
Minutes of the Special Session of the EDUCAUSE Board

December 19, 2017—Virtual Meeting

Note: All times listed are eastern time (ET)

Attendance

Board members attending: Hilary Baker, Barron Koralesky (Secretary), Ron Kraemer, Edward Leach, Keith McIntosh, Joseph Moreau, Michele Norin (Vice Chair), John O'Brien (President and CEO), Loretta Parham, Kay Rhodes (Treasurer), Jack Suess (Chair)

Absent: Reggie Henry, Sue Workman

Staff attending: Joanne Dehoney, Susan Grajek, Thad Lurie, Stacy Ruwe, Meaghan Duff (for the Professional Learning discussion), Karen Mateer

Tuesday, December 19

Convene

Chair Jack Suess convened the meeting at 3:06 p.m. and noted that a quorum is present.

Consent Agenda

Suess noted that he would like to add a section for new business towards the end of the meeting before the meeting enters Executive session.

Michele Norin moved and Barron Koralesky seconded a motion to correct the minutes from the October 2017 board meeting.

2018 Organizational Goals

The group reviewed the organizational performance goals noting that this a more focused and prioritized list since the October meeting. Meaghan Duff joined the meeting for the discussion of Professional Learning, which remains the top priority internally in year 2 of the 5-year strategies.

Kay Rhodes moved to approve the 2018 organizational performance goals as presented. Koralesky seconded. Motion passed.

2018 Budget

Vice President Stacy Ruwe went over the 3-year plan that was developed and introduced at the October meeting, presenting supplemental staffing (half of operational costs) and historical spending trends to forecast expected spending.

After discussion of financial assumptions and projections involved in the three-year budget, Suess proposed making a final recommendation on dues at the March meeting with full data on the year-end close and a more detailed analysis of the impact of the new model on the structure of EDUCAUSE membership.

Proposed Motion: Move to approve the 2018 budget as presented. Rhodes moved and Keith McIntosh seconded. Motion passed.

Suess called for new business.

The board briefly discussed board participation in the Enterprise IT Summit and the *Horizon Report*.

Adjournment

Suess adjourned the business meeting at 4:48 p.m. after which the board entered executive session. Executive session adjourned at 5:00 p.m.