



- 15:33:38 Gregg Hemmen I'm Gregg Hemmen. My seat on the board represents the American Baptist Churches of the Central Region.
- 15:33:39 Donna Petrocco: Hello everyone! This is Donna (O'Dell) Petrocco, Trustee and graduate of the class of '82.
- 15:34:14 Joe Greenhaw: Joe Greenhaw '73 and have been on the Board past 10 years.
- 15:34:18 Brandi Servaes: Great to have you here!!!
- 15:34:21 Mike Ruchensky: I'm Mike Ruchensky, Ottawa class of 1980 with an Accounting Degree. Board member since 2017.
- 15:34:32 Pamela Woodward: Hi everyone, I'm Pam Woodward, 1970 OU graduate, a term trustee since 2014, and Secretary to the Board. After teaching in higher education I spent the last 25 years of my career working in the financial industry. I live in Chicago, and it is always a treat to be on our beautiful campuses and feel the Ottawa Spirit, especially with the recent growth of our locations. I believe strongly in the mission of Ottawa University and in our ability to fulfill it. It is a pleasure to be involved with such a vibrant and important institution.
- 15:35:00 Wayne Duderstadt: Hi. Wayne Duderstadt here. Second time on the Board, first term from 1993 to 2001. Was on staff at OU from 2001 to 2006 as VP of Finance.
- 15:35:01 John Williams: Good afternoon, folks. John Williams here. I am retired ABC clergy, previously serving as ABC/Central Region Executive Minister. I've been on the board since 2008. Two of my four children graduated from OU.
- 15:35:17 Randy Riggs: Randy Riggs. This is my first year on the Board. I graduated from OU in 1983.



Question asked “What do you think is the role of the Board of Trustees?”

15:35:31	Stephen Weiss:	Lead the university
15:35:32	Christine Carrier:	Advises the leadership of OU.
15:35:33	Mary Alice Grosser:	Oversees all aspects of operations
15:35:34	Kate Bayne:	Advise
15:35:35	Donna Petrocco:	Oversees the leadership and direction of the university.
15:35:35	Amanda Fields:	Oversee the University
15:35:36	Rebecca Rubin:	Helps run the University
15:35:36	Sarah Eberle:	Advise
15:35:37	Libby Kraeer (Bettin):	Approve budgets
15:35:37	Mark Ortiz:	Approves major decisions for the university
15:35:38	Brian Patterson:	Governs the university
15:35:38	Alicia Engel:	Governance -
15:35:39	Heather Tarkany:	Directs where the money goes
15:35:39	Sharon Gipe:	Reviews policies, sets the budget
15:35:40	Nori Hale:	Owns and manages the University
15:35:40	Nancy Wingert:	Provide strategic and financial oversight!
15:35:40	Lisa Rossman:	Advise
15:35:41	Lauren Frazier:	Help facilitate the decisions that management makes to make the school run smoothly
15:35:42	April Robbs:	Directs university in decisions
15:35:42	Kate Bayne:	Checks/balances
15:35:42	Dr. Kasey Johnson:	Provides guidance, approval, and encouragement
15:35:43	Peter Jacobsen:	The buck stops with them.



15:35:43	Maranda Badeaux:	To help make executive decisions and lead the university in the right direction
15:35:44	Reggies Wenyika:	Governance of the University
15:35:45	Deja Kyle:	Advises the university
15:35:47	Ben Andree:	Guidance
15:35:47	Tina.Barrett:	Advises the school
15:35:47	Karen Ohnesorge:	The Board guides the institution, grounded in tradition, with an eye to the future.
15:35:48	Allen Reger:	Oversight of administration and financial and legal matters for the University
15:35:48	Brandi Servaes:	Provides guidance and insight to Ottawa University leadership
15:35:50	Marikay Galutia:	Advisee the University
15:35:51	Adam Caylor:	Guides the operational and academic principals of Ottawa University
15:35:51	Mike Ruchensky:	Oversight
15:35:52	William Thompson:	Advise
15:35:52	Kim Staples:	Oversee operations and budgeting
15:35:53	Michelle Sandoval:	Approves
15:35:54	Kristen Moore:	The Board of Trustees is ultimately responsible for OU. They "own" the university and the president "reports" to them.
15:35:54	Leigh-Anne Iverson-Sommers:	Oversees and governs the University
15:35:54	Steven Trujillo:	Manage and govern assets
15:35:55	Dr. Patricia Marsh:	Oversight
15:35:55	Jamie Fields:	Oversees executive decisions of OU
15:35:55	Judy Weide:	Checks and balances
15:35:56	Joanna Walters:	Provides oversight to operations and planning.

15:35:56	Monica Barrett:	Guidance
15:35:59	Gloria Creed-Dikeogu:	Governs the institution
15:35:59	Kevin Steele:	Legally responsible for the overall direction and oversight of the institution.
15:36:00	Kathy Hinderliter:	Approves budgets and oversees the university business
15:36:00	Jillian Oberly:	Guidance and oversight
15:36:01	Garrett Brown:	Leads the Institution as a governing body.
15:36:02	Courtney Dunn:	Oversees operations of the university. Makes sure we are keeping with our mission and managing our finances.
15:36:03	Margaret Herron:	Oversee operations of University
15:36:03	Kent Kessinger:	Serves as a checks and balances on the direction of the organization.
15:36:04	John Williams:	Provides oversight and governance for the entire University. It is a hard-working board.
15:36:06	Craig Kispert:	Fiduciary
15:36:06	Brianne Fulton Miller:	Governing body of the university.
15:36:08	Kristi Roza-Cabello:	Protect the organizations best interest through many areas
15:36:13	Mitchell Kidd:	Makes important decision pertaining to the University.
15:36:15	Allyson Adams:	Approve and lead different aspects of the university.
15:36:17	Carine Ullom:	Hires and fires the chancellor. 😊
15:36:17	Pat:	Advise
15:36:19	George Arasimowicz:	Provides oversight, governance, fiduciary responsibilities.
15:36:20	Mitchell Kidd:	*decisions
15:36:20	Veera Sajjanapu:	Determines the long-term vision and goals.



15:36:22 Tom Corley: Helps the University with advising on all fiscal and oversight of the leadership

15:36:25 Rachel Scott: They vote on decisions concerning the University.

15:36:28 Ron Guziak: Ron Guziak, Hello..in AZ 5 years on the Board. Chair of the advancement committee.

15:36:29 Matthew Fillo: Direction, oversight, guidance

15:36:33 Marylou DeWald: They are volunteers

15:36:36 Murle Mordy: Oversee the university.

15:36:42 Jeff Thomas: Direction for the University

15:36:47 Chet Keizer: Oversees the university to manage the affairs and makes sure we remain solvent and compliant.

15:37:33 Brian Sandusky: Govern and fiduciary responsibilities.

15:37:50 Bill Tsutsui: Great responses everyone! Thank you!

15:48:57 Bill Tsutsui: Two new trustees joining in the New Year, Rev. Jerry Streets from CT and Dr Dionne Jackson from IN.

15:54:48 Bill Tsutsui: Please add any questions that come to mind in the chat. Comments also welcome!

15:59:05 Andy Hazucha: How many academicians (or former academicians) are on the board?

16:00:10 Dr. Kasey Johnson: I've heard the phrase "death by committee" but these seem very alive and active - thank you for all you do!

16:01:38 Alicia Engel: This is terrific - thank you for putting this together. Which committee oversees Career Services?

16:06:32 Bill Tsutsui: 17 trustees in attendance today: 2/3 of the Board. Thank you and wow for such busy people to make the time to be here.



- 16:17:34 Bill Tsutsui: Great questions so far, everyone! Please keep them coming!
- 16:29:05 Janet Kincaid: Such an important/vital topic it never hurts to repeat these important responsibilities - thanks Zach!!
- 16:29:11 Tamira Cross: With the state of the employment environment at the moment, how is the board factoring in that aspect when it comes to future planning, especially when it comes to equity in current staffing. But also, what is the focus to maintain and/or grow the university? What part does the board see themselves playing in keeping quality faculty and staff while also recruiting new quality talent as well?
- 16:29:35 Michael Jones: All - Joined you about 4:00 PM so introduction is coming late! Glad to be here again during one of our town halls.
- Michael Jones, CPA - OUKS 2016 graduate. I've since spent my professional time with Ernst and Young in their Audit practice. Thanks to all of our presenters and thanks to everyone university-wide for being here!
- 16:32:47 Steven Foulke: Question: I'm interested to learn what other colleges/universities you'd like OU to aspire to be more like?
- 16:38:20 Brianne Fulton Miller: I appreciate this presentation. Several board member visited classrooms at OUKS last week (thank you for coming!). Did that experience offer any new perspectives to you as a board member?
- 16:42:53 Kelli Anderson: If you could wave a magic wand, what is one change you would implement at Ottawa University to make it more successful (without worrying about all the logistics around making the change happen easily :))



16:45:53	Carine Ullom:	And many (most) trustees also give to the University with their treasure (in addition to time and talent).
16:46:21	Carine Ullom:	Correction ALL trustees give. 👍
16:46:37	Murle Mordy:	Are Board members selected in part because of their ability to donate to the University?
16:46:47	Alicia Engel:	Thank you!
16:49:27	Mary Alice Grosser:	We were all encouraged to be a part of the strategic planning process
16:55:27	Brianne Fulton Miller:	Ha! Thanks!
16:57:14	Julie McAdoo:	Thank you for this session. Very informative. AND thank you for your service to OU!
16:57:38	Steve Paternostro:	Preach!!!!!!!!!!
16:57:50	Carine Ullom:	And more faculty, please!!!
16:57:59	Nancy Wingert:	Thank you Donna!
16:59:23	Dr. Karen M. Bryson:	Thank you for this session. It's been extremely informative.
16:59:44	Margaret Herron:	Thank you all for this session and your time! We really appreciate it!
16:59:50	Jeff Thomas:	Thank you to all the Board members. Valuable town hall.
17:00:01	Joanna Walters:	Thank you all for your time and dedication to OU!
17:00:10	Janet Kincaid:	I did buy a lottery ticket this morning.
17:00:11	Amy Hogan:	Thank you! We so appreciate your dedication.
17:00:29	Andrea Cook:	Thank you!
17:00:30	Mitchell Kidd:	Thank you!
17:00:31	April Robbs:	Thank you!

17:01:04	Tina.Barrett:	Thank you and thank you for your dedication to Ottawa University
17:01:14	Kate Bayne:	Thank you, all!
17:01:14	Heather Tarkany:	Thank you
17:01:15	Michael Jones:	Thank you all for being here.
17:01:16	Bill Tsutsui:	Thanks so much to our trustees here today and to everyone for participating!
17:01:20	Veera Sajjanapu:	Thanks everyone! very resourceful meeting.
17:01:21	Marylou DeWald:	Thanks
17:01:24	Alicia Engel:	Thank you all!
17:01:27	Kristi Roza-Cabello:	Attend special campus events, such as the Surprise show!
17:01:29	Karen Ohnesorge:	Thank you!!
17:01:32	John Williams:	Thanks
17:01:33	Carine Ullom:	Thank you!
17:01:33	Deja Kyle:	Thank you for this session! Very informative.