

# THE JOHNS HOPKINS UNIVERSITY ALUMNI ASSOCIATION

## ALUMNI COUNCIL MEETING

April 14 - 15, 2023

**Location:** Homewood Campus, Baltimore, Maryland

**SEE END OF DOCUMENT FOR A LIST OF INVITEES AND ATTENDEES AND AGENDA**

**FRIDAY, APRIL 14, 2023**

**Facilitator:** Mary Ann Dickson

**Time Meeting Start:** 2:00p.m. (ET)

**Meeting End Time:** 3:45p.m. (ET)

### MEETING MINUTES

#### WELCOME

Alumni Council President Mary Ann Dickson welcomed everyone to the first spring meeting to be held during alumni weekend, and welcomed those joining on Zoom. She highlighted the Thursday night lighting the quad blue event, and how council members will have a role in the weekend – from giving HopTalks to introducing events.

#### SECRETARY'S REPORT

Secretary Claudia DeCarlo asked for and received approval of the February 21 meeting minutes.

#### BOARD OF TRUSTEES UPDATE

Mary Ann Dickson and first Vice President Judy Keen, who both sit on the University Board of Trustees, provided highlights of University news as follows:

- The Woodrow Wilson Award naming is still in committee.
- Provost Sunil Kumar is leaving JHU to become president of Tufts University. Executive Vice Provost for Academic Affairs Stephen Gange will serve as interim provost and VP for Academic Affairs. A global search is underway for Sunil's replacement.
- The JHU Police Department implementation is underway with more information available at <https://publicsafety.jhu.edu>
- The Board has relaunched its strategic planning efforts and a draft will be released soon.

- It has been another great undergraduate admission year for JHU with more than 38,000 undergrad student applicants. The class of 2027 will have 18% first generation college attendees.
- PhD students now have union representation.
- Capital projects include the Stavros Niarchos Foundation Agora Institute building, which will open in early 2024; the Hopkins Student Center, to open fall of 2024; and the 555 Penn building in Washington, D.C., with a fall 2023 opening. The university wide Johns Hopkins Nexus awards -- a \$15 million fund for faculty-led proposals for research, courses, and convenings -- will be specifically designed for and held at 555 Penn.

## OFFICE OF ALUMNI RELATIONS UPDATES

Each of these updates is outlined in the attached PowerPoint.

**Central Alumni Office Updates** – Jason Heiserman, Sr. Director of Alumni Relations

**Special Projects** – Janine Tucker, Director of Special Projects

**Hopkins Possible Updates** – Brian Shields, Sr. Director of Communications

## COMMITTEE BREAKOUTS

Mary Ann introduced the chairs of the four committees. Each committee was asked to meet for 30 minutes.

**Alumni Experience** - Bill Kirst

**Engaging Future Alumni** - Mike Pryzby

**Building Diverse Leadership** - Lou Bartolo and Joe Yoon

The committee discussed the awards nomination form and criteria and recommended the following:

- Do not allow links to articles, etc., or CVs to be submitted.
- Ask the writer to curate their nomination and provide a description of skills and activities and a biosketch.
- The giving history should only be used for the Heritage Award criteria.
- Can we better define “bringing credit to the University and their profession”?
- Ask diverse groups to submit nominations and do not judge nominees based on diversity, but rather aim for a diverse pool of candidates.

**Operations** - Mike Waters

## SUMMARY

Mary Ann thanked everyone for their thoughtful discussions and invited the group to the next activity, a student alumni networking session at the Imagine Center.

**SATURDAY, APRIL 15, 2023**

**Facilitator:** Mary Ann Dickson

**Time Meeting Start:** 8:30a.m. (ET)

**Meeting End Time:** 3:00p.m. (ET)

## **BUSINESS AND EXECUTIVE COMMITTEE MEETING**

### **WELCOME BACK**

Mary Ann highlighted the previous evening's events, which included a BBQ Bash and a student arts showcase. She thanked Council members who participated in these events:

- Diane Orlinsky's skin care talk introduced by Rosanna Corbin
- Will Linder's and Ralph Hruban's book talk introduced by Bob Garnet
- Bill Kirst's emceeing the student arts showcase
- Sonia Sarkar's introduction of the Billie Holiday talk
- Mike Waters' introduction of the asteroid DART talk

### **TREASURER'S REPORT**

Brian Fruchey gave an overview of the expense/revenue sheet, noting that the numbers were on target.

### **ALUMNI COUNCIL BENCHMARKING UPDATE**

Erin Yun, Director of Volunteer Engagement, and Jason Heiserman gave an overview of the benchmarking project, which has been presented to many groups – the Steering Committee, The Executive Committee, Vice President for Development and Alumni Relations Fritz Schroeder, the Executive Team, and the Associate Deans. The PowerPoint describing the project is attached and will be made available on OneHop.

There was discussion about the recommendations, and a general consensus that the conversation is ongoing and will be continued over the summer so that recommendations can be presented at the fall meeting. There should be more focus on onboarding, taking advantage of members' skills, continuing the exit interviews, offering emeritus status to those going off the council, and continuing to cultivate the relationships.

## SUMMARY SESSION

Mary Ann thanked everyone for their candor, honesty, and reflections on this important subject. She invited everyone to continue to think about the conversations today and to share observations and further thoughts with her, each other, on OneHop, and in a survey that will follow. Brian Fruchey will create an anonymous survey so members can provide feedback; he will share the survey findings.

Mary Ann invited all to the traditional crab cake luncheon, lacrosse game, Alumni Council Cocktail party followed by the Senior Class Cocktail party and Hullabalooza dance party.

### Invitees:

Executive Committee			
First Name	Last Name	Title	Attendance
Mary Ann	Dickson	President	Attended
Judy	Keene	First Vice President	Attended
Sonia	Sarkar	Second Vice President	Attended
Brian	Fruchey	Treasurer	Attended
Claudia	DeCarlo	Secretary	Attended
Anika	Penn	Past President, Ex-officio	Attended
Mervat	Mina	Div Rep Business	Attended
Diane	Orlinsky	Div Rep Medicine	Attended
Nick	Hu	Div Rep Engineering	Virtual
Robert	Hitz	Div Rep Peabody	Attended
Fernanco	Mena-Carrasco	Div Rep Nursing	Attended
Rosanna	Corbin	Div Rep A&S	Attended
Shelby	Kemper	Div Rep Public Health	Absent
Daniela	Kaisth	Div Rep SAIS	Absent
		Div Rep Education	Absent
Lou	Bartolo	Building Diverse Leadership, Co-Chair	Attended
Joe	Yoon	Building Diverse Leadership, Co-Chair	Attended
Neil	Patel	Engaging Future Alumni, Co-Chair	Virtual
Mike	Pryzby	Engaging Future Alumni, Co-Chair	Attended
Mary	Pei	Engaging Future Alumni, Student Co-Chair	Attended
Rhonda	Richetta	Operations, Co-Chair	Attended
Michael	Waters	Operation, Co-Chair	Attended
Phuong	Tran	Org Rep PRIDE	Attended
Lalita	Hamilton	Org Rep SOBA	Virtual
Brandon	Ball	Org Rep SOBA	Absent
Guillermo	Ortiz	Org Rep HOLA	Absent

Christian	Echevarria	Org Rep HOLA	Absent
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Alumni Council			
Lola	Adeyemi		Attended
F. Branden	Anderson		Absent
Andrew	Arluk		Attended
Brandon	Ball		Absent
Jane	Ball		Attended
Lou	Bartolo		Attended
Hiroshi	Baensch		Attended
Susan	Borgos		Attended
Patricia	Brown		Absent
Francesco	Clark		Absent
Rosanna	Corbin		Attended
Anne	Cronin		Virtual
Emily	Dabish		Attended
Brenda	Davis		Attended
Cheree	Davis		Attended
Natalie	Draisin		Virtual
Christian	Echevarria		Virtual
Craig	England		Attended
Youssef	Farag		Absent
Gregory	Fortsch		Attended
Bob	Garnet		Attended
Bettina	Gensollen		Absent
Rhonda	Glover Reese		Absent
Heidi	Gordon		Absent
Adam	Halper		Attended
Julie	Ho		Attended
Timothy	Hsieh		Attended
Braphus	Kaalund		Absent
Ajay	Kaisth		Absent
Bill	Kirst		Attended
Christie	Kwon		Attended
Will	Linder		Attended
Karina	Lipsman		Attended
Iris	Lugo		Attended
William	Matsuzaki		Attended
Madeleine	McCartney		Absent

Fernando	Mena-Carrasco		Attended
Mona	Mohamed		Attended
Diane	Orlinsky		Attended
Neil	Patel		Attended
Michael	Perkinson		Absent
Ciro	Randazzo		Attended
Victoria	Richard		Attended
Rhonda	Richetta		Attended
Arthur	Rubin		Absent
Sonia	Sarkar		Attended
Angelique	Sina		Attended
Sita	Sonty		Virtual
Stephanie	Talton		Attended
Benjamin	Tang		Attended
Natasha	Yamaoka		Attended
Joseph	Yoon		Attended
<b>Staff Members</b>			
Susan	deMuth	OAR	Attended
Jason	Heiserman	OAR	Attended
Marguerite	Jones	OAR	Attended
Elena	Thompson	OAR	Attended
Jen	Kafka	OAR	Attended
Gwen	Harley	OAR	Attended
Erin	Jakowski	OAR	Attended
<b>Divisional Reps</b>			
Lindsay	Askey	School of Education	Attended
Erika	Juengst	BSPH	Attended
Jack	Yiankos	School of Nursing	Attended
Jamie	Seward	School of Medicine	Attended
Zanieca	Scott	Peabody	Attended
Lee	Gerstein	School of Engineering	Attended
Jennifer	Benson	Carey Business School	Attended
Philip	Bakerman	Carey Business School	Attended

## **AGENDA**

### **Friday, April 14, 2 – 3:45 pm.**

1. Welcome – Mary Ann Dickson, A&S '97, President Johns Hopkins Alumni Council
2. Secretary's Report – Claudia DeCarlo, Bus '15, Secretary, Johns Hopkins Alumni Council
3. Board of Trustees Update – Mary Ann Dickson and Judy Keen, A&S '98, BSPH '02, Med '04, 1<sup>st</sup> Vice President, Johns Hopkins Alumni Council
4. Office of Alumni Relations Updates
  - a. Central Alumni Office Updates – Jason Heiserman, Sr. Director, Alumni Relations.
  - b. Special Projects – Janine Tucker, Director Special Projects
  - c. Hopkins Possible updates – Brian Shields, Sr. Director Communications
5. Committee Meetings
  - a. Alumni Experience, Bill Kirst, A&S '00
  - b. Engaging Future Alumni, Mike Pryzby, Engr '09
  - c. Building Diverse Leadership, Lou Bartolo, Nurs '18, Joe Yoon, A&S '00
  - d. Operations, Mike Waters, Engr '06
6. Summary – Mary Ann Dickson

### **Saturday, April 15, 10:15 am – 12:15 pm**

1. Welcome Back – Mary Ann Dickson
2. Treasurer's Report – Brian Fruchey, Bus '10, Treasurer, Johns Hopkins Alumni Council
3. Benchmarking with the Steering Committee, Jason Heiserman, and Erin Yun, A&S '94, Director of Volunteer Engagement
4. Open Discussion
5. Summary – Mary Ann Dickson