Nisonger Center - UCEDD
Executive Committee 9/10/12

Attending: Dr. Tassé, Dr. Rabidoux, Dr. Aman, Dr. Izzo
Meeting convened at 9:43 a.m. – 357G McCampbell Hall

Agenda

Informational: 10 min.

Mission-Area UPDATES: 15 min.
- Education/Training (Rabidoux)
- Service (Ratliff-Schaub)
- Research (Aman)

Discussion: 65 min.
- President Gee and Gertz endowment 10/8
- Shared Services Update (Smith & Tassé)
Minutes

Informational:

- **Budget:** General funds confirmed $675,000 (a little less than a 3% increase) Signature Programs typically receive what they ask for. We have about a $50,000 increase in personnel costs from last year.... We are short by about $70,000. First, easiest cut might be the MOU with BioStats. Ending the MOU will impact Trainees and several Faculty... Could add a biostats person to the review Committee.
- **Development Committee:**
  - Meetings with John Martin, Jed Morison etc. (Update from the Director at CAC)
  - Meeting with Marci Ingram on 10/8 to discuss Development Committee. Margo is meeting with Meredith Crane (hearing impairments) to serve on TOPS business advisory committee; Marc could attend; invite Jennifer Lamb.
- **Artwork in the Center:**
  - Goodwill (Tom Hess is on the board). Art exhibition.
- **OPERS retirement system changes;** Ohio house/senate voting - effective January 7th. Be prepared for some Faculty/Staff to retire preemptively, as a result. COLA is a guaranteed 3% now, and payout is based on the 5 years of highest pay.
- **MOU with NCH** - Eric Butter and another person from NCH, from the last 3 years. Forgot to renew the subcontract... Want to bill Nisonger Center $69,000.
- **TOPS** - 10% cut from $499,000 to $465,000 to $450,000.

Mission-Area UPDATES:

Education/Training:

- **MCH Poster Session** is in April 2013. Nisonger will host; box lunches. John Martin will be keynote. Could we get a sponsor to help fund (offset) the expenses? Dean of Nursing has agreed to be on LEND advisory committee; should invite her to attend?? Hasn’t received Mission area budget from Karel yet....
- OSU Admissions moving forward 2-3 weeks.

Service:

- **Dr. Hellings** still hasn’t figured out her schedule. Credentialing board meets tonight (as oppose to 9/4 as originally communicated), should receive temporary privileges until 9/20 (next board meeting).

Research:

- **Grant Application** at 8th percentile, $800,000 over 4 years.
- **IDDRC Steering Committee** meeting has taken place.
• **Research Registry** has not yet been submitted, but the paperwork is ready.

• **P & T committee**, Marilee and Luc – 30 to 45 hours. Marilee is up for tenure at the Regional Campus. Luc is going up for Full-Professor. Meeting October 2nd.

• **Dietrich Stephan** – Tamara will forward CV to EC. Visiting Professor, geneticist with interest in Autism, Alzheimers research, gene mapping for Autism, interested in participating in the IDDRC.

**Discussion:**

• **President Gee and Gertz endowment 10/8;** Drs. Gabbe/Marsh are unavailable to attend. One hour social event with light food/beverages, in the gymnasium. Gee will arrive at 12:15, will take a brief tour. Pam will be coming down for lunch on 9/19; and we can discuss Dr. Gee’s talking points at that time.
  o Tamara will provide t-shirts for LEND trainees to wear to the event.

• **Shared Services Update:**
  o Resume office hours with HR.
  o If there are problems, contact Amy.
  o Promise in utilizing HR action request.
    ▪ Faculty should be utilizing support staff to assist in monitoring.
  o Travel – will not be included in the MOU. Should be utilizing travel agency.

*Meeting was adjourned at 11:01 a.m.*

*Minutes respectfully submitted by Tamara J. Hager*