appointment.

Spozy noted that she should not have a say in appointments to the governance committee because she is also up for reappointment. David Banks agreed to serve on the governance committee because he is not up for reappointment.

A motion was made by Spozy at 8:04 p.m. that the governance committee chair (Cindy Hill) is authorized to appoint a subchair to conduct the review process for

the applications for appointment for this year and also to recruit others who may be useful or eligible under the bylaws to serve on that committee. Seconded by David Banks. No discussion. Motion passed unanimously at 8:05 p.m.

A motion was made by Mike Burton at 8:11 p.m. that the governance committee be empowered by the board to establish deadlines and make other decisions as are necessary to advance the nominations process. Seconded by Rob Lincoln. No discussion. Motion passed unanimously at 8:11 p.m.

Communication Procedures

There was discussion about the need for greater transparency and communication about board meetings and the nomination process. David Banks agreed to assist with suggestions. An e-blast is to be sent letting alums know that the nomination form is on the website.

Board Meeting Schedule

There was discussion about changing the telephonic and in person meetings of the February and May meetings.

A motion was made by Spozy to use the September 15^{th} date for in person meetings at 8:17 p.m. Seconded by Colin. Discussion: Stu notes that Rosh Hashanah is the day before. The motion is tabled by Stu.

NCSA Update

There was discussion about the Teach-In on campus, which was considered a very effective start to campus wide discussions about diversity. It was noted that the NCSA, Provost Office and the Pluralism Committee were not yet ready to come forth with a proposal for the NCAA board to approve or support but NCSA President Mike Long stated that they would be in communication with the board about further developments soon.

Honorary Alum Proposal

A motion was made by Stu Levitan at 8:39 p.m. to do whatever was necessary to make Gordon E. "Mike" Michalson an honorary alum of New College. Seconded by Rob. No discussion. Motion passed unanimously at 8:39 p.m.

Board Meeting Schedule

The motion regarding the board meeting schedule was untabled. Rob proposed an amendment to be made to change the date of the September Board Meeting to be in person on September 8th. Spozy approved the amendment. The motion also included that there be a telephonic meeting on May 26th, that there also be a telephonic meeting be set for Nov 1st, and an in person meeting set for February 17th. The motion is seconded by Colin Boyle. No discussion. Motion passed unanimously at 8:45 p.m.

Adjourn

A motion was made by Spozy at 8:46 p.m. to adjourn the meeting. David Banks seconded it. No discussion. The motion passed unanimously at 8:47 p.m.