Attending Board Members: John Donovan, Tom Hendrickson, Ralph Hobrat, Marlon Lynch, Nancy Oesch, Gene Pawlik, Shawn Rowley, Paul Sparks, John Toney, and Bill Wilson.


Meeting called to order @ 9:06 AM by President Paul Sparks.

Roundtable:

Sparks: Thanked people for taking the time to attend and participate in the day’s meetings. He shared an update on Steve Brett. Moment of silence observed for Bob Parsons. A roundtable introduction of members was conducted.

Approval of minutes:

Donovan: Moved and Toney seconded, to approve the October 4, 2013 minutes as distributed. Motion Carried.

Financial Report:

Sparks: Asked Curtis if she had noticed any membership dues increase, or dollar trends up or down.

Curtis: Would have to check with the budget officer.

Rowley: Moved, Hendrickson seconded to approve the Financial Report as distributed. Motion Carried.

Director Search:

Sparks: Reported that Hendrickson met with the first candidate and was unable to meet the second. The last two were unable to meet with the Board. Sparks provided input to McGarrell who then forwarded it to the Search committee and the Dean.
McGarrell: The Director’s search is technically a Dean’s function. That made scheduling of things a little challenging. Four candidates came to campus; one candidate was seen as a good scholar but too junior in administrative experience. The three other candidates were deemed “acceptable” based on the Dean’s requirements of acceptable or unacceptable. Right now the latest info is that Dean Baba is going to invite two of the three acceptable finalists back to campus for further interviews with high-level University officials. This would include the Dean, Provost, Vice-President for Research, and Dean of the Graduate School. McGarrell believes the Board’s recommended candidate (Chet Britt) will be one of the two brought back to campus. He anticipates it happening soon.

Sparks: It was hard to find someone in academia with the “street” experience. Many of them had experience in some of the disciplines we teach, but little to no experience in many of the CJ disciplines that are taught in the SCJ. Parsons and he arrived at the unanimous decision that Dr. Britt was overall the most qualified. They are very appreciative of having an input in the process.

Pawlik: Asked about the timetable?

McGarrell: Responded that the target start date was August 16.

Toney: Asked if the faculty were getting what they needed?

McGarrell: Responded that because faculty was very involved in the process, he thought yes, they were getting what they needed or felt important.

Halverson: Asked Sparks how he and Parsons came to their decision?

Sparks: Replied that most candidates had limited administration or supervision experience. Britt had a voluminous diversified publication list and appeared to have more experience across the CJ disciplines then other candidates.

**Security Management Program:**

*Mahesh Nalla and Tim Homberg*

McGarrell: Recalled for the Board that in their desire to increase communication between faculty and themselves we have invited faculty to meet with them once a semester and in return a Board member would attend a School Advisory meeting once a semester. Dr. Mahesh Nalla is the first faculty member to attend the Board meeting. Dr. Nalla is a member of our Security Management Program. Tim Homberg our Internship/Career Development Coordinator joins him.
Nalla: Introduced himself as a faculty member, Associate Director of the School, Director of the Graduate Studies Program, and Editor-in-Chief of the *International Journal of Comparative and Applied Criminal Justice* (the Official Journal of the American Society of Criminology – Division of International Criminology). The Security Management program has gone through growth in an intersection with intelligence, cyber-security and asset protection programs. The Security Management program is creating a minor at the undergrad level that will appear on student transcripts.

Rowley: Asked if anyone had approached the school to explore the security guard training issue?

Nalla: Replied no, that no security guard company will give him permission to interview their guards. Since there’s no access to security guards they can’t do any specific research.

Toney: Replied that he had a friend who is a former president of ASIS, he could approach him and see.

Nalla: Said he would be happy to make a presentation to a local ASIS or whatever might be necessary to open up dialogue.

Lynch: Suggested using the University who may have contracted with countries.

Sparks: Asked what percentage of our undergrads studying security management?

Nalla: Answered 9%.

Sparks: Would like to explore a closer relationship with ASIS to have our students nearer to certification upon graduation. He also wondered if we have any relationships with Packaging?

McGarrell: We have the core set of courses but also have cyber-security and A-CAPP that has now just started offering supply-chain management courses (interdisciplinary approach) to counter aversion.

Homberg: Students are required to do an internship if their specialization is Security Management. He is interested in working with Sparks in developing DC based internships.

McGarrell: We have tenure-track status and term-appointed faculty with very similar roles. Some are teaching some are outreach activities. Jay Kennedy will be joining the faculty in the fall.

Sparks: Inquired about graduate hiring in the Law Enforcement area.

Homberg: Responded hiring was going very well.
Public Safety Memorial Update:

Rowley: Informed the Board that the Plaques were done for the next Wall Memorial Induction Ceremony.

Sparks: Expressed concern about keeping things from being defaced, how do we keep the display safe?

Curtis: Responded that Scott Westerman met with Union Building officials to find a secure spot to display. The next step is for Westerman and Curtis to meet with the Union Activities Board and building people to see what the cost will be to display. The security should be taken into consideration when meeting with Physical Plant people. Additional funds will need to be raised to actually set-up the memorial, (i.e., spotlighting, security issues, height, etc.) the University has spent considerable money renovating the Union and they won’t let us just hang plaques on a wall. As a temporary solution to hanging the plaques we are looking at hanging them in the SCJ Student Resource Room.

After we know what the costs will be to display the plaques at the Union, Scott Westerman will call a meeting that includes Bruce Sokolove and create an official Fundraising Committee responsible for generating the funding to support this. Some of our target fundraising areas include Michigan, DC, and the Chicago-area,

Hobart: Asked how we find out about officers killed in the line of duty who are our graduates?

Curtis: That occurs by word of mouth primarily.

Toney: Asked about the National Memorial and Rowley said they don’t keep track of the University of graduation.

McGarrell: Said if someone from the Committee could get a hard copy of individuals on the memorial, there should be an office here on campus that could digitize the materials.

Rowley: Will contact Officer Down and National Officer Memorial.
Wall of Fame

Curtis:  We have four nominations: Donna Hale, Dennis Halverson, Ken McGee, and Bill Nash.

MCOLES

Sparks:  Thanked Halverson for the original draft of a letter from the Board.  After considerable discussion it was determined that the letter should be shared with the Dean of the College of Social Science and the Director of the School.

Vacant Vice-President Position

Sparks:  Asked members to think about whom might be willing to step in and be prepared by the October meeting to make a recommendation. They should be prepared to move forward into President’s position. At the October business meeting, the Board will need to fill the open seats of Sparks, Pawlik and Parsons. Oesch and Toney will be eligible for re-election. Officers (President and Vice-President) will need to be chosen at the October meeting. Sparks will recruit Lemke; Toney will forward Hereaux as candidates for nomination to the board.

Sparks:  Asked that Members send names and vitas to VanderMoere who will forward them to the President. He also asked them to also think about people who reside in Michigan to make it a little more convenient for them to attend but that shouldn’t be the only criteria.

Halverson: Wanted to thank Sparks for his participation and enthusiasm over the years.

Meeting adjourned at 12:12 PM.

Mark your Calendar:

July 18, 2014 Tournament of Friendship scholarship fundraiser.
October 10, 2014 Fall Alumni Board Meeting (Kellogg Center) tentative 1PM.
October 10, 2014 Wall of Fame Induction Ceremony (Kellogg Center) 5 – 9 PM.

Respectfully submitted,

Mary Lee VanderMoere
Recording Secretary