

*Ohio Learning Network Governing Board Meeting
May 15th, 2007*

OhioLINK
2455 North Star Rd.
Columbus, OH 43221

OLD BUSINESS

- Minutes of the [December meeting](#): approved as written.
- Welcome New Members: Cam Cruickshank, Vice President of Enrollment Management at Tiffin University, and Susan Metros, Interim Chief Information Officer at The Ohio State University were welcomed to the group.

CONTINUING BUSINESS

- OLN Organizational Updates:
 - Grants and Contracts Policies: The board approved the changes in [the grants and contracts guidelines](#): principal investigators are reminded of their responsibility to invoice OLN; and if there are leftover funds at the end of the grant's term, then it will be suggested the funds be used to send the project team to the ODCE Conference, or the funds be returned to OLN.
 - FY08 Implementation Plan: The board reaffirmed the principle of the plan.
 - Strategic Investment Fund Updates: With two abstentions, the board approved expenditures of the Investment Fund.
- Constituency Committee Updates:
 - Academic Outreach: The Academic Outreach (AO) Committee met in April and discussed the CENTSS Audit. The committee is interested in Customer Relations Management Systems (CRM) and will try to have a vendor fair this summer to explore different companies that use CRM. If successful this summer, then the AO committee will try to work out a partnership with the vendors in September.
 - Innovative Learning and Teaching: The Innovative Learning and Teaching (ILT) committee met in April in an online environment and the main subject discussed was [the Learning Communities Initiative](#). The Initiative has resulted in the creation of five Ohio Regional Centers at Bowling Green State University, Kent State University, The Ohio State University, Shawnee State University, and Miami University. The five centers are now offering their own institutes and about 30 faculty Learning Communities have been funded by the centers. The Regional Centers are funding the Course ReVisioning grants; these proposals are still being evaluated. Deliverables and outcomes from the Learning Communities will be showcased at the [2007 Teaching and Learning Expo](#), which will be held on June 15th at The Reese Center in Newark. The Quality Matters initiative will move forward with six entities offering subscription services. [The TeachU Webinar series](#) has been very successful to get expertise out and around Ohio.
 - Emerging Technologies: No update because the group has not met recently.
 - Annual Conference: Final registration numbers for [ODCE 2007](#) were: 311 total records; 203 full registrations; 273 Monday registrations; 231 Tuesday registrations; 12 on-site registrations; 31 pre-conference workshop registrations. The fiscal information is preliminary. The ODCE 2007 Planning Committee had its wrap-up meeting on May 9th. Conference evaluation information was reviewed. In general, the feedback was good. There are currently 11 institutions represented on the planning committee; ideas about broadening this number should be sent to [Judy Leach](#) or [Kate Carey](#).

NEW BUSINESS

- OLN FY08-09 Budget: There is no documentation about the budget at this time. The PowerPoint presentation that was given to the Regents Access Committee indicates where OLN is with the Regents Degree, where OLN is with creating online enrollments, and what kind of recruiting programs OLN has. The presentation was shared with the board so members could think about the 230,000 more people to enroll in college during the next 10 years and what portion of that goal online learning should try to capture. It was suggested board members involved in the strategic planning of the enrollment increases be spokespersons for online learning. A robust discussion followed regarding OLN providing an assessment or a methodology for online learning (based on the collective wisdom of institutions) to ensure against cheating. It was decided this issue would be taken to the ILT Committee to think about ideas and focus. It was suggested the topic be offered as TeachU Webinar.
- Meeting Evaluation: Board members were asked to complete a meeting evaluation.

The next full board meeting will be held at OhioLINK on September 18, 2007.