



Board of Regents

ANNUAL RETREAT

July 24, 2014 ~ 11:30 a.m. (CDT)

National Corvette Museum

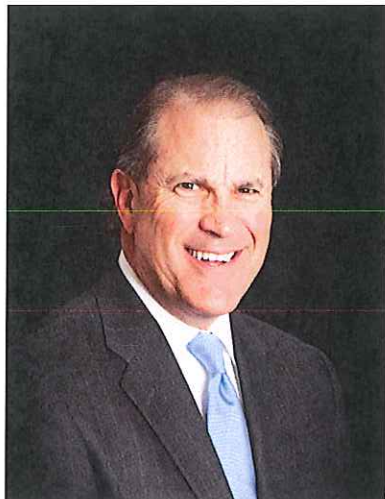


Board of Regents Retreat
National Corvette Museum – Corvette Club Room

Thursday, July 24, 2014

11:00-11:30 a.m.	Arrivals
11:30 a.m.	LUNCH <i>(from Corvette Café)</i>
Noon	Mr. Dan Pelino – General Manager, IBM Global Public Sector Dr. Katharine Frase – Vice President and CTO, IBM Global Public Sector Mr. Rizwan Khaliq–Director, Marketing & Communications, IBM Global Public Sector
1:30 p.m.	Student Discussion <i>(Mr. Pelino, Dr. Frase and Mr. Khaliq)</i>
2:30 p.m.	BREAK and TOUR OF CORVETTE MUSEUM <i>(Mr. Wendell Strode – Executive Director, National Corvette Museum)</i> <i>(Dr. Julie Ellis and Engineering Faculty/Staff)</i>
3:30 p.m.	Action Plan Update <i>(Dr. Doug McElroy)</i>
4:00 p.m.	Title IX Discussion <i>(Ms. Huda Melky)</i>
4:30 p.m.	Diversity Plan <i>(Dr. Richard Miller)</i>
5:00 p.m.	Board Survey <i>(President Gary Ransdell)</i>
5:30 p.m.	Cocktails <i>(Spouses and Guests included)</i> Nostalgia Area
6:00 p.m.	Dinner <i>(Spouses and Guests included)</i> Nostalgia Area

Casual Dress



Daniel S. Pelino
General Manager, Global Public Sector
IBM Corporation
Twitter: @DanPelino

As general manager of IBM's public sector business, Dan Pelino leads IBM's business with government, educational institutions, public and private healthcare providers and payers, biotech and pharmaceutical companies, medical device and instrument companies, as well as consumer organizations worldwide.

Dan is a recognized expert in economic development, citizen-based services and healthcare. He and his team have helped organizations, states and countries transform and digitize their systems.

In 2014, he joined United States Secretary of Commerce, Penny Pritzker, on a trade mission to Mexico to identify opportunities for economic development and public-private partnerships. He is a frequent contributor to the public sector dialogue, having appeared on programs including ABC Nightly News, CNN, and the BBC. He is regularly quoted in news outlets such as the Wall Street Journal, USA Today, the New York Times, the Washington Post and Bloomberg. He authors papers and contributes to a number of books including the newly released *The Familiar Physician* by Peter B. Anderson, MD. In addition, he moderates public sector industry panels, lectures at prominent Universities, hosts events, seminars, and webinars.

Dan serves on the Executive Committee for the Patient Centered Primary Care Collaborative (PCPCC) and on the Board of Directors of the Healthcare Executive Network (HEN). IBM selected him as a member of the corporation's Performance Team, Growth and Transformation Team and the Global Leadership Team. He is also an inaugural member of the IBM Industry Academy and was recently named to the IBM Faculty Academy, where he serves as Executive Faculty for the Global Sales School. Additionally, on behalf of IBM, Dan and Dr. Paul Grundy, IBM's Director of Healthcare Transformation, accepted the 2012 National Committee for Quality Assurance (NCQA) award for leadership in Healthcare.

Dan joined IBM in 1980 having received a BS in Business Administration and Public Relations and a master's degree in Organizational and Behavioral Studies from Western Kentucky University. He and his wife reside in Chicago with their two daughters.

Dr. Katharine Frase

Vice President and CTO, Global Public Sector
IBM Corporation

Katharine Frase was appointed Vice President and Chief Technology Officer, IBM Public Sector, in March 2013. As CTO, she provides thought leadership for IBM and its customers on innovation and strategic transformation specific to government, education, life sciences, healthcare and cities, driving the creation of new solutions. Prior to this role, she was Vice President, Industry Solutions Research, working across IBM Research on behalf of IBM clients, to create transformational industry-focused solutions, including the application of "Watson" technologies to business applications and the realization of Smarter Planet solutions. Earlier roles included technical and business strategy for IBM's software business, corporate assignments on technology assessment and strategy, and roles in IBM Microelectronics in the management of process development, design/modeling methodology and production of chip carriers, assemblies and test. In 2006, she was elected as a member of the (U.S.) National Academy of Engineering. Dr. Frase received an A.B. in chemistry from Bryn Mawr College and a Ph.D. in materials science and engineering from the University of Pennsylvania. She is a member of the IBM Academy of Technology and sits on numerous external committees and boards.

Mr. Rizwan Khaliq

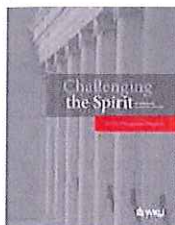
Director, Marketing & Communications, Global Public Sector
IBM Corporation

Rizwan (Riz) Khaliq, who has spent more than nine years at IBM. Riz is a Global Business Executive for the IBM's Intelligent Transportation Systems and Growth Markets initiative. Prior to his current role, he led key mobility solutions business area, which leveraged bleeding edge technologies to address post 9/11 security concerns, optimizes government operations. He also was a business development executive for the wireless/pervasive business in the EMEA region.

Before joining IBM, Riz was with the U.S. Foreign Service and served as commercial attaché at the U.S. embassies in Denmark and South Africa. He also carried out temporary assignments in a number of international markets.

He has received numerous awards, including the highly regarded Thomas Jefferson Star for Foreign Service from President of the United States of America.

Riz also holds a Masters in International Transactions.



CHALLENGING THE SPIRIT ACTION PLAN PROGRESS REPORT SUMMARY 24 July 2014

Approaching the end of the second full year of implementation, we continue to make demonstrable progress in advancing institutional priorities established in the action plan. Of 42 performance metrics, we have attained 2017-18 targets for 10 of these; another 20 are on pace or ahead of projections. The 15 slider graphs below chart progress to date on key indicators reflecting the domains of (1) staffing and compensation, (2) international reach, (3) development of the Honors College, (4) student research and creative activity, (5) diversity and student support, (6) degree production, and (7) campus infrastructure. Each graph spans from the 2010-11 baseline to 2017-18 target; the division between green and red indicates the targeted value for 2013-14, while the red arrow shows progress to date. While there are many positives among these data, we recognize there are still areas needing attention. The bar graphs indicate trends in four of these key performance metrics.

