Agenda

- **Welcome & Greetings** from Tara Warden (chair) & Stephanie Kraft-Terry (incoming chair)

- **Thank you** to our Advisory Board Members & Acknowledgement of New Members
  - **Current**
    - Kimberly Smith, Virginia Tech (2020-2022)
    - Alicia Muhammad, Appalachian State University (2020-2022)
    - Dana Zahorik, Fox Valley Technical College (2020-2022)
    - Gregory Mason, Penn State University - University Park (2020-2022)
    - Tara Warden, **Chair**, University of Cincinnati (2019-2021) (2022 as outgoing Chair)
  - **Outgoing**
    - Bill Watts, University of Nebraska-Lincoln (2019-2021)
    - Jennifer Leach, Southwestern University (2019-2021)
    - Katheryne (Kathy) Collins, Florida International University (2019-2021)
  - **Incoming**
    - Kevin Thomas, University of Central Arkansas (2021-2023)
    - Kerri Wakefield, University of Michigan (2021-2023)
    - Leticia Wilson, Delmar College (2021-2023)
    - Stephanie Kraft-Terry, **Incoming Chair**, University of Hawaii at Manoa (2021-2023)

- **Advisory Board Roles**
  - Management Team
  - Members
  - Recommendations for new members – for March

- **AI Goals**

- **2022 Events**
  - 2022 Administrators’ Institute in Albuquerque, NM February 11-13
  - 2022 Winter Seminar in Albuquerque, NM February 8-9
    - 2021 Seminar Topics

- **Review of Administrators’ Institute 2021**
  - Evaluation (see attachments) & assessment
  - Challenges, modality & what we learned
  - Board feedback on AI content