

NCURA Region VI Business Meeting  
April 17, 2001  
Santa Fe, New Mexico

**Call to Order**

The Region VI business meeting was called to order by Chair Dan Nordquist, Washington State University. He welcomed us all to Santa Fe and thanked the many volunteers who had worked so hard to develop the program for this meeting. He also thanked the members of the RAC and the Travel Awards Committee for all their assistance.

**Approval of Minutes**

The minutes of the Region VI business meeting held at the annual meeting in Washington, DC on November 7, 2000 were distributed. After review by those in attendance, the minutes were approved as distributed. (Motion by Jim Brett, second by Mary Husemoller, approved unanimously)

**Approval of Treasurer's Report**

Two financial statements were distributed. The first covered the period January 1, 2000 through December 31, 2000. This report contained the information forwarded to the national office for use in filing NCURA's 990 tax return. The second report covered the period January 1, 2001 through March 31, 2001. A question was raised on how the Investment Fee charged by Prudential Securities is calculated. The Treasurer promised to get an answer. After further discussion these reports were approved as distributed. (Motion by Barry Dorfman, second by Jim Brett, approved unanimously)

**Board Activity**

Paula Burhart, University of Oregon, reported briefly on activities of the national Board. She noted that the Board is reviewing the mission statement for NCURA. She also reminded us that the NCURA Neighborhoods have been posted and urged that members look at what is there and offer suggestions for improvement. Joyce Freedman, University of California, Berkeley reported on sessions of the Strategic Plan group. She indicated that group is considering a number of issues and concerns raised by members. Among the items being discussed are: whether NCURA is restricting growth by the use of "university" in our title, the process for selecting committee members, the need for more recognition of members, whether research administration is a profession or a field.

**Travel Awards**

Lucy Molina, California Institute of Technology, chaired the Travel Awards committee. Other members were, Tamra Combs, University of California, Los Angeles, Lilian Rivera, University of Southern California, and Gayle Yamasaki, Oregon Institute of Technology. Two awards were given for this meeting. The awardees were Carole Brodie, University of the Pacific and Leesa Brown, Seattle University. They were introduced and received a warm welcome from those in attendance. Also introduced was Glenda Smith, UC Berkeley. She had won a free registration for this meeting in a drawing among first time attendees at the annual meeting in Washington.

**Chair's Report**

Dan reported on developments of our web page. He noted that for this meeting, the programs was available on-line and that we had on-line registration. He thanked Monte Sutton, Computer Support Analyst at Washington State University, for his assistance with developing the on-line programs. He also thanked Monte and Tim Mildren, Financial Manager at Washington State University, for their assistance with the audio-visual and computer needs at this meeting.

## **Elections**

This year the region will select a Chair-elect, a Secretary-Treasurer-elect, and a member of the RAC. The Chair will appoint the nominating committee and the election will be completed prior to the annual meeting in November.

## **Next Regional Meeting**

The next joint (Regions VI-VII) regional meeting will be in Hawaii. Region VII will have primary responsibility for the program and our region will have primary responsibility for site-selection and other logistics. Chair-elect Pat Hawk, University of Oregon, led a rather spirited discussion on site-selection. Pat presented probable room rates for properties on the various islands. The appeal vs. the cost of the various islands was discussed, as was the matter of timing (the possible seasonal rate changes). How location/room rates would affect attendance was a matter of some concern. A motion was approved that empowered Pat to select a site and instructed her to consider (and balance) rate, time, and location in that order of importance. *(Motion by Mary Husemoller, second by Joyce Freedman, approved unanimously)*

There being no other business, the Chair again thanked all in attendance for their support of NCURA and the meeting was adjourned.

Respectively Submitted  
John Terence Manns  
Secretary-Treasurer  
5/15/01