

# **IUPUI Senior Academy Board Meeting**

**November 13, 2008, 10:00 A.M.**

**Glendale Library Auditorium**

## **Board Member s Present**

Marge Applegate, Noel Duerden, Mark Grove, Mary Grove, Joseph Hingtgen, Golam Mannan, Richard Patterson, Leon Rand, Sheldon Siegel, William Voos, Harriet Wilkins.

## **Board Members Absent**

Theodore Cutshall, Giles Hoyt, Shirley Newhouse

## **Call to Order**

President William Voos called the meeting to order at 10:05 A.M.

## **Approval of Minutes**

The minutes of the October 9, 2008, meetings were approved with one correction.

## **President's Report**

Bill Voos commented on the excellent attendance at the T.C. Steele Historic Site and Ming Dynasty exhibit at the Indianapolis Museum of Art. He thanked Social Committee chair Jean Gnat and Mary Grove who arranged the events and helper-in-chief Mark Grove.

Bill announced:

- Miriam Langsam has agreed to be the SA member of the History subcommittee of the IUPUI 40<sup>th</sup> Anniversary steering committee, chaired by Greg Mobley.
- 48 Senior Academy members have pledged \$23,784 to the United Way campaign, with 7 people pledging \$1,500 or more. SA pledges exceeded the \$15,000 goal. At this time, the campus is \$60,000 short of its goal, with pledges still coming in.
- Dottie Swinney is sending an email invitation to SA members to attend the IUPUI-IUB basketball game on November 18. The \$25 cost will include the bus trip, food, and a ticket to the game. He also mentioned that a useful Microsoft patch is available that enables users to open attachments more easily.
- The IU Foundation has generously offered to sponsor a reception for people who have contributed to the SA scholarship funds, with special recognition of major donors Art and Patricia Mirsky. The Social Committee will be responsible for the program. Several names were suggested as speakers.

## **Treasurer's Report**

Treasurer Shirley Newhouse was in Ohio because of her mother's death. The Treasurer's report will be presented at the December meeting. Sympathy notes may be sent to Shirley at 2715 Northview Ave, Indianapolis 46220.

## **Membership Committee**

Harriet Wilkins, chair, said that the committee will send a renewal letter to 18 people who were SA members in 2007-08 but did not renew for 2008-09. Harriet announced that Carlyn Johnson had been recommended by the nominating committee, made up of the Executive Board, to serve the remainder of the board position held by Jim East. A motion was made, seconded, and unanimously approved to accept the nomination. Carlyn has also agreed to replace Jim East as chair the Program Committee.

### **Program Committee**

Bill Voos reminded the board about the Morton Marcus talk at 10:00 A.M. on Nov. 18. The topic—The Economy: Where Do We Go from Here?—is expected to draw a large crowd. Mark Grove suggested that an email reminder sent to SA members would be valuable in building attendance. Bill Voos reported that this is being done for the Marcus program.

There was a discussion about the Senior Academy **Sentinel**, which has not been published in some time. Noel Duerden said he has already written an article about Jim East and will try to prepare a **Sentinel** soon.

### **Social Committee**

Mary Grove reported that the following events are planned:

December 10, 2008--4:30 P.M. Social hour and 5:30 P.M. Holiday Dinner at Hollyhock Hill.

March 2009 (date TBA)--IUPUI Basketball Game.

April 17, 2009 10:00 A.M.--Spring Wild Flower Video and Guided Walk in Holiday Park and Lunch at MCL Cafeteria.

### **Last Lecture Committee**

Golam Mannan, chair of the SA planning committee, reported that he, Joe Hingtgen, Harriet Wilkins, and Mark Gove met with Dean of Faculties Uday Sukhatmi, who urged them to proceed with plans to hold a Last Lecture in April 2009. To identify potential speakers, the planning committee will solicit nominations from each school and administrative unit, encouraging participation from students as well as faculty and administrators. Potential Last Lecture speakers should be sufficiently prestigious to warrant consideration. Nominees will be asked to submit an abstract of their speeches and speak about wisdom gained through academic pursuits and life experiences, distilling a life of inquiry, reflection and service into important guidance for successive generations. Sponsors of the Last Lecture series are the office of the IUPUI Chancellor, Dean of Faculties, Senior Academy, and IU Foundation.

The planning committee emphasized that the Last Lecture speaker is a remarkable honor and that the selection committee must be a “blue-ribbon” group of distinguished members of the IUPUI community. Bill Voos asked the planning committee to continue its work. The selection committee will be appointed in time for the February 1<sup>st</sup> Last Lecture application deadline.

### **Old Business**

Bill Voos thanked Mark Gove for preparing Guidelines for Responding to Death of a Senior Academy Member. The board reviewed and approved the protocol. Bill asked board members to review the 2008 SA goals document and determine which have been achieved, which should be continue, and others that should be added. Sheldon Siegel suggested that support of scholarships should be added to the goals. After a discussion and several modifications to the document, it was decided that the executive committee of the board should be charged with the reviewing and preparing a more succinct document to present at the next meeting.

### **Adjournment**

The meeting was adjourned at 11:35 AM.

Respectfully submitted by  
Mary Grove, Secretary

**Next Board Meeting:** December 11, 2008, 10:00 A.M., at Glendale Library

Senior Academy Website: [www.iupui.edu/~sacademy](http://www.iupui.edu/~sacademy)