Ellen McCown, Associate Dean, Southern Campus

- Updated the Deans on the proposed development of guidelines for use of regional campus facilities. The Deans will review the proposed guidelines and give feedback to the associate deans at a later time.

Deans Attended the RCM Open Forum

- They discussed the important aspect of determining allocators that is primarily concerned with fairly applying the cost of allocators to the units and keeping the allocation system simple.

- The RCM model is an approximation of the underlying economics of our academic activity.

- The primary goal is to provide incentives for growth and fairly align resources with academic activity using a model that is as simple and transparent as possible.

- A DRAFT model is currently under review by the Deans and the Budget Unit Managers.

- This model tracks revenue and expenditures of units (responsibility centers), but also allocates a share of indirect cost allocations to them. Everything in the system has to be allocated to units.

- Regional Campuses already function somewhat as a responsibility center.

- We will be looking at how current overhead paid to the Athens campus compares with the new model’s indirect cost allocations.

- Question is how will we allocate the indirect costs of some services like the Library and WOUB. These are cost centers that don’t have their own revenue but are valued by larger community.

- Ultimately seek to create Strategic Initiative Pool. These funds would be used to implement strategic initiatives and to provide subvention to units that need assistance.
Next Steps: Meeting with Deans and the Budget Unit Managers to review the data in the model.

This will result in modifications to the model.

The completed model will be used in the FY 14 budget construction process.

Campus Updates

Chillicothe

- Team of OUC nursing students delivered a baby in the parking lot at Adena Hospital!
- OUC Chillicothe graduation on June 8th.
- Annual spring fling held this week.

Eastern

- Gave scholarship and attended Dinner sponsored by the Ohio Valley African American Student Association
- The play “I Hate Hamlet” is presently being performed by the OUE Theatre program
- OUE Convocation June 1, 2012

Lancaster

- $1,800 raised for Big Brothers Big Sisters of Fairfield County by Students in Candice Thomas-Maddox’s COMS 405 class at Ohio University’s Pickerington Center. The Meeting and Event Planning Class put together a golf outing benefit for the child mentoring organization. It was called Golf Fore Kids’ Sake.

- Bobcat Caravan is coming to Ohio University Lancaster Tuesday night 6 pm. New Basketball Coach Jim Christian and Head Football Coach Frank Solich are expected to be on hand.

- Juried student Art Exhibit opened May 16 and runs through August 24. Students were asked to submit art from any type of media.
Southern

- Information nights for the master's degree programs in counseling and special education.
- Equine Studies will have open house and family fun night at the Ohio Horse Park.
- First concert in the renovated Bowman Auditorium with Joe Freeman and his bluegrass band.
- Graduate recognition and Nursing Pinning ceremony is on June 8.

Zanesville

- Art Auction raised over $8000 for Nursing Scholarship
- Honors Luncheon on May 23
- End of the Year Banquet May 25
- OUZ Nursing Pinning Ceremony and Convocation June 8

Summer Hours

- Staff can choose to use flexible hours in the summer, but hours 8 to 5 must be covered.

Courses on Friday

- Deans were encouraged to make sure that classes are offered on Fridays in the fall semester schedule.

Faculty workload update; finalizing faculty releases for AY 2012-13

- Faculty workload release numbers for all campuses have been completed.

BSN approved

- The Board of Nursing has officially approved the BSN program on regional campuses.
Regional Curriculum Committee Appointments

- John Prather is the Chair of the Committee and Michael LaFreiniere is the new Vice-Chair of the Committee.

Website Migration Schedule

- Lancaster completed, Zanesville in progress and Eastern queued.

Baccalaureate Lists to Send to Ohio Board of Regents

- Campuses need to submit their list of faculty by majors offered on regional campuses to Jim Fonseca.

RHE P&T procedures Need Q2S update

- The Executive Dean will appoint a committee to address RHE P & T Procedures.

RHE Outstanding Professor Award

- Congratulations to Nicole Pennington from OUS and Zijian Diao from OUE who are this year’s winners.

Work with faculty on developing campus procedures to review and approve on-line and blended courses

No 15-passenger vans after July 1

- The university has forbid the use of these large vans after July 1.

Operational issues – Steve Flaherty

- Enrollment and Budget Updates
  - Steve distributed information on enrollment and budget documents.

- Follett Bookstore Contract Update
  - We will continue with contract until fall and there will be an RFP to respond to after that point in time.
- **Student Medical Insurance Plan**
  - We have agreed to continue the Student Medical Insurance Plan.

- **Raise Pool Guidelines**
  - They are 2.5% merit based with .75 of the total Dean’s discretionary.

- **Early and Middle Childhood MOU’s with Patton College**
  - Jim Fonseca will suggest some changes in the MOU phrasing.

**New Degree Offerings**

- **Duties and Compensation Guidelines for RHE Program Coordinators**
  - Deans reviewed compensation amounts for these duties.

- **Recreation and Sports Studies**
  - Jim and Rich will be meeting with Beth VanDerveer regarding program-funding model.

- **Biology**
  - Biology faculty from OUZ/OUE have met and are seeking approval of a couple more courses and then we will seek regional system approval and the development of a memorandum of understanding for all regional campuses to offer Bachelor’s of Arts Degree in Biology.