



TASSCUBO Executive Committee Minutes September 25, 2018 at 3:00 PM

Attending:

Calvin Jamison, Marilyn Fowle', Alicia Currin (Rebecca Pressley), Angie Wright, Charlotte Friday (for Bob Brown), Sue Fuciarelli, (Carlos Hernandez and Eric Algoe absent).

Approval of Minutes:

Minutes were presented and accepted as presented.

Treasurer's Report:

Angie reported that the fiscal year started with \$66K, brought in \$329K in revenue, expended \$346K, leaving an end of year balance of \$49K. Spent \$31K more than we brought in for primary members, but winter meeting was revenue positive. Summer meeting was break even. Sponsorships paid in about \$50K. Angie recommends that we watch to make sure the conferences pay for themselves. Calvin suggested that we ask Rebecca to estimate how much the winter and summer conferences will run. Alicia would like to see net income by conference. Alicia asked if everything is breakeven, how we could have less money at the end of the year than the beginning? Angie believes it is because we have to have deposits on venues in advance.

2018 Primary Members Retreat

Registration – Angie reported that there are 39 people registered with two conference administrators, or 37 primary members. Angie has a list of those primary members who have not yet registered. Cut-off is Friday so might have a few more. Rebecca reported that we committed to 97 nights so we have already hit that.

Venue – Rebecca reported that the pricing is very good on catering and food. Hopes to be able to give Angie cost estimates by the first week of October. Everything is on track.

Program – Calvin reported the Executive Committee will meet at 5:30, reception at 6PM. Start the next morning 9AM, review the summer conference, session on leadership/succession planning, Harvey lessons, auxiliary services program. Senior VP NACUBO will report on Washington update, high performance team, President's council update. Roundtable discussion – Title 9, enrollment numbers, international students, athletics, ways to improve TASSCUBO. Angie suggests sending something out to the primary members to ask if there is anything else

they want to talk about at round table. NACUBO is coming to Austin this year (hope to have new President and chair of NACUBO at winter meeting).

2019 Winter Conference

Venue – Rebecca doesn't have any update on the venue other than the Fairmont is reserved.

Program – Sue reviewed the draft program – legislative update panel, compliance shield/sword (Tech's compliance and perhaps another system's), NACUBO president and chair, case study of a bank and university presenting best practices, Glenn Hager state comptroller insights on state revenue, motivational speaker, The Higher Education Coordinating Board – status of 30/60. Calvin asked if there are any burning issues on any of the campuses?

Other

Angie wanted to verify that membership is still \$100 for this next year before she sent out the membership notices. Everyone agreed to keep the rate at \$100.

October 11th is the next scheduled conference call – Calvin asks if we need to have to call if we will be meeting just a few weeks after that. The group decided not to have the call unless something comes up before the meeting that needs to be discussed.