



UMA Board Meeting Minutes

Date: February 6, 2015, 1:00 PM
Location: 3001 Davis Library
Present: Chris Meinecke, Narvis Green, Christine Stachowicz, Ben Poulson, William Frey (recorder)
Absent: Jonathan Pletzke, Chrissie Greenberg, Karin Pecaut, David Culp

Meeting minutes from December 5, 2014, were approved as submitted and will be posted in Dropbox.

Monthly financial report: Christine posted the latest financial report in Dropbox. The total combined asset balance as of 1/7/15 is \$1,612.51, and the projected asset balance as of 2/6/15 is \$1,762.69.

Membership: UMA currently has 62 members, including the ULEAD 2014 participants.

Webmaster/Listserv: The Listserv is up-to-date, and Jonathan has added photos of the Board members except for Karin. The Board discussed the pros and cons of allowing all members access to sending emails through the Listserv, and a decision was deferred.

Programs & Events

- The next Lunch Conversation will be held February 24, 11:45 AM, featuring ULEAD 2014 Team 3's presentation of "Higher Education as a Smarter Enterprise." David will advertise this event and mention the next Lunch Conversation as well.
- The Lunch Conversation on April 21 will feature ULEAD 2014 Team 2's presentation of "The Call for Higher Education Redesign."
- A Quarterly Lunch will be held on March 25, 11:45 AM, at Med Deli, and hosted by Chris M.
- The Annual Meeting will be held on May 19, 2015, at the FedEx Global Education Center. Networking will begin at 3:00 PM, and the program will run 3:30 to 4:30 or so. Whole Foods catering has been suggested. A guest speaker needs to be decided; Linc Butler from NCCU is a possibility.
- A possible after-hours networking event in June will be discussed later.

Current & New Business

- The Board agreed to purchase gift cards for lunch for our lunch-time presenters.
- The Board briefly discussed the possibility of opening at least some events to non-members.
- The Board also discussed finding funding sources other than member dues.
- Christine will schedule the annual audit with Jean Estrada, Ellen Bowman, and Narvis for early 2015. Lunch will be provided for the auditors.
- Chris and Karin have begun a membership push. More news will come later.



- Will brought up two ideas for future discussions: UMA coordinating mentors for front-line supervisors who have completed the BEST training program, and UMA administrating a new version of the old University Management Development Program (UMDP).

The next Board meeting is scheduled for March 17, 2015, at 1:00 PM in Davis 3001.



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

