

Minutes of the Meeting  
Executive Board of Emeriti Society  
June 4, 2018  
Submitted by Bill Topp

PRESENT: Ash Brown, Roy Childs, Roland di Franco, Roseann Hannon, Doris Meyer, Will Price, Glee Scully, Skip Scully, Mike Sharp, Simalee Smith-Stubblefield, Bill Topp, Walt Zimmermann.

Roseann Hannon called the meeting to order at 10:30

1. New Emeriti Board members – Will Price was introduced.
2. MINUTES. The minutes of May 7 were approved. In discussion, the "Ongoing Tasks" addenda to the minutes was updated. Rosie took it upon herself to update the "Co-Chair Rotation Schedule" for meeting through August, 2019. This effort was much appreciated.
3. TREASURER'S REPORT. No changes. To complete a report for the 2017-2018 academic year, Simalee will bill the Provost for mailing.
4. BRIDGE TO ASIA. Roland sent a letter to the deans. He announced that the Mailroom plans to set up collection stations that will operate during June and July. A station includes boxes, labels, forms for tax breaks, etc. It was noted that printed versions of articles are no longer accepted.
5. ORAL HISTORY PROJECT. Doris reported that 71 online interviews are now available on the internet with a link from the Emeriti web site. She announced newly scheduled interviews, a list of projected interviews, and the state of editing for active interviews. There was also a discussion about expanding the pool of interviews to include some staff and administrators. This would involve modifying current questions and adding new ones to accommodate the enlarged pool. Doris and Ash will look into what this involves.
6. LIBRARY ARCHIVES. Doris visited the library special holdings section and sought an understanding of the types of materials the library would catalog in its archive. Materials that were passed to the library, so called "passive" materials are archived. There is no explicit advertising for materials. Electronic materials are archived and, for obvious reasons are ideal since space is limited.
7. At 11:30, the meeting was joined by Kathleen Williams, Associate Director of Recruitment in the University's Admissions Office for the past year. She had a very informative presentation followed by questions from board members.

She compared favorably the number of confirmed applications for 2018-19 as compared with last year. Similar numbers apply to transfers. This year the number of applications are up as well as the SAT scores and overall GPA's. The Admissions Office provides an institutional web site that maintains relatively current information on student recruitment, student profiles etc.

8. Next Meeting – August 6
9. Adjournment - The meeting was adjourned at 12:25 pm.

#### **Co-Chair Rotation Schedule**

August 6, 2018: Bill (Chair) and Simalee (minutes)

September 10, 2018: Simalee (Chair) and Ash (minutes).

October 1, 2018: Ash (Chair) and Doris (minutes)

November 5, 2018: Doris (Chair) and Dick (minutes)

December 3, 2018: Dick (Chair) and Glee (minutes)

#### 2019

January 2019: Glee (Chair) and Judy (minutes)

February 2019: Judy (Chair) and Jed (minutes)

March 2019: Jed (Chair) and Roy (minutes)

April 2019: Roy (Chair) and Will (minutes)

May 2019: Will (chair) and Roland (minutes)

April 2019: Roland (Chair) and Mike (minutes)

May 2019: Mike (Chair) and Walt (minutes)

June 2019: Walt (Chair) and Roseann (minutes)

July 2019: No Meeting

August 2019: Roseann (Chair) and Bill (minutes)

#### **Ongoing Tasks:**

Academic Council Representative: Roland

Annual Update of Emeriti Society History: Doris

Bridge to Asia: Roland

Cabbages & Kings: Mike

Director of Communication: Bill

List master: Walt

Luncheons: Judy and Mike

Oral History Project: Doris

Provost's Office Contact: Roland

Retirement Reception Liaison with Provost: Simalee

Treasurer: Simalee

University Compensation Committee: Ash

Wine and Cheese: Doris and Mike