009-A

ANTIOCH UNIVERSITY
BOARD OF TRUSTEES MEETING
*OPEN SESSION MINUTES *
FEBRUARY 7 – 9, 2002
LOS ANGELES, CA

Thursday, February 7, 2002

Trustees present: Robert Krinsky/Chair, Bruce Bedford, Amy Chappell, Leressa Crockett, Sandra Deming, Dianne Brou Fraser, Sherwood Guernsey, James Hall/Chancellor, Reuben Harris, Bill Hooper, Dan Kaplan, Jeff Kasch, Lillian Lovelace, Jim McDonald, Jack Merselis, Art Zucker, and Jessica Lipnack by phone.

Absent: Niels Lyster, Peggy McPhaden, Jim Robinson

Minutes covering the closed sessions are reported separately in the Board Secretary's CLOSED SESSION minutes of this meeting.

The Open Session began at 1:40pm.

Others present in addition to Trustees: Laurien Alexandré, University-wide Dean, Jim Craiglow, President of Antioch New England Graduate School; Barbara Danley, President of Antioch University McGregor; Paul Ewald, Associate to the Chancellor; Lois Mann, Vice Chancellor of Development and External Relations; Toni Murdock, President of Antioch Seattle; Mark Schulman, President of Antioch Southern California; Joan Straumanis, President of Antioch College; Glenn Watts, Vice Chancellor and Chief Financial Officer; Jessica Hughes, (Minutes); Delegation from Antioch College and other members of the Antioch Community.

AUSC-LA Faculty presentation.
The AUSC-LA faculty presented their concerns to the Board, namely the consequences of the University's current financial situation and its impact on the quality of academic programs. Of major concern is the high cost of living in California and that the salary and compensation for faculty and staff is not keeping pace. They spoke of the lack of availability for faculty development, lack of program support and institutional staffing in key offices such as Admissions, Registrar, and HR which puts stress on faculty workload, and lack of help promised in the past from University Development. Antioch is suffering losses due to what our competitors can offer that we can't; i.e., student scholarships. They spoke of a need to build a unified cross-campus faculty voice in the university.

Recess 2:20 p.m.

Chair Bob Krinsky began the Plenary Session at 2:35pm with a moment of silence for David Epstein. Also acknowledged were the recent deaths of Charlotte Drake and Betty Menino.

Bob next introduced new trustee Sherwood Guernsey and new College president Joan Straumanis.

Report of the Chair - Bob Krinsky. [RDK said he would send me his notes to plug in here.]

Bob invited Joan Straumanis to say a few words. Joan said she is looking forward to her convocation on February 22 and will speak on "A Charge for Antioch: Passion, Compassion & Vision." She mentioned the plan for the formation of three commissions which she wants AdCil and ComCil to help form. The new president said she is looking toward a new era of usefulness and effectiveness with the other campuses.

Executive Vice Chair's Report. - Bruce Bedford stated that each campus president has moved forward and lived within the constraints that were put on them. He reported that ULC has come together and are working to continue these high standards. With regard to the Future of Antioch task force, he wants <u>all</u> campuses to be involved with this task force.

Reports of the Campus Presidents.

College Report. Acting President Jim Hall acknowledged the presence of the seven-person Antioch College delegation of students, staff, and faculty, pointing out that many of them worked with Jim to address budget issues over the past four months. He spoke of a crisis not involving the budget but the crisis of institutional confidence that is a crisis of Antioch's spirit. In October, "Antioch will face a thorough external review by the NCA and [among other things], the review team will want to know if Antioch has the means – leadership, academics, fiscal strength, and spiritual commitment – to go forward with confidence."

McGregor Report – President Barbara Danley reported that enrollment is good, that the Weekend College is way over in enrollment (the recruiter they have is a graduate of McGregor). Unfortunately, McGregor is losing faculty due to budget restrictions.

New England -President Jim Craiglow reported on the search process for his successor, that there are thirty-seven resumes in hand. Other concerns include figuring out the market in regard to the effect the September 11 attacks have had on enrollment. That, in addition to the budget issue is cause for re-ordering priorities.

Recess 3:50 p.m.

Open Session 4:05 p.m.

So. California President's Report - Mark Schulman.

Seattle President's Report – President Toni Murdock also spoke about the budget. She reported that, for the third year, Seattle has submitted legislation for financial aid. It was already through the Senate and will go to the House Appropriations Committee on February 13. Seattle is also working with the Bill Gates Foundation for a grant and should be hearing any moment about that. Toni is working with her Board of Visitors on events for fund-raising.

Recess 4:40 p.m.

Closed Session 6:00 p.m.

The meeting continued at the hotel where the trustees had dinner.

Open Session 7:00 p.m.

Toni was able to announce that AU Seattle was successful in getting the $3M, 5-year Gates Foundation grant.

Following the dinner, Michael Murphy (Antioch College Director of Admissions) led a discussion on College Admissions and Financial Aid with Jim Hall, who introduced the Admissions Work Group. They were joined by Tom Clough, consultant from Horizon Associates, who presented his recommendations. Board members gave feedback.

Recess 8:50 p.m.

Closed Session 8:55 p.m.

Friday, February 8, 2002

Trustees present: Robert Krinsky/Chair, Bruce Bedford, Amy Chappell, Leressa Crockett, Sandra Deming, Dianne Brou Fraser, Sherwood Guernsey, James Hall/Chancellor, Reuben Harris, Bill Hooper, Dan Kaplan, Jeff Kasch, Lillian Lovelace, Jim McDonald, Jack Merselis, Art Zucker.

Absent: Jessica Lipnack, Niels Lyster, Peggy McPhaden, Jim Robinson

Others Present: Laurien Alexandré, University-wide Dean, Jim Craiglow, President of Antioch New England Graduate School; Barbara Danley, President of Antioch University McGregor; Paul Ewald, Associate to the Chancellor; Lois Mann, Vice Chancellor of Development and External Relations; Toni Murdock, President of Antioch Seattle; Mark Schulman, President of Antioch Southern California; Rosalie Sturtevant, University Comptroller; Glenn Watts, Vice Chancellor and Chief Financial Officer; Jessica Hughes, (Minutes); Delegation from Antioch College.

Committee meetings - 8:00 a.m. to 12: 00 noon.

Open Session 12:15 p.m.

College delegation round table "preparation for meeting with University Trustees."

Recess 1:00 p.m. for lunch.

Open Session 1:45 p.m.

NCA accreditation process review - Paul Ewald highlighted key issues of the accreditation process, how it fits us and where we are in the process (we are on schedule), and what the remaining challenges will be. Accreditation Steering Committee members are Paul Ewald, Jim Craiglow, Laurien Alexandré, and Steve Schwerner (AC Professor). Barbara Winslow interjected that the Board of Trustees will be involved in the accreditation process and a discussion ensued revolving around the need to pull together the groups involved; i.e., faculty, administrators, trustees.

In the discussion on governance structure, an NCA concern, there was agreement that the Ad Hoc Committee's 2001 report would be a good place to start in addressing all the issues. Jim Hall pointed out that the Board of Trustees will have to take the lead and their leadership will need to be consentual.

Recess 2:35 p.m.

Finance Report - Glenn Watts

Overview - current. Glenn reported that we are relying on bequests, etc., to help us balance the budget this year. A generous donor gave $1M; $500K on development and $500K unrestricted.

Stabilization Task Force. There was discussion of assigning depreciation to individual campuses, that $2.9M is now available. We have eliminated the liquidity reserve for this year. When asked if there is "slippage" on the liquidity reserve, the answer was that we can maintain a positive accrual budget because of this. Jim McDonald stated that quarterly budgets are getting better and that we need to work on balancing monthly.

Yellow Springs Administration consolidation.

Recess 4:00 p.m.

Development -- campaign update by Lois Mann and Dan Kaplan. The campaign is off to a great start, with $21,188,643 in lead gifts ($18.7M from 5 trustees; $2.45M from Annual Fund). The endowment has increased in value by 50%. The success is due in part to the assembly of strong leadership (Lillian Lovelace, Leo Drey, Bob Krinsky, Dan Kaplan, Barbara Winslow, and Bob Devine). Board solicitations begin now in earnest. Support from the Trustees will demonstrate confidence in the plan and raise sights for other donors. Reaching out to others becomes critical and includes seeking powerful endorsements from recognized alumni and friends. Joan Straumanis is ready to take an active role in the campaign, and Jan Krukowski, our communications consultant, is producing materials for telling the Antioch story. "We don't want to change what's great about Antioch. We want to secure resources to achieve financial stability for the future and improve campus facilities so Antioch can focus on what it does best."

Recess 4:30 p.m.

Management transition report.

New England search.

College search.

Closed Session 4:40 p.m.

Recess 5:05 p.m.

Saturday, February 9, 2002

Trustees present: Robert Krinsky/Chair, Bruce Bedford, Amy Chappell, Leressa Crockett, Sandra Deming, Dianne Brou Fraser, Sherwood Guernsey, James Hall/Chancellor, Reuben Harris, Bill Hooper, Dan Kaplan, Jeff Kasch, Lillian Lovelace, Jim McDonald, Jack Merselis, Art Zucker, and Jessica Lipnack by phone.

Absent: Niels Lyster, Peggy McPhaden, Jim Robinson

Others Present: Laurien Alexandré, University-wide Dean, Jim Craiglow, President of Antioch New England Graduate School; Barbara Danley, President of Antioch University McGregor; Paul Ewald, Associate to the Chancellor; Lois Mann, Vice Chancellor of Development and External Relations; Toni Murdock, President of Antioch Seattle; Mark Schulman, President of Antioch Southern California; Rosalie Sturtevant, University Comptroller; Glenn Watts, Vice Chancellor and Chief Financial Officer; Jessica Hughes, (Minutes); Delegation from Antioch College and other members of the Antioch Community.

Closed Session 7:20 – 9:50AM (Recess)

Closed session 10:00 a.m.

Recess 10:45 a.m.

Open Session 10:50 a.m.

Jeff Kasch statement of appreciation for College delegation read and adopted by consensus.

Before we separate, it is important for us as trustees, individually and as a unit, to express our appreciation to our hosts in Southern California and our visitors from the college -- faculty, students, and staff. We appreciate your hospitality, your thoughtfulness, energy, passion, and willingness to engage.

While some of the exchange may have appeared heated, and at times confrontational, the process employed embodies that which is Antioch.

You represent the best of what we are and what this institution -- Antioch -- engenders. Though we may not always agree, your concerns in many ways mirror those of the Board. Uppermost in our deliberations is the nurturing of those uniquely Antiochian values providing a meaningful and interactive learning experience leading to individual growth and knowledge.

Together we share the values and vision of Antioch.

Together we are Antioch University.

As a Board we work diligently to sustain and nurture Antioch University. We, as you, are Antioch.

Our passion is Antioch.

We are part of the Antioch family and we thank you again for your commitment and for keeping the process alive and for reminding us of the responsibility we have as Trustees. Thank you, thank you, thank you.

"Future of Antioch" Task Force report - Bruce Bedford.
Suggestion for Task Force is to return the process to the Chancellor and ULC. Co-Chairs of the Task Force (Bedford and Merselis) to serve as Board liaisons. Faculty and other stakeholders to be included in the process. There was a sense that this meeting had brought everyone together.

Upon motion made and seconded, the resolution was unanimously approved.

Clough contract-Resolution 10:

RESOLUTION 2.09.02:10

RESOLVED, that the Board here by authorizes the Vice Chancellor and CFO, in consultation with the Executive Vice Chair of the Board, to enter into an agreement with Thomas N. Clough, of Horizon Associates, Inc., to provide financial consulting services to the University and to the Future of Antioch Taskforce, at a cost not to exceed $ 50,000 and on such other terms and conditions he deems necessary and appropriate.

Unanimously approved.

Funding for the above agreement has been provided by a gift from the Pierson-Lovelace Foundation.

College tuition and fees - Resolution 11:

RESOLUTION 2.9.02:11

RESOLVED, that upon the recommendation of the Chancellor and the Finance Committee, the Board of Trustees approves an increase of up to 3% to the 2002-03 schedule of tuition and fees for Antioch College, to be further determined as the budget for FY2003 is completed..

BE IT FURTHER RESOLVED, that the Chancellor, in consultation with the Chair of the Board and the Chair of the Finance Committee, is hereby authorized to set tuition and fees for all other campuses of the University as he deems necessary and proper.

Unanimously approved.

Classroom of the Future - Resolutions 12 and 13:

RESOLUTION 2.09.02.12

WHEREAS, several businesses have expressed their enthusiastic support for the Classroom of the Future by contributing equipment, furniture, software and funding; and

WHEREAS, the Classroom of the Future provides an exciting opportunity for Antioch McGregor to demonstrate leadership in the use of technology for the education of teachers and to explore its possibilities for other disciplines.

RESOLVED, that on the recommendation of the Chancellor and the Finance Committee, the President of Antioch University McGregor, in consultation with the Vice Chancellor and CFO, is authorized to purchase furniture and equipment for the Classroom of the Future with a combined total cost not to exceed $152,000.00.

Unanimously approved.

RESOLUTION 2.09.02.13

WHEREAS, the Classroom of the Future has received significant donations of equipment, furniture, and funding; and

WHEREAS, the project will be more successful if it can begin operation with all the essential components needed to demonstrate the utility of modern technology for classroom instruction; and

WHEREAS, the Dayton Business Committee has pledged its support to raise the funds needed to complete the project.

RESOLVED, that on the recommendation of the Chancellor and the Finance Committee, the Vice Chancellor and CFO, on behalf of Antioch University McGregor, is authorized to use the line of credit of the University or to enter into a loan agreement with National City Bank for an amount not to exceed $92,000 for a period not to exceed eighteen (18) months at rates and under terms that he deems appropriate; and

RESOLVED FINALLY, that the costs of such loan shall be paid from gifts, funds released from the endowment as partial repayment of a prior loan, or other revenues of Antioch University McGregor.

Unanimously approved.

Investment Committee Report - Leressa Crockett.
One investment manager is being replaced. $1M in unrecognized losses. The economy is the reason for this.

Facilities Committee Report - Bill Hooper.
Ecology Center Land Use - Resolution 6:

RESOLUTION 2.9.02:6

WHEREAS, the Antioch College Campus Planning Group has developed a proposal for an ecology center; and

WHEREAS, the Board of Trustees supports, in principle, the merits of that proposal; and

WHEREAS, implementation of the proposal, as currently written, will entail the use of more than 36 acres of land on the Antioch college Campus; and

WHEREAS, implementation of the proposal will significantly alter the character and use of the campus.

IT IS, THEREFORE, RESOLVED, that the Facilities Committee review with the College Campus Planning Group the land use implications of its proposal and recommend to the Board at its June 2002 meeting whether or not to approve the use of campus land as outlined in the proposal.

RESOLVED, FURTHER, that the Board directs that no field work to implement a proposal begin until the use of the site is approved by the Board of Trustees.

Amended by Bill Hooper to require consultation with College administration instead of Campus Planning Group.

Unanimously approved.

Academic Affairs Report - Barbara Winslow.
Name of the committee changed from Educational Affairs to Academic Affairs.
More trustees with academic backgrounds needed. Bylaw change in June anticipated.

October 2001 meeting minutes - Resolution 1:

RESOLUTION 2.09.02:1

RESOLVED, that the Board hereby approves the minutes from the October 18-20, 2001, Board of Trustees meeting held in Yellow Springs, Ohio; and

FURTHER RESOLVED, that the Board hereby approves the minutes from the January 4, 2002, special meeting of the Board of Trustees held via conference call.

The motion carried with one abstention (Lipnack).

Executive Committee minutes - Resolution 2:

RESOLUTION 2.9.02:2

RESOLVED, that the Board of Trustees of Antioch University hereby ratifies and confirms the actions of the Executive Committee as reported in the minutes of the meetings held on October 20, October 31, November 9, and December 5, 2001, January 4 and February 1, 2002.

The motion carried with one abstention (Lipnack).

Finance Committee Report – Jim McDonald

Revised Budget - Resolution 8:

RESOLUTION 2.9.02:8

RESOLVED, that upon the recommendation of the Chancellor and the Finance Committee, the Board of Trustees approves the revisions to the 2001-02 operating budget presented at this meeting.

Unanimously approved.

Budget Parameters - Resolution 9.

RESOLUTION 2.9.02:9

RESOLVED, that upon the recommendation of the Chancellor and the Finance Committee, the Board of Trustees approves the 2002-03 Budget Planning Parameters as presented at this meeting for use in developing the 2002-03 operating budget.

Unanimously approved after the document was revised to clarify a point regarding the College not being required to share in overhead. [Check with Glenn Watts.]

Ph.D. Program Report - Lauren Alexandre.

Antioch New England MS Degree - Resolution 7:

RESOLUTION 2.9.02:7

RESOLVED, that the board of Trustees, upon recommendation of the Academic Affairs Committee, hereby approves the proposal of the Antioch New England Graduate School England Graduate School to award the Master of Science (M.S.) in the doctoral program in Clinical Psychology, and to seek degree-granting approval from the New Hampshire Postsecondary Commission.

Unanimously approved.

Development Committee Report - Dan Kaplan.
Annual Fund Report.
Campaign Report.
Krukowski Contract - Resolution 3:

RESOLUTION 2.09.02:3

RESOLVED, that upon the recommendation of the Campaign Steering Committee the Board hereby authorizes the Vice Chancellor for Development and External Relations, in consultation with the Vice Chancellor and CFO, to enter into a contract with Jan Krukowski & Company for the development and writing of the case statement for the Campaign for Antioch College, as contemplated in a letter proposal dated July 12, 2001, for a fee of $ 78,000 plus additional costs as identified in said proposal.

Unanimously approved.

Endowed Gifts Resolution 4:

RESOLUTION 2.09.02:4

RESOLVED, that the following new endowment gifts received from October 1, 2001, through December 31, 2001, are gratefully accepted and acknowledged by the Antioch University Board of Trustees:

Donor	Amount	Restriction/Type
Leo A. Drey	$10,000,000.00	Antioch College Campaign Endowment
James L. Schwartz	$100.00	Antioch Review Endowment Fund
Stephen P. Salloway	$100.00	Antioch College Michael Serkess Co op Fund
James L. Stern	$100.00	Antioch College W. Boyd Alexander Memorial Fund
Delaine Adkins	$20.00	Antioch College General Purpose Endowment *
Margaret Rea Alexander	$50.00	Antioch College General Purpose Endowment *
Rita Bosel	$25.00	Antioch College General Purpose Endowment *
Ruth Cowperthwaite	$50.00	Antioch College General Purpose Endowment *
Mr. and Mrs. James L. Doepker	$20.00	Antioch College General Purpose Endowment *
Patricia Emanuel	$100.00	Antioch College General Purpose Endowment *
Foster & Motley, Inc.	$150.00	Antioch College General Purpose Endowment *
Melva L. Fraley	$25.00	Antioch College General Purpose Endowment *
Betty Cocoran Fuchs	$100.00	Antioch College General Purpose Endowment *
Anna Hogarty	$40.00	Antioch College General Purpose Endowment *
Mr. and Mrs. Thomas C. Holyoke	$50.00	Antioch College General Purpose Endowment *
Mary Gelep Hutchison	$50.00	Antioch College General Purpose Endowment *
Irwin H. Inman	$50.00	Antioch College General Purpose Endowment *
Cynthia R. Kerkhoff	$50.00	Antioch College General Purpose Endowment *
Patti O'Keefe	$500.00	Antioch College General Purpose Endowment *
Jack Palmer	$1,000.00	Antioch College General Purpose Endowment *
Randall R. Reedy	$500.00	Antioch College General Purpose Endowment *
Arthur Zucker	$100.00	Antioch College General Purpose Endowment *
Evan Metcalf	$125.00	Antioch College Belinda McGuire Memorial Fund

Donor	Amount	Restriction/Type
Paul Coney	$1,000.00	Antioch College Paul A. Coney Endowed Memorial Scholarship Fund
Jeffrey A. Friedman	$500.00	Antioch College Al Denman Endowed Scholarship Fund
Sally Kuhlman	$100.00	Antioch College Robert Cooney Endowed Memorial Fund
SC Johnson & Son, Inc.	$2,500.00	Antioch College Robert Cooney Endowed Memorial Fund
Aviva Kempner	$150.00	Antioch College Joshua Hanig Social Documentary Fund
Betsy Susan Lieberman	$500.00	Antioch College Joshua Hanig Social Documentary Fund
Donald M. Thea	$500.00	Antioch College Joshua Hanig Social Documentary Fund
Janet C. Woodward	$100.00	Antioch College Joshua Hanig Social Documentary Fund
Gayle Novak VanPatten	$2,012.00	Antioch U. McGregor Gayle Novak VanPatten Endowed Scholarship
Sarah Bockus	$5.00	Antioch New England Environmental Studies Endowment Fund
Katherine Delanoy	$20.00	Antioch New England Environmental Studies Endowment Fund
James Karlan	$5.00	Antioch New England Environmental Studies Endowment Fund
Peter A. Palmiotto	$10.00	Antioch New England Environmental Studies Endowment Fund
Cindy Thomashow	$10.00	Antioch New England Environmental Studies Endowment Fund
Dr. Mitchell Thomashow	$25.00	Antioch New England Environmental Studies Endowment Fund
Susan B. Weller	$10.00	Antioch New England Environmental Studies Endowment Fund
Elizabeth Belle Isle	$15.00	Antioch New England Wilson Scholarship Endowment Fund
Phyllis Jeswald	$15.00	Antioch New England Wilson Scholarship Endowment Fund
James W. Jordan	$5.00	Antioch New England Wilson Scholarship Endowment Fund
Beth A. Kaplin	$50.00	Antioch New England Wilson Scholarship Endowment Fund
Diane Kurinsky	$60.00	Antioch New England Wilson Scholarship Endowment Fund
Ronald LaBrusciano	$15.00	Antioch New England Wilson Scholarship Endowment Fund
Alesia Maltz	$50.00	Antioch New England Wilson Scholarship Endowment Fund
Dr. Mitchell Thomasow	$50.00	Antioch New England Wilson Scholarship Endowment Fund
Shelley Viles	$15.00	Antioch New England Wilson Scholarship Endowment Fund
Dr. Thomas N. Webler	$50.00	Antioch New England Wilson Scholarship Endowment Fund
Anonymous	$2.75	Antioch New England General Endowment Unrestricted
H. Mead Cadot, Jr.	$50.00	Antioch New England General Endowment Unrestricted
Mr. Steven D. Chase	$50.00	Antioch New England General Endowment Unrestricted
James S. Gruber	$50.00	Antioch New England General Endowment Unrestricted
Peter T. Throop	$5.00	Antioch New England General Endowment Unrestricted
Thomas K. Wessels	$5.00	Antioch New England General Endowment Unrestricted
Michelle Dutilley	$10.00	Antioch New England General Scholarship Endowment Restricte
Peter Eppig	$15.00	Antioch New England General Scholarship Endowment Restricte
Margaret Johnston	$36.00	Antioch New England General Scholarship Endowment Restricte
Catherine Peterson	$26.85	Antioch New England General Scholarship Endowment Restricte
Kim Stanton	$26.88	Antioch New England General Scholarship Endowment Restricte
Cynthia Alporque	$50.00	Antioch University Seattle Scholarship Endowment Fund
Chandana Becker	$100.00	Antioch University Seattle Scholarship Endowment Fund
Julie Boucher	$50.00	Antioch University Seattle Scholarship Endowment Fund
Leo Boucher	$50.00	Antioch University Seattle Scholarship Endowment Fund
Kelly Callahan	$5.00	Antioch University Seattle Scholarship Endowment Fund
Charlotte Davenport	$25.00	Antioch University Seattle Scholarship Endowment Fund
Marlyn S. Doan	$100.00	Antioch University Seattle Scholarship Endowment Fund
Loraine English	$15.00	Antioch University Seattle Scholarship Endowment Fund

Donor	Amount	Restriction/Type
Judith Gray	$25.00	Antioch University Seattle Scholarship Endowment Fund
David Hagen	$100.00	Antioch University Seattle Scholarship Endowment Fund
Elizabeth Hungerland	$50.00	Antioch University Seattle Scholarship Endowment Fund
Holly Koteen-Soule	$50.00	Antioch University Seattle Scholarship Endowment Fund
Kahtleen Landel	$100.00	Antioch University Seattle Scholarship Endowment Fund
Mary Lou LaPierre	$500.00	Antioch University Seattle Scholarship Endowment Fund
Fern Martin	$100.00	Antioch University Seattle Scholarship Endowment Fund
Toni Murdock (WA Women's Fdn)	$1,000.00	Antioch University Seattle Scholarship Endowment Fund
John Murphy	$100.00	Antioch University Seattle Scholarship Endowment Fund
Marilyn Parsons	$20.00	Antioch University Seattle Scholarship Endowment Fund
Cynthia Rekdal (WSAME)	$1,000.00	Antioch University Seattle Scholarship Endowment Fund
Susan Samson	$100.00	Antioch University Seattle Scholarship Endowment Fund

Unanimously approved.

Gifts of $50,000 or more - Resolution 5:

RESOLUTION 2.09.02:5

Resolved that the following new non-endowed gifts and pledges received from October 1, 2001, through December 31, 2001, of $50,000 or more are gratefully accepted and acknowledged by the Antioch University Board of Trustees:

Non-Endowed Donor	Amount	Restrictions/Type	Date
Mr. and Mrs. Charles Clauser	$65,4478.00	Antioch College Glen Helen Ecology Institute Operations Fund	11/01
Mr. and Mrs. Richard W. Colburn	$50,000.00	Antioch College Annual Fund	12/01
Leo A. Drey	$130,000.00	Antioch University Fund	12/01
Lillian Pierson Lovelace	$100,000.00	Antioch College Annual Fund	12/01
	$1,000,000.00	Antioch College Campaign Lead Gift	12/01
	$60,000.00	Antioch University Southern CA Annual Fund	01/02
Pierson-Lovelace Foundation	$50,000.00	Antioch University Financial Planning Project	11/01
	$100,000.00	Antioch University Ph.D. Program	01/02

Unanimously approved.

ULC recommendation consolidation. - Bruce Bedford.

The following ULC consolidation recommendations list was distributed:

ULC Consolidation Recommendations to the Board of Trustees

1. Endorse the concept of consolidation in light of the need to leverage resources, but ULC remains concerned that this may weaken services across the University.

2. An evaluation process needs to be built in to determine whether the re-organized units are effective or if, in fact, the current administrative structure is actually the more efficient one.

3. Remove the consolidation of Financial Aid offices from the table

4. Both Yellow Springs campus presidents will go along with a trial period sharing the University's Finance Office services and may suggest alternatives at a later time.

5. ULC accepts the IT consolidation in Yellow Springs and will discuss any University-wide implications at its Summer retreat. There remains a concern that all units may suffer from weakened services (i.e., Datatel) across the University.

Requested sense of the Board resolution to accept the consolidation recommendations of ULC.

Unanimously approved.

[The following is being inserted at Bruce Bedford's request.]:

ULC recommendation on College admissions/financial aid - Bruce Bedford.

> Recommendation to approve $160,000+ expenditure this year (included in revised budget) to begin implementation of admissions/financial aid proposal discussed at this meeting, recognizing that additional expenditures for next year will have to be covered in the College budget or raised by the Development office for this purpose.

Discussion with College delegation.

Trusteeships Committee Report - Jack Merselis. The committee has devised a spreadsheet for keeping track of the status of prospective trustees. New names and information/profiles is added so that the spreadsheet report stays current. Several prospects, one or two very close. Jessica Lipnack encouraged everyone to get out their alumni directories and submit names for new Board members.

Old Business - None.

New Business - None.

Final comments from College delegation and from Board members. Sherwood Guernsey encouraged the group to see the current situation as a "glass half-*full* instead of half-*empty*."

Bob Krinsky thanked Mark Schulman for LA campus hospitality and Jessica Hughes for her help with the meeting.

Brief discussion regarding location of June 2002 annual meeting and October 2002 Board meeting, the consensus being to keep the June meeting in Seattle and the October meeting in Yellow Springs.

The meeting adjourned at 12:20 p.m.

Minutes submitted by David Weaver and Jessica Hughes.