

IUPUI Senior Academy Board Meeting
March 12, 2009
Glendale Library Auditorium

Board members present

Noel Duerden, Mark Grove, Mary Grove, Joe Hingtgen, Carlyn Johnson, Golam Mannan, Shirley Newhouse, Leon Rand, Sheldon Siegel, William Voos, Harriet Wilkins

Board members absent

Marge Applegate, Ted Cutshall, Giles Hoyt, Richard Patterson

Committee chair present

Walt Linne (Communications)

Guest present

Suzanne Vick (IUPUI Communications and Marketing Office)

Call to order

President Bill Voos called the meeting to order at 10:15 A.M.

Approval of minutes

The minutes of the February 12 meeting were approved with corrections.

Treasurer's report

Treasurer Shirley Newhouse presented her report. She noted that market losses since July 1, 2008, have reduced each of the Senior Academy accounts. As of February 28, the balances in SA scholarship funds are: \$32,430 (Returning Students), 29,219 (IPS Students), and \$33,329 (Academic Scholarships). In addition, SA has \$5,372 in its Foundation fund and \$4,589 in the checking account.

Shirley asked for the board's opinion about whether, in light of market weakness, we should continue to award \$2,000 scholarships, and the Board unanimously agreed to continue the scholarship awards at \$2,000. The Treasurer's report was accepted.

Program Committee report

President Bill Voos congratulated Chair Carlyn Johnson on the superb choice of topics as demonstrated by large attendance at recent programs. Several members of the Board enthusiastically agreed.

- Carlyn announced that in his March 17 presentation, Gene Tempel will discuss how the IU Foundation is managing funds in the current difficult economic climate.
- Carlyn briefly talked about a suggested program for next fall which would be co-sponsored by the Program and Social Committees: an illustrated presentation of the campus master plan and a shuttle bus-walking tour of the campus to introduce SA members to the many changes, new buildings, and facilities on the IUPUI campus.
- Carlyn asked for the Board's opinions about other possible programs, one on pain management and the other on employment expectations of new college graduates.

Social Committee report

Mary Grove reported for the Social Committee.

- About a dozen SA members attended the IUPUI-Oakland University basketball game on Saturday, February 21, with dinner prior to the game. Giles and Dolores Hoyt were in charge of the event.
- The Social Committee is assisting the IUPUI Foundation with a Scholarship Recognition reception honoring Art and Patricia Mirsky to be held Thursday, April 9, 4:30-6:00 P.M.

- People who made donations to the Senior Academy Scholarships for IPS students, returning students, and academic scholarships will be invited.
- A wildflower video program and guided walk to be held at Holliday Park at 10:00 A.M., on Friday, April 17, with optional lunch at MCL cafeteria following the walk. Ursula Roberts is planning the event.
 - The May social program is pending.

Last Lecture Committee report

Chair Golam Mannan reported that Dr. Robert M. Einterz, Professor of Clinical Medicine and Associate Dean for International Affairs at the IU School of Medicine, was selected to give IUPUI's inaugural Last Lecture on Friday, April 17, at 3:00 P.M. in the Conference Center Auditorium. Dr. Einterz has taught at IU School of Medicine since 1985. His hospital appointments include IU Hospital, Wishard Hospital, Roudebush Veterans Hospital, and Eldoret District Hospital in Kenya. He also taught at Moi University in Kenya. He was selected from a field of 20 distinguished nominees. The Senior Academy will present Dr. Einterz with the Bepko Medallion, and, with the Foundation, will also present an honorarium. Following the Last Lecture, there will be a light reception followed by the Chancellor's Honors Convocation, which will begin at 5:00 P.M.

Suzanne Vick, representing the IUPUI Office of Communications and Marketing, reported an invitation is being designed to invite people to both events, which will also be connected with IUPUI's 40th Anniversary celebration. The Communications-Marketing office will also promote Last Lecture through *Inside IUPUI*, on-campus TV screens, the 40th Anniversary website, and a news release with profile and photograph of Dr. Einterz. Their staff will make a transcript and CD and DVD of the Last Lecture.

Suzanne also invited Senior Academy members to a 40th Anniversary concert to be held September 11 at the Walker Theater. The featured performer is Angela Brown, an Indianapolis native and IU School of Music graduate, who has performed with the Metropolitan Opera and internationally.

Communications Committee report

Walt Linne reported that he is working with Steve Hodges of the IUPUI Communications and Marketing office to update the SA website consistent with the IUPUI format. The new look will have categories/links in the left column and streamlined sub-categories. It will display membership news, officers and committees, a programs and events listing, minutes of Board meetings, *The Sentinel*, and a Contact link. June 1 is the target date for the new SA website.

Policies

Bill Voos distributed *Guidelines for Cooperating with Other Organizations*, which the Board approved. Members of the Board discussed whether the Last Lecture Committee and the Research Committee should become standing committees, rather than ad-hoc committees. No vote was taken.

Adjournment

The meeting was adjourned at 11:45 A.M.

Respectfully submitted,
Mary R. Grove, Secretary

Next Board Meeting: April 9, 2009, 10:00 A.M., at Glendale Library.

Senior Academy website: www.iupui.edu/~sacademy