

## ELP Advisory Board Meeting

October 1, 2018 – Annual Conference, Phoenix, AZ

### Present

Heather Doyle, Chair (2016-2018), Dalhousie University (2013-2019)  
Amy Korthank, Incoming Chair, (2018-2020), University of Iowa (2016-2020)  
Carol Pollard, ELP Historian, University of North Texas (2008-2020)  
Cecilia Olivares, Immediate Past Chair (2014-2106) University of Missouri (2010-2018)  
Ana Frega, University of Massachusetts-Boston (2014-2018)  
Kyle Ross, Washington State University (2016-2018)  
Michelle Ware, University of Notre Dame (2016-2018)  
Rebecca Daly Cofer, Abraham Baldwin Agricultural College (2015-2019)  
Meagan Hagerty, University of Minnesota-Twin Cities (2016-2020)  
Autumn Grant, Northeastern University (2016-2020)  
Sally Garner, University of Oregon (2017-2019)  
Fai Howard, University of South Florida (2017-2019)  
Jared Burton, Emporia State University (2017-2019)  
Brandan Lowden, Pikes Peak Community College (2017-2019)  
Tania Alvarez, Old Dominion University (2018-2020)  
Locksley Knibbs, Florida Gulf Coast University (2018-2020)  
Patricia MacMillan, University of Ontario Institute of Technology (2018-2020)  
Gayle Juneau-Butler, Studer Education (2018-2020)  
Sarah Maddox, Colorado State University (2018-2020)  
Leigh Cunningham, ELP Coordinator, Executive Office  
**Guests:** Kevin Thomas, Jessica Staten, Domonique Carter, Neena Fink, Joanne Damminger, Tara Maroney

### Absent

Anna Chow, Washington State University (2015-2019)  
Breanne Flores-Contreras, Texas A&M University (2017-2019)  
Susan Poch, Washington State University (2016-2018)

### Discussion Items

- Chair Heather Doyle thanked those completing their terms for their service and welcomed incoming members.
- Heather announced the new ELP pairings, which were completed immediately prior to this meeting.
- Heather gave a quick summary of the process of review of the Emerging Leader application questions and rubric. The rubric has been posted to the web to facilitate transparency.
- Kyle gave an update on the work of the Communications subcommittee. Brandan will be taking over from Kyle as lead for this subcommittee and Locksley, Gayle, and Autumn will join to assist with this work.
- Alumni engagement subcommittee, led by Fai, was only able to manage one meeting this year (in January), so they were not able to come up with any recommendations.
- A question was asked about the association Climate Study that people had been hearing about, and Michelle Ware was able to explain what is currently going on with this Board of Directors initiative.
- Heather “passed the gavel” to incoming Chair Amy Korthank
- Amy discussed GOALS for 2018-2019, and the following were agreed upon:
  - Review of mentor application/rubric
  - Follow up on potential connection with Research Committee – “post-grad” research experience
  - Key messaging – possible connection with Sustainable Leadership Committee