BOARD ON HUMAN SCIENCES
BOARD OF DIRECTORS’ MEETING Minutes
Zoom Conference
12:30 – 3:30 p.m.
July 19, 2021

Chair: Jo Britt-Rankin, University of Missouri

I. March 2021 approval of minutes was moved by Roberta Ripotella and seconded by Dorothy (Dottie) B. Durband, and then approved by Chairwoman Jo Britt-Rankin.

II. Roberta Riportella, Oregon State University gave the Treasurer’s report, including the budget for the new Leadership program the motion to approve was passed.

III. Susan Hubbard, Auburn University reported on the membership committee and requested a list of institutions that include contact information to be sent to the Board for future follow up.

IV. Erik J. Porfeli, The Ohio State University gave an in-depth advocacy committee report, which included:
   a. The original goals of the committees
      i. Enhance visibility
      ii. Enhance impact at member institutions
      iii. Cultivate leaders of member institutions to advance human sciences
   b. Task force (The Big Idea) update
      i. Focus on how to identify stakeholders to work in tighter partnerships.
      ii. The Summer National conference gathered 120 people
      iii. With representatives from Extension, National foundations, Public Health entities, healthcare and the Federal government.
      iv. Next steps: national webinar on what was learned, and general remarks on how what was learned relates to health efforts.

V. BoHS Leadership Initiative Report - Erik J. Porfeli, The Ohio State University and Jana Hawley, University of North Texas.
   a. Introduction of the program.
      i. 5 fellows per year will be identified,
      ii. To target those with leadership potential (or those in Emeritus status) and with the
goal to find next generation of administrators

iii. Each fellow will be assigned a mentor

iv. Each fellow will have an approved project that aligns with BoHS goals and that brings value to their institution.

v. Mentor will serve as fellow support

vi. Aiming for quarterly meetings between fellow and mentor.

vii. Their work will be presented during the BoHS meeting

viii. On the 2nd year fellows will be in charge of designing a leadership conference

ix. Fellows will receive $3000 to support their travels to the annual meeting and administrative project.

x. A total of 2 cohort of fellows

VI. 2022 Joint BoHS/CAFCS Spring Meeting - Brenda A. Martin, University of Arkansas at Pine Bluff.

a. Dr. Martin who was elected to the planning committee in the Spring of 2019 will work with BoHS Chair to identify the members of the next Spring meeting.

VII. Douglas Steele, Vice President of the APLU Office of Food, Agriculture and Natural Resources gave the Executive Director’s Report.

a. Executive Director Position Search process is on-going, and BoHS Chairwoman will assign members to participate in the process.

b. Announcement of the Associate or support position and the transition from prior Senior Associate to CARET.

c. Suggestions on BoHS dues restructuring as a result of low response in 2020 and 2021 (Currently 26 institutions with outstanding dues).

1. Creation of a committee to follow up on dues

2. A list of AHS connections and administrators

d. APLU Management contract structure: ½ time Executive Director for management and leadership, and ½ support position (including CMC)

e. Recommendation to start thinking about engagement for next fam bills (Snap ed).

f. Farm bill – It includes no mandatory funds to youth and families

g. CLP will begin engagement plan for the next fam bill, the major mechanism for the funding of Snap-Ed.

i. Effective positioning for funding opportunities essential for BoHS

ii. Update on working group on Climate

iii. 3 Action Items

   o Assign 3 people for ED review committee
   o Volunteer to participate in a working group on Climate

VIII. Other Business

a. 2021 BoHS Award Winners

   i. Lifetime Achievement Award - Linda Kirk Fox
ii. Outstanding Engagement Award - Kate Thornton
iii. Undergraduate Research Mentor Award - Elizabeth McNeil
iv. Ellen Swallow Richards Service Award- Carolyn Jackson

b. 2021 APLU Annual Meeting
   i. APLU Meeting will be hybrid, with 500 registration spaces on first come first serve basis.
   ii. BAA will go virtually the week prior to APLU Annual
   iii. APLU/FANR Office Return travel status after January 1
   iv. Planning on executive committee meeting in Kansas
   v. 2022 Spring meeting at the Omni Shoreham in Washington DC

c. BoHS Vote on Virtual vs. Live at the 2021 APLU Annual Meeting
   i. 7/14 votes for a live meeting with hybrid capabilities.
   ii. Chairwoman approved to begin planning an in-person Fall Meeting.

IX. Board on Agriculture Assembly Committee on Legislation and Policy presented by Laura F. Stephenson, *University of Kentucky and additional recommendations made by Douglas Steele.*

   a. Reminder to fill out the survey (3 responses were submitted thus far)
   b. BoHS advocacy sub-groups important to CLP as they in the past have focused mostly on agriculture farm bill aspect and need some background to understand other directions or areas of advocacy.

X. Class of 2024 Election -- Awaiting 1 nomination

XI. Liaison Reports (written reports that were received are posted on the APLU/BoHS website)
   a. American Association of Family & Consumer Sciences (AAFCS) –Nancy Bock
      i. 2021 Virtual conference with strong attendance and positive feedback.
      ii. Beginning a strategic plan.
      iii. Task force update: Collecting information on undergraduate degree program in FCS to create an Undergraduate directory.
      iv. Rebranding continued.

   b. Alliance for Family and Consumer Sciences – Nancy Bock
      i. June 2022 In person meetings in Orlando.
      ii. Other upcoming meetings

   c. Council of Administrators of Family and Consumer Sciences (CAFCS) – Bronwyn Fees
      i. To follow up on the possible collaboration between BoHS and CAFCS on the upcoming Leadership Fellowship program.
      ii. Group currently looking for a new part time Council Director to update the website and membership list.
      iii. Updating 501c status.
d. Council for Agricultural Research, Extension, and Teaching (CARET) – Connie Pelton Kays, *CARET, Kansas*
   i. CARET Strategic planning process update.
   ii. Regional meeting updates for 2021
   iii. Next National Meeting at the Omni Shoreham the week following BoHS

e. Board on Agriculture Assembly Budget and Advocacy Committee (BAC) – Erik J. Porfeli,
   i. A volunteer was requested by Chair.

f. Academic Program Section (APS)/Academic Programs Committee on Organization and Policy (ACOP) – Vacant
   i. A volunteer was requested by Chair.

g. Experiment Station Section/Experiment Station Committee on Organization and Policy (ESCOP) – Laura D. Jolly, *Iowa State University*
   i. Climate change a consistent topic in ESCOP meetings
   ii. Human science piece is a gap in the Climate and grand challenge spaces.
   iii. Social Science subcommittee focuses on gap analysis, gaps on social sciences impacts.
   iv. Who might be a person with expertise around behavioral change adoption?

h. National Institute of Food and Agriculture (NIFA)/U. S. Department of Agriculture (USDA) – Brent Elrod
   o Economic development recovery post pandemic listening sessions
   o Regional surveys will be distributed
   o Feedback report to NIFA in the fall will inform the FY23 budget ask
   o It should be aligned with BAA
   o Able to fund 12/20 submissions.

i. Family, Career and Community Leaders of America (FCCLA) – Sandy Spavone

**Future Meeting Dates**

- **November 14-16, 2021 – APLU Annual Meeting**, Philadelphia Marriott Downtown, Philadelphia, PA
- **March 1-4, 2022 – Joint BoHS|CAFCS Spring Meeting**, Omni Shoreham Htl Washington, DC