

AGENDA

Board of Human Sciences, Inc.

Board of Directors' Conference Call

10:00 a.m. (EDT)

March 4, 2017

Call-In Number: 800-264-8432

Passcode: 734155#

- Welcome, Roll Call, Approval of the Agenda – Stephan M. Wilson
- Roll Call – Eddie G. Gouge
- Approval of the BoHS Board of Directors' Meeting Minutes – March 7, 2017
- BoHS Chair's Report (March - May 2017) – Stephan M. Wilson
- Executive Director's Report – Eddie G. Gouge
- Financial Report – Gregory Sanders
- Monitoring of BoHS Strategic Plan – Gregory Sanders
- **Rules of Operation** – Linda Kirk Fox
Cheryl Achterberg
- Nominating Committee Report – Christine M. Ladisch
- Liaison Reports (submitted reports posted on the APLU/BoHS website)–
 - AAFCS – Carolyn Jackson
 - Alliance for Family & Consumer Sciences – Caroline E. Croccoll/Jana M. Hawley
 - CAFCS – Jorge H. Atilas
 - NIFA/USDA – Caroline E. Crocoll
 - Budget and Advocacy Committee (BAC) – Cheryl Achterberg
 - Committee on Legislation and Policy (CLP) – Jo Britt-Rankin
 - Academic Programs Committee on Organization and Policy (ACOP) – John B. Buckwalter

- Extension Committee on Organization and Policy (ECOP) – Linda Kirk Fox
- Experiment Station Committee on Organization and Policy (ESCOP) – C. Y. Wang
- Commission on International Initiatives (CII) – Stephan N. Wilson
- Council on Governmental Affairs – Sophia Magill

- Discussion of the meeting agenda for the July meeting in Canada

- Scheduling a Board of Directors' conference call in June 2017

- Other Business

- Adjourn

FUTURE MEETING DATES:

- **July 17, 2017 – Delta Lodge at Kananaskis, Calgary, Alberta, Canada (Board of Directors' Meeting) (passport required)**
- **November 11, 2017 – Washington Marriott Wardman Park, Washington, DC (Board of Directors Meeting)**
- **November 13, 2017 – Washington Marriott Wardman Park, Washington, DC (General Membership Meeting)**

MINUTES
BOARD OF DIRECTORS
BOARD ON HUMAN SCIENCES, INC.

Conference Call

May 5, 2017

ACTIONS TAKEN/TO BE TAKEN (person(s) responsible):

- Reviewed, amended (added a report from the Awards Committee), and approved the meeting agenda
- Approved the minutes, as distributed, of the meeting on March 7, re
- Received an oral report from the Chair
- Received a report from the BoHS Executive Director (see attached)
- Accepted a report from the BoHS Treasurer indicating the only transaction since the Board's last meeting was payment of the APLU management fee
- Appointed a nominating committee to develop a slate of candidates for the 2018 BoHS Board of Directors, and the committee consisted of –
 - Christine M. Ladisch, Purdue University
 - Michael E. Newman, Mississippi State University
 - Jorge H. Atilas, Oklahoma State University
- Suggested the following individuals to the Nominating Committee as potential candidates for the 2018 BoHS Board of Directors –
 - Laura D. Jolly, Iowa State University
 - Rodney C. Runion, Texas State University
 - Laura Stevenson, University of Tennessee, Knoxville
 - Esther Duvall, New Mexico State University
- Appointed an Awards Committee consisting of the following –
 - Christine M. Ladisch, Purdue University
 - Jo Britt-Rankin, University of Missouri
 - Jana M. Hawley, University of Arizona
- Requested that the BoHS Chair and Executive Director create an agenda for the BoHS Board meeting on July 17, 2017 (*Wilson and Gouge*)

- Received information from the BoHS Executive Director that the theme for the 2017 APLU Annual Meeting in Washington, DC is ***The Age of Disruption: Navigating, Innovating, and Excelling*** and the dates are November 12-14, 2017
- Confirmed the following meeting dates of the BAA Policy Board of Directors –
 - July 17, 2017, Delta Lodge at Kananaskis, Calgary, Alberta, Canada (**passports required**)
 - November 14, 2017, Washington Marriott Wardman Park, Washington, DC
 - November 13, 2018, New Orleans Marriott, New Orleans, LA
- Adjourned the meeting at 11:02 a.m. (EDT)

The following Board members/liaisons/staff were present: **Stephan M. Wilson** (Chair), *Oklahoma State University*; **Gregory Sanders** (Secretary-Treasurer), *North Dakota State University*; **Valerie L. Giddings** (Vice Chair for Program), *North Carolina A&T State University*; **Jo Britt-Rankin**, *University of Missouri*; **Jana M. Hawley**, *University of Arizona*; **Christine M. Ladisch**, *Purdue University*; **Jorge H. Atilas** (Council of Administrators of Family and Consumer Sciences), *Oklahoma State University*; **Carolyn Jackson**, *American Association of Family and Consumer Sciences (AAFCS) and FCS Alliance*; **Caroline Crocoll**, *National Institute of Food and Agriculture (NIFA), U. S. Department of Agriculture (USDA)*; **C.Y. Wang** (Experiment Station Section/Experiment Station Committee on Organization and Policy (ESCOP)), *South Dakota State University*; and, **Eddie G. Gouge**, *BoHS Executive Director*.

The following Board members/liaisons/staff were unable to participate in the conference call: **Cheryl Achterberg**, *The Ohio State University*; **John B. Buckwalter**, *Kansas State University*; **Linda Kirk Fox**, *The University of Georgia*; **Cynthia Johnson**, *Georgia Southern University*; **Ann Vail**, *University of Kentucky*; and, **Sophia Magill** (APLU Council on Governmental Affairs), *Iowa State University*.