

Executive Committee Meeting – July 10, 2007

Rick Daily will serve as Recording Secretary for this meeting.

[Do summary & link to full Minutes.]

PRESIDENT'S REPORT

UNIVERSITY BOARD OF TRUSTEES MEETING - A special meeting of the Antioch University Board of Trustees will be held on August 24-26, 2007. Likely location: Chicago.

REUNION 2008 - Bradley Wilburn will chair Reunion 2008, that promises to be a strong, positive, dramatic event.

NOMINATING COMMITTEE – Chair being recruited now.

COMMUNICATION WITH UNIVERSITY BOARD OF TRUSTEES – A letter has been drafted from Nancy Crow to Art Zucker, Board of Trustees Chair. The Committee recommends that Crow first speak with or meet with Zucker.

Elements to be discussed will be part of a detailed plan to be recommended by the Alumni Association to the Board of Trustees. Discussion should include, at minimum:

- Offer to work with task forces vs. presentation of alternative plan
- Plan for an interim period of reduced operations, re-launch of full operations and sustained operations
- Close collaboration with Antioch College faculty, through representative Eric Miller. Faculty currently focusing on negotiations and legal plans.
- Where are the documents, believed to exist, that are being used to plan “the new Antioch?”
- RE transparency from the Board of Trustees and inclusion: The Alumni Association must be where decisions are being discussed and made; i.e., more than the Association President’s serving *ex officio* on the Board of Trustees.
- A Plan will be available by late August, assuming that the University Board of Trustees states a given dollar amount required in order to keep the college open.

COMMUNICATION WITH ALUMNI - Assuming that Nancy Crow’s letter of July 9 has been sent to all Alumni, per agreement with the College Marketing Dept./Lynda Sirk, it is imperative to communicate a sense of urgency to all alumni.

FACULTY LAYOFF NOTICES - Not yet known: terms of layoff notices, amount of notice being given, and what rehiring rights or preferential rights might current faculty members have if College operations are suspended and re-started.

BUSINESS PLAN AND COMMUNICATIONS PLAN – In progress; two separate issues and work products.

REPRESENTATION OF COLLEGE FUTURE STATUS: “CLOSURE VS. CONTINUING OPERATIONS – At this point, there can be no representation that the College will not close.

COMMITTEE ASSIGNMENTS – Previously sent. To be re-sent to Executive Committee members.

NONPROFIT STATUS – Motion made and seconded to create a separate, nonprofit Ohio corporation, the College Revival Fund, which will become a 501(c)(3) organization.