



Romain College of Business Board of Advisers Meeting Minutes
Thursday, November 11, 2021
8:00 a.m. Zoom Meeting

Members Present: David Conner, Femi D Etti, Kevin Hammett, Teri Hollander Albin, Kerry Jackson, Alan Jones, Lindsey Nix, Bill Plahn, Eric Reffett, John Schroeder, Lisa Slade, Bill Theby

Ex-Officio Present Brian McGuire

Faculty Present Brett Beutel, Abbas Forough, Cristina Gilstrap, Curt Gilstrap, Nicolas Jankuhn, Ze Li, Jiaying Liu, Josh McWilliams, Chad Milewicz, Tom Noland, Tim Schibik, Jack Smothers, Thomas Weber, Jinsuk Yang

Career Services Jennifer Riester; Career Coordinator

RCOB Advising Center: Kristina Walker, Director

Administrative Associate present Linda Dillbeck and Teresa Rynkiewich

Ms. Hollander Albin welcomed everyone and called the meeting to order at 8:00.

Approval of the Fall 2020 Minutes – Teri Hollander Albin
Approved by Board today as distributed

Membership Committee Welcomes & Updates- Dave Conner

Renewal of Terms thru Spring 2024

- o Mr. James Muehlbauer, Vice Chairman of the Board, Koch Enterprises, Inc.

New Members – thru Spring 2024

- o Lindsey Nix, Owner & VP of Marketing and Business Development, Nix Companies
- o Kelly Reisinger, CIO Community Banking & Enterprise Share Services, Old National Bank
- o Kyle Winger, Vice President, Harding, Shymanski & Company, P.S.C.
- o Bill Plahn, Executive Director of Human Resources, Bally's Corporation

Board Chair Remarks – Teri Hollander Albin

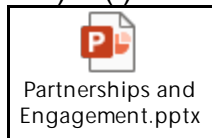
- x Dr. Brian McGuire has been appointed as the Interim Dean of the Romain College of Business.
- x Dr. Timothy Schibik was appointed Assistant Dean of the Romain College of Business.



- x Dr. Jack Smothers was appointed Interim Assistant ~~Dean~~ of the Romain College of Business.
- x Thank you to Dr. Cathy Carey for serving as the former ~~Dean~~ of the Romain College of Business. Dr. Carey will be moving back to a Faculty Position in the Department of Economics and will serve the university in other ways. During ~~her~~ service the Strategic Plan for RCOB was created and is being ~~implemented~~ and much progress has been made in preparation of re-accreditation.
- x Mr. Dave Conner, CFO Anchor Industries, ~~will~~ serve as BOA Representative for the new Dean search through August 2022.
- x Ms. Linda Dillbeck, Administrative Associate for RCOB will be ~~resigning~~ effective January 2022. The BOA is grateful for her support the past several years and wish her well in her retirement.

Business Engagement/Community Partnerships Dr. Chad Milewicz (see attached)

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Finance Committee Update – Eric Reffett, GenManager, ePackage Supply

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