

Executive Board of Emeriti Society

Minutes for Monday May 13, 2013

DeRosa Center

MEMBERS PRESENT: Mike Sharp, Rosie Hannon, Doris Meyer, Les Medford, Ken Beauchamp, Roland di Franco, Ed Pejack, Judy Chambers and guests Glee and Skip Scully.

MINUTES: Approved as emailed.

TREASURER'S REPORT: Ed reported that we started the year with a balance of \$1601.44 and will end the year with a balance of \$1359.64. Provost's office is expected to reimburse us for the mail/print costs of \$24, leaving our operating cost for the year at \$162.00.

SECOND WINE AND CHEESE: Well received. It was suggested that the representatives should mention more information on the alternative forms of investments from TIAA/CREF. Ken indicated that the University Compensation Committee makes recommendations to the President on matters relating to university investments.

RETIREMENT DINNER: There were problems with the distribution of invitations. It was not clear who was responsible for what. Rosie will meet with representatives from the Provost's and Alumni offices to debrief on the event.

COMMENCEMENT: It was suggested that newly retired Emeriti staff and faculty be introduced at the individual commencement ceremonies.

ACADEMIC COUNCIL: Roland reported that the President did not approve all the recommendations for the Order of Pacific from the Awards committee. There is a need for clearer criteria for the award. He further reported discontent on the Council regarding the cutting of university programs. A committee of past AC chairs, headed by Gene Pearson will be making recommendations for Order of Pacific to the Council.

BRIDGES TO ASIA: Roland reported on a very successful meeting with Scott Heaton. He made arrangements to collect books from students prior to leaving for the summer and will assist in collecting books from faculty and staff. Roland will write a letter of thanks to Scott with a CC to Pat Cavanaugh.

ORAL HISTORY: Dean Welch provided a grant of \$1400 to the emeriti Society for this project. Mark Linden has been hired to transcribe the transcripts this summer. There was further discussion about Elmer's suggestion, but the decision was made to table discussion until the next meeting.

EMERITI: Letters are in progress from the President's office to Elizabeth Parker, Larry Brehm and Ravi Jain. Approved are: Bob Benedetti, Gary Howells, John and Lori Knight, Dick Fargo, and George Lewis. Peggy Rosson will be invited to membership in the Emeriti Society via the extended membership nomination process described in the Emeriti Society Constitution. The next step is the approval of the Provost. It was suggested that the extended membership process be published in Cabbages and Kings.

LISTMASTER: Walt submitted a written report. He requested a formal vote to acknowledge new members and to add them to the membership list. The motion was approved

HANDBOOK: Recommendations on Emeriti Benefits have been approved.

NEW BOARD MEMBERS: Glee and Skip Scully and Roy Childs have expressed interest in joining the Board.

ROTATING CHAIRS: The following people will be leaders for the Emeriti Society for the stated months:

June: Roland and Doris

July: Doris and Mike

August: Mike and Ken

September: Ken and Rosie

October: Rosie and Neil

November: Neil and Ralph

Dec: Ralph and somebody

Roland agreed to continue to be the contact with the Provost's office.

FALL LUNCHEON: It was generally agreed that it was best to use the University catering services for our luncheons. Judy will meet with Christine in catering and report back on our options. Either the Alumni House or the Regent's dining room were good places to meet. Bill Swagerty was suggested as a possible speaker for fall.

WHAT ON YOUR MIND? Skip distributed a document with the suggestion that there be an emeriti Research Group (ERG) to serve as a think tank for issues facing the University. The idea was well received and the suggestion was made that Marlon Bates, the current chair of the Academic Council, be invited to join us at our next meeting. All were in agreement. Roland will follow up.

NEXT MEETING: The next meeting will be June 10th at 10:00.

Respectfully Submitted: Judy Chambers