

Draft, Minutes of the Meeting
Executive Board of Emeriti Society
February 12, 2018

Submitted by Judy Chambers with Assistance from Walt Zimmermann

PRESENT: D. Abood, A. Brown, J. Chambers, R. di Franco, G. Scully, S. Scully, M. Sharp, S. Smith-Stubblefield, B. Topp, W. Zimmermann

Co Chair Skip Scully called the meeting of the Executive Board to order at 10:36

Skip introduced our guest speaker Dean Michael Schwartz from McGeorge. Michael gave a very interesting and encouraging program on the New Vision and long-term health of the Law School.

The Emeriti Board meeting was called to order at 11:10.

1. MINUTES

The minutes were approved as corrected. Under the section on Good and Welfare items, there should be a period after enrollment. The suggestion was made that when the minutes are sent out, they should include a list of the co-chairs as well as the ongoing task list.

2. SPRING LUNCHEON

Judy reported that all is in order for the Spring Luncheon on February 14th. We expect about 52 people. Mary Somerville and Scott Biedermann are the speakers.

3. WINE AND CHEESE

Mike and Doris reported that Lisa Cooperman, Curator of the University's Art Collection, will be the speaker. The event is April 12th, 3-5 pm at the Alumni House.

4 ACADEMIC GOVERNANCE REPORT

Roland said there was no report.

5. WEBSITE AND MAILING LISTS

Bill said it was time to get out the emeriti membership list. Walt was going to check to be sure it had not already been done. Walt said the minutes of our meetings are on the website.

6. CARING COMMITTEE

Bill said he thought this was an important committee and thus far, the outreach has been mostly to respond to the death of a faculty member or spouse. There was general agreement that whoever writes the letter should make it personal and also include the fact that they were speaking on behalf of the Emeriti Board. A follow-up identifying the benefits and a special invitation to one of our events should come shortly after.

7. MARCH GUEST SPEAKER

It was agreed that Skip would invite Berit Gunderson to the March meeting.

8. AMINISTRATIVE CALENDAR

It was reported that the calendar can be found on the Provost's website.

9. MARCH MEETING

Judy will be in Philadelphia attending a conference so Roland will co-chair the meeting and Judy will take Roland's place in April.

ADJOURNMENT

The meeting was adjourned at 12:25.

Co-Chair Rotation Schedule

March 2018: Roland and Mike (?)

April 2018: Judy and Mike

May 2018: Mike and Ken

June 2018: Ken and Roseann

Ongoing Tasks

Luncheons: Judy and Bill

Wine and Cheese: Doris and Mike

Cabbages & Kings: Mike

Director of Communication: Bill

List master: Walt

Annual Update of Emeriti Society History: Doris

Oral History Projects: Doris

Bridge to Asia: Roland

Provost's Office Contact: Roland

Ongoing Tasks

Retirement Dinner Liaison with Provost: Simalee

Welcome Letter to New Emeriti: Acting Chair

Academic Council Representative: Roland

University Compensation Committee: Ken

Emeriti/ Retiree Resources group: Roland, Bill, Gary Howells, Roy