

Ohio University Emerit Board Meeting, October 22, 2020  
(Conducted on Zoom)

Present: Rossiter, Moody, Reilly, Flemming, Malcom, Dean, Howell, Braxton, Post, Franz, Underhill.

Old Business!

The general meeting of October 22 was discussed. It was agreed that for the most part the meeting went well, with only a few technical glitches. Most prominent of these was the accidental return from the "read" rooms toward the end of the meeting, with an abrupt cessation of the meeting occurring for most participants. Aside from this, the presentation by the students regarding their experience with the Emerit, Undergraduate Student Research Travel Program was entertaining and welcome.

Other old business concerned the welcome letter, which because of other business in the mailing process was not sent. It was agreed that we would try a second letter with the survey form included as the first letter was intended to carry.

Upcoming meetings! In 30. . #4<sup>th</sup>, the speaker will be Dr. Darlene Berryman, who is Associate Dean of Research in the Heritage College of Athletic Medicine. In December #6, the program will be presented by the Ohio Brass, a faculty graduate student intern, who will give a virtual performance of holiday music.

Emerit article! Once again, the issue is a major problem. It has not worked in months. Part of the difficulty seems to lie in communications, with no one university entity stepping forward to perform maintenance or oversight. Currently, the liaison with the Proctors office is Howard DeWald, who has brought us up to date on the Memorandum of Understanding which outlined the operations and oversight of the issue. In discussion, part of our time was spent in determining, first, the membership of the Panel (see Richard Dean Chair, John Potowsky, Max Evans, Ian Boyd, and Sean Dreinstedt). They have met recently, but have had some issues dealing between the company, the University Foundation, and contacts in various offices: maintenance, software, and operations. We have allocated approximately \$100,000 per year in our budget. Panel maintenance overall should be encouraged to draw some of that for maintenance and other expenses. For example, removing moss from the tea benches in the bar.

Approval of minutes! The minutes of the October 22 board meeting were approved.

Adjournment! The meeting was adjourned at 8:06.

Respectfully submitted,

\*Ilyn Reilly,  
Secretary