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)–
  o AAFCS – Carolyn Jackson
  o Alliance for Family & Consumer Sciences – Caroline E. Croccoll/Jana M. Hawley
  o CAFCS – Jorge H. Atiles
  o NIFA/USDA – Caroline E. Crocoll
  o Budget and Advocacy Committee (BAC) – Cheryl Achterberg
  o Committee on Legislation and Policy (CLP) – Jo Britt-Rankin
  o 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. Atiles, 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 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. Atiles** (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*. 