



TASSCUBO
Executive Committee Minutes
March 29, 2018 at 3 pm

Attendance

Bob Brown, Marilyn Fowle, Alicia Currin, Rebecca, Calvin Jamison, Randy Wallace, Angie Wright, Sue Fuciarelli. Absent: Carlos Hernandez

Approval of the Executive Committee Minutes

Marilyn made the motion to accept the February 26, 2018 minutes with suggested amendments. Sue seconded, motion passed.

Treasurer's Report

Started February with \$157,045. In February made final payment on the Woodlands conference expenses, plus received deposit back. Started March with a balance of \$94,581.

2018 Summer Conference

Angie reported that registration forms are ready to go but wants to finalize the conference fee. Winter conference had a \$395 fee. Rebecca was going to check on any unusual charges; she reported that there is a new state cost recovery fee for a couple dollars. Rebecca spoke with chef at the hotel and he can manage the menu for our meals on a set dollar amount. The hotel is \$170 with a \$20 resort fee (with four bracelets for waterpark). Since the rooms are rather expensive, keeping the conference fee at \$395 is reasonable. Bob suggested moving the late fee up to \$50 – with a cut-off June 8th. Golf fee will be \$60 – suggest a fee at \$79. Guest fee of \$75, which is less than cost but the Board wants to support families. Cancel with refund June 15. June 29th late registration deadline – no reservations after this date. The group would like to keep the nametags with the red for new attendees. Bob suggested adding blue for Board members so if anyone has a question or is interested in becoming a Board member, they can find one of the members.

Venue

Rebecca met with the hotel and saw the rooms. It is a large hotel and the reception will be in the atrium ballroom. She suggested having the registration set up down by the ballroom because the regular registration is a long distance from the reception. Attendees will have to pre-register for the Ethics. Their name tags will be made up and available outside the Ethics meeting room at 1:00. Rebecca is providing drinks and snacks for the Ethics Workshop. This will be the same room as the general session (Grapevine C).

Program

Calvin provided and reviewed with members a copy of the draft agenda. Bob and Alicia noted that their session is too long at 1 ½ hours. They would like it reduced to one hour. Calvin may move it to another time. Bob requested that the legislative session should try to cover the work and update on the interim committee on Higher Ed Funding. Marilyn asked if Calvin could send her the title for the Renee Starns' session. Calvin asked if members could send in topics for the primary members meeting. Looking for a topic for the last session from 10:15-11:30. Might be able to do another Presidents panel session. Bob asked if Calvin could work on one president and Bob would work on the Health Science Center president. Another topic possibility is "best in class". Marilyn suggested one on computer security in light of the Experian and Facebook problems. Calvin asked to have her send him the information, if not for this conference as a possibility for future ones.

Committee Meetings

Randy said he has not received any feedback from anyone. Bob said the Board will talk about the asset management group in both the executive and primary members meetings during the summer conference.