

**IUPUI SENIOR ACADEMY
BOARD OF DIRECTORS MEETING
FEBRUARY 14, 2008**

BOARD MEMBERS PRESENT: Margaret Applegate, Theodore Cutshall, Noel Duerden, Jim East, Mark Grove, Mary Grove, Joseph Hingtgen, Bernice Hopp, Jordan Leibman, Don Schultheis, Sheldon Siegel, Dottie Swinney, William Voos and Harriet Wilkins.

COMMITTEE CHAIR PRESENT: Communication, Chair, Walt Linne.

CALL to ORDER:

The meeting was called to order by President Jim East at 10:10 A.M.

APPROVAL of MINUTES:

Correction to Senior Academy Campus Center Design Planning: In the paragraph of the minutes that ends"-and reviewed each consideration" add: He requested and received approval from the Board to submit the committee proposals to Campus Center Chairman, Dan Maxwell, for his approval to move ahead with the project." It was moved, seconded and unanimous to file the minutes as corrected.

PRESIDENT'S REPORT:

Jim East circulated copies of IUPUI 2007 PERFORMANCE REPORT. He highlighted statistics reported on page 15.

After the January Board Meeting, a picture of Senior Academy presidents was taken. The handsome Picture of Presidents was framed, presented to the Board and will hang in the Senior Academy Room in the Student Center. A second framed copy is also available.

Jim East e-mailed Board members regarding meeting on campus. It was concluded for the time being the meetings would remain at Glendale.

The new brochure for the Senior Academy made its debut. Jim thanked Harriet Wilkins, Walt Linne and Noel Duerden for their work in producing this informative and attractive brochure.

Jim prepared an inclusive listing of SENIOR ACADEMY FUNCTIONS, SPRING 2008. Copies were circulated.

CAPITAL CAMPAIGN. Fund raising in 2007 focused on the Senior Academy Room in the Student Center. The Senior Academy is again asked to participate in the 2008 Capital Campaign. Discussion followed. It was concluded to dedicate funds raised to the Returning Student Scholarship Endowment. It was moved, seconded and passed unanimously.

NOMINATIONS FOR BOARD MEMBERS AND OFFICERS for 2008-09. According to the By-Laws, a slate of board members to be elected is to be sent out by March 15, 2008. The following persons will be leaving the Board after serving the allowed two terms of two years: Bernice Hopp, Jordan Leibman, Don Schultheis and Dottie Swinney. Three officers will be stepping down: Bernice Hopp (secretary) and Don Schultheis (treasurer) and Jim East from the presidency but will remain on the Board. Jim requested Board members review the DEMOGRAPHICS REPORT prepared by Dottie Swinney, May, 2007, to nominate candidates.

GOALS for 2008-09. Jim East and members of the Executive Board met in the AO Building on Thursday, February 7, 2008. (Note: the meeting room is comfortable and available for scheduling by the Senior Academy. A beverage bar is available). The Goals submitted during the January Board Meeting were ranked. Jim tabulated them for further consideration. During the February Board Meeting, participation by all Board members was discussed. This can be achieved by assigning the member to an appropriate committee. Presently there are 2 members not serving on a committee. A motion was made to assign all members to a committee. Discussion followed. At the time a retiree applies for membership, a form is completed which includes a check list of interests. The Membership Committee receives this information and can forward it to the Chair of the checked Committee. The Committee Chair should then contact the new member and discuss workings of the Committee. This can be done by phone or e-mail. It is recommended the Chair not leave messages, rather speak to the new member directly. Motion: Senior Academy Secretary will notify the Committee Chair who will contact the new member. The motion was seconded and passed unanimously.

There was further discussion of Goals. A motion was made to approve in general the list of Goals and at the end of the year to revisit and realign them. The motion was seconded and passed unanimously.

See attachment. Subject: Senior Academy Executive Committee Ranking of 2008 Goals.

Consideration was directed on how to reach members outside of Indianapolis. The website is a tool to inform persons living away. The Shared Information Program is another service. A column could be designed in the SENIOR SENTINEL focusing on the lives of these members.

TREASURER's REPORT:

Don Schultheis, Treasurer, reported. He circulated copies of his report. The Scholarship Office requests funds for the academic year 2007-2008. It was moved to transfer \$6,000.00 from the Senior Academy Fund 38P000052. The motion was seconded and passed unanimously.

STANDING COMMITTEES.

COMMUNICATION. Committee Chair, Walt Linne, prepared the following report. Mike Maxwell, Mark Grove and I met with Scott Chevalier, AO, to discuss updating the SA Website. Scott is currently working with the University to make several transparent updates to the overall website system. He will work with us to make changes to our particular Website. We also have added Dick Patterson to our working committee. We want to spruce up the website and the following changes have been suggested. 1. Add a teaser line. 2. Change the link buttons by changing Board to read Leadership and adding a News link (newsletter, events and discussion items). 3. Add more bulletins...may include with the teaser. 4. Delete the counter...may be counter productive i.e. low count. 5. New mission statement. 6. Add committee descriptions to Leadership link. 7. Add scholarship info to website. 8. Add a section that would keep us posted on members who live outside the central Indiana area.

We hope to setup a pseudo SA Website which will allow us to make changes and refinement before posting to the actual SA Website. At our next meeting we will outline the changes we want to make. Once changes have been made we will submit them to the SB Board for review.

SOCIAL. Committee member, Bernice Hopp, reported. There are three remaining events scheduled for Spring, 2008. The dates include March 5, 2008, Luncheon and tour of IMCPL Central Library. The flyer was mailed and reservations are due by Tuesday, February 26, 2008.

The Cincinnati Social Event on April 16, 2008 includes a tour of the National Underground Railroad Freedom Center and tour of the Cincinnati Art Museum. Carolyn Tungate chairs this event.

May 14-15, 2008. Overnight at Spring Mill State Park. Mary Grove presented a detailed program during the December 13, 2007 Board of Directors Meeting.

PROGRAM. Jim East reported. Presently 25 persons have reserved for Hearing Concerns for the Elderly scheduled for April 15, 2008. Nineteen plan to lunch in the Faculty Club. It was recommended the Senior Academy address ways to broaden the scope across campus to increase attendance.

AD HOC COMMITTEE REPORTS

The Last Lecture. Mark Grove reported and kindly prepared the following:

The Last Lecture Committee met on February 13, 2008. The members came prepared and the work of the committee moved along quickly, endorsing the concept and then developing a working model for the event.

The Chancellor's Honors Convocation, recognizing student and faculty achievement, is held every April. The group recommended approaching the Chancellor with a proposal of holding the Last Lecture immediately preceding the Honors Convocation. A tentative schedule would be holding the lecture at 4:00 pm, followed by the Honors Convocation reception at 5:00 pm, and the convocation proper at 6:00 pm. Guests could attend one or both events. The combined events would provide a continuum of professional service by featuring someone at the end of his or her career (Last Lecture), colleagues in the mid-career (faculty recognition), and outstanding students just beginning the professional lives. The IU Foundation has agreed to provide a stipend of \$1,500. for the lecturer. An alternate (or additional) form of recognition might be awarding the Chancellor's Medal to the lecturer. This is a campus-based honor that is awarded from time –to-time at the discretion of the Chancellor.

Board discussion followed. Nominations for the candidate to give the Last Lecture should be solicited through the Schools. At other institutions with a Final Lecture program it is common that students submit nominations. Current and retired faculty would be eligible to be nominated. Jim East will keep the Senior Academy Board informed and seek approval of all actions before submitting the proposal to Chancellor Bantz's office. Should the Chancellor agree, the target date for the initial Last Lecture would be April, 2009.

Jim East added the following to this report. Bill Plater, Chairman of the Senior Academy's ad hoc Exploratory Committee to Consider a Distinguished Lecture Series: "The Last Lecture," transmitted the committee's final report with the statement, the work of the Exploratory Committee is concluded," since the committee determined unanimously that it is a good fit.

See attachment from William M Plater. Subject: Final Version of Last Lecture Report.

See attachment from James East. Subject- Report of the Exploratory Committee to Consider a Senior Academy Distinguished Lecture: "The Last Lecture"

See attachment from James East. Subject: Results of E-mail Balloting-Final Committee Report, The Last Lecture.

By e-mail balloting on February 25, the Senior Academy's Board of Directors approved the report of the Exploratory Committee on the Last Lecture by a vote of 14-1.

CAMPUS CENTER ROOM DESIGN PLANNING COMMITTEE. Committee Chair, Bill Voos presented the attached report from his committee.

OLD BUSINESS:

Following the discussion about the Academy's Mission Statement at the January 2008 meeting, Jim East brought the Board up-to-date on the subject. The organization's new brochure does not include the Mission Statement. Eight months ago, the Senior Academy Board of Directors approved revised By-Laws with a MISSION STATEMENT which is composed of three parts which describe what the Senior Academy now does and which is the official Mission Statement.

NEW BUSINESS:

There was not any New Business.

ADJOURNMENT:

It was moved, seconded and unanimous to adjourn at 11:30 A.M.

Respectfully submitted,

Bernice Hopp, Secretary

Next meeting: March 13, 2008 in the Glendale Library Auditorium at 10:00 A.M.