

COBA LEADERSHIP TEAM MINUTES

August 2, 2018

Present: Mark Frank, Kurt Jesswein, Gerald Kohers, Philip Morris, Mitchell Muehsam, and Valerie Richards

1. Approval of Minutes. The minutes were modified and approved.
2. DLF funds. The Leadership Team finalized the DLF budget for 2018-19. The chairs were asked to provide summaries of their department's expenditures for the most recent year. Due to the annual cost of supporting the subscriptions, the chairs were also asked to find out who within their departments were using WRDS/Compustat/Execucomp/CRSP/Audit Analytics and to what extent. This could be done at the departmental meetings scheduled for the beginning of the fall semester.
3. CAD Update. CAD is undertaking reviews/updates to the policies for post-tenure review and the faculty evaluation system. A draft proposal on new policies/procedures for post-tenure review proposed by Ken Hendrickson was reviewed and critique. Three competing proposals for changes to the FES policy were also reviewed.