



# Northeast Board of Regents Minutes

July 9, 2026

12:00 p.m. EST

**In attendance:** Heath Barret, IOM, CCE; Susan Spears, IOM; Cereto Bean, IOM; David Falchek, IOM, CAE, CMP; Iman Hannon, IOM; Tamara Tateosian, IOM; Danica Williams, IOM; Pammie Jimmar, IOM; Karyn MacRae, IOM, CAE, CMP; Sam Kolb

I. Welcome and Approval of Minutes

Heath Barret, IOM, CCE welcomed everyone to the meeting. Minutes from the April 9 and June 11 calls were approved with no changes.

II. Staff Update

- Enrollment Numbers
  - Staff reported that at the time of the call, 103 attendees were registered, including 23 first-years.
  - Staff noted that registration remained open through July 15 and that additional registrations were still expected based on recent inquiries received through the IOM inbox and phone calls.
  - The board discussed continued outreach to prospective attendees on the ABNYR list, especially those highlighted in yellow, indicating individuals for whom no current status data is available and who may still be strong prospects for recruitment.
- Program Locations
  - Staff confirmed that the only activity taking place at Bartley Hall on Sunday is the Board and Class Advisor Briefing. Registration and IOM Expo, Kickoff, and Homeroom will all take place in the Connelly Center.
  - Following Homeroom, small snacks and light bites will be available in the Villanova Room for attendees who wish to reconnect before the evening.
  - Staff will communicate these location changes through Class Advisor emails, pre-site communications, and the upcoming pre-site information call.
  - The importance of additional signage, a campus map, and overcommunication was discussed, as well as the possibility of parking in the garage behind the Connelly Center.



- GRI
  - The Graduate Replacement Initiative (GRI) initiative and action items were reviewed with the group.
  - Regents were encouraged to connect with assigned fourth-year attendees to help build a pipeline of future engagement and referrals.
  - Clarification was shared confirming that the GRI conversations are primarily intended to keep graduates engaged through Institute programming, credentials, and attendee referrals, while volunteer recruitment remains a separate process.

### III. Regent Updates and Final Confirmations

- Merch
  - The group was reminded that the merch store was live and would be closing on July 13. Regents were encouraged to purchase items as they are comfortable.
- Pre-Site Activity
  - It was confirmed that no formal activity will take place on Saturday or Sunday evenings, but rather attendees are encouraged to gather on their own.
  - There will be a 'netwalking' scheduled for Sunday morning at 8:00 a.m., leaving from The Radnor, for which additional information will be shared through the Class Advisors.
- Lunch Roundtables
  - The committee shared that all discussions will take place during Tuesday's lunch and facilitated as follows:
    - CAE/CCE Certification (David/Heath)
    - U.S. Chamber Accreditation (Cereto)
    - Digital Transformation (Richard)
    - Building Resilience, Risk, Continuity, and Leadership Readiness (Iman) Current
  - Information will be shared through Class Advisors and on-site.
- Faculty/Volunteer/Staff Dinner
  - The group learned that dinner has been secured at Amada and that the invite/RSVP request will be sent next week.



IV. Other Business/Adjournment

- The group was encouraged to participate in the silent auction.
- Board of Trustees chair Pammie Jimmar greeted the group, shared her enthusiasm for returning to the Northeast site as chair, congratulated the team on surpassing 100 attendees, and offered support for roundtables, industry consultations, and other on-site needs.
  - Regents learned that chair elect Douglas O'Flaherty would also be on-site Sunday – Monday.
- Susan Spears reported that Class Advisor communications are now moving forward well despite earlier changes and transitions.
- Regents were encouraged to register if they haven't already done so.
- There being no other business, the meeting was adjourned.