

**Senior Academy Board Meeting  
Glendale Library  
Thursday, August 12, 2010**

**Board Members Present:** Marge Applegate, Pat Blake, William Bosron, Noel Duerden, Giles Hoyt, Carlyn Johnson, Nick Kellum, Walt Linne, Golam Mannan, Art Mirsky, Leon Rand.

**Board Members Absent:** Ted Cutshall, Mark Grove, Mary Grove, Shirley Newhouse

**Call to Order:** President Giles Hoyt called the meeting to order at 10:08 am.

**Minutes:** The minutes of the June 10, 2010 minutes were approved (Mannan/Johnson)

**President's Report:**

1. Giles Hoyt, Bill Bosron, Golam Mannan, and Leon Rand met with Dean Sukhatme to review the support for the Senior Academy, the function of the Academy and how it relates to the university.
  - a. Dean Sukhatme first assured those present of his continuing support of SA
  - b. He further indicated that his office will continue to support the Last Lecture as a campus activity, but that we will be responsible for our own annual meeting expenses.
  - c. Overall goals were discussed and a central focus was on the Capital Campaign. It is an IUPUI goal to create and fund 600 RISE (Research/International learning/Service learning/Experiential learning) scholarships as a part of the campaign. It was suggested that SA might consider making a RISE scholarship an SA project for the Capital Campaign effort. (Cost: \$20,000). Other goals include research, signature centers, fellowships, endowed chairs, etc. **Official kick-off – Oct. 9<sup>th</sup>.**
  - d. Issues regarding the Last Lecture were discussed. It was noted that the **fixed date** for the Last Lecture may have to be moved to late March to avoid conflicts with the heavy April calendar.
  - e. Some schools will be celebrating significant anniversaries in the coming year or two. Former faculty may wish to check with their schools if they wish to participate in or assist with the activities.
  - f. Dean Sukhatme suggested we might like to invite Gene Temple to present IU funding programs with which we may wish to be involved.
2. The Big Ten retiree event is scheduled for next weekend in Bloomington. Bill Bosron and Giles Hoyt agreed to represent the SA at the event. **(Ed note: The Exec. Committee approved \$150 funding.)**
3. The letter to new retirees will go out very shortly. A draft of the letter is attached to the minutes
4. Giles asked the Finance Committee to meet to devise a budget for the coming year.

**Committee Reports:**

Giles indicated that he is having some difficulty finding a chairperson for the Social Committee. He is still searching and would welcome assistance from the group. He also **suggested that we combine the Program and Social Committees to facilitate coordination of Academy activities.**

**Finance Committee:** Chair. Leon Rand

52 Account:	\$ 6,257.53	SA Fund (gain: \$25.67 – loss in market value: \$122.78)
70 Account:	42,881.20	Scholarship for Returning Students (gain: \$185.28 – loss in MV: \$887.69 Cash contributions: \$36.90)
88 Account:	35,398.05	Scholarship for IPS Students (gain: \$146.09 – loss in MV: \$698.90)
96 Account:	37,701.75	Academic Scholarship (gain: \$102.60 – loss in MV: 490.84)
Checking Acct:	6,466.62	(Dues in: \$1410 – checks out: \$198.35)

It was moved and seconded (Mannan/Bosron) that the report be accepted – **Motion passed**

Leon expressed great appreciation to Shirley Newhouse for the materials she provided him and the information she has shared to make his transition to the role of treasurer a smooth one. She also stands ready if any problems arise with which she can assist.

Leon also noted that he and Giles met with Kevin Walsh, our Foundation liaison to establish contact, discuss issues, and share ideas. One question that the board had raised was why monies for the scholarships awarded have not yet been drawn from our accounts. Mr. Walsh indicated that the monies were remaining in their current accounts as long as possible in order to draw more interest. Leon will fill the Finance Committee to a full complement so they can proceed with the budget.

**Communications Committee:** Chair. Walt Linne

- Jim Brown has volunteered to help the communications committee update the SA web site. New software has been employed to make the website more interactive. The changes will be shown to the board before going operational to the membership.
- We need a replacement for Noel Duerden to edit our newsletter – please help with recruitment.
- We need help keeping the web site up – please help. With the new software it will be easier to post changes to the website. It was suggested that some of us could upload our own materials to the site (e.g. minutes, committee reports etc) with some training.
- Walt is still looking at possible designs for a Senior Academy lapel pin.

**Program Committee:** Chair. Carlyn Johnson

After some discussion, the events coming up (social and program) were determined to be:

**September 21, 2010: IMA Garden Walk.** Members could do the walk at **10 am** and then have lunch at the restaurant after the walk. We could advertise on the web site and have people RSVP to Carlyn. We have about 260 members. 234 are on line.

**October 19, 2010: Marilyn Schulz:** Township Trustees: Political issues – Glendale Library – 10:00 am

**November 8, 2010: Andrew Zimmern:** The gentleman from the Travel Channel will be on campus to give a lecture. We could invite those SA members who wish to attend to meet at **The Den** in the University Place **Conference Center** for dinner and then go to the lecture. It could be advertised on the web site with a note to RSVP to Carlyn. It is open to all, but would be a fun SA event as well.

**November 16, 2010:** Opportunity to view the Warhol exhibit at IMA.

**December, 2010:** Traditionally the dinner has been early in the month. It might be well to retain that tradition.

**Leon Rand** agreed to check on the availability of a docent for the Garden Walk (Sept 21) and the Warhol exhibit (Nov 16).

Ideas were suggested for future programs or social events:



- Madrigal dinner
- Skylight Indiana (in southern Indiana) (good country style fried chicken and ham)
- Gene Temple (IU Foundation)
- Donna Segal (Audiology)
- Golf outing (suggested at June meeting)
- Jaguar event (suggested at June meeting)

**Giles will reserve the room in the Glendale Library for every 3<sup>rd</sup> Tuesday for events.**

## **New Business:**

- 1. Last Lecture:** Golam reminded us that the fixed date may have to be moved to late in March. The committee is looking at several options to access faculty directly for candidates for the Last Lecture series. The gift from the endowment will be \$1000 for next year and zero for the following year. **We need to consider the Last Lecture in budget plans.**
- 2. RISE scholarship:** The group considered the option to make a RISE scholarship our project for the capital campaign. It was noted that we have a need to shore up the 3 scholarships we already sponsor. It was moved and seconded (Applegate/Blake) that SA work with Dean Sukhatme to make our current SA scholarships our project for this year in order to shore them up. A future goal could be to make a RISE scholarship a project. **Motion passed**
- 3. Dr. Jim East recognition:** Carlyn Johnson suggested that we consider a fitting way to recognize Jim East's contributions to SA. She noted that the Last Lecture, for example, was spear-headed by Jim. Art Mirsky suggested we name the Last Lecture for him i.e. the James East Last Lecture. This suggestion will be placed on the agenda for the September meeting.
- 4. Senior Academy name change:** Walt Linne suggested that a name change might make the SA appear more inviting to potential members who are not faculty members. Several ideas were offered. It was noted that our problem may be more related to marketing the Senior Academy to staff members. Staff tend to retire at various times throughout the year, so that it is harder to reach them on exit to encourage them to join the SA. It was suggested that **members of SA go to the Staff Council to introduce them to the benefits of membership in the Senior Academy. Giles will talk to Daun Rhodes to see how we might best address staff members at exit (as they retire).**

It was moved and seconded that the meeting be adjourned (Rand/Blake) **Motion passed at 11:59 am.**

Respectfully submitted,  
Margaret Applegate, Secretary

**NEXT MEETING: 9, 2010, GLENDALE LIBRARY**

DRAFT OF THE LETTER TO BE SENT THIS MONTH TO NEW RETIREES

Dear \_\_\_\_\_:

Welcome to retirement – and to the IUPUI Senior Academy! Your former colleagues now in the Academy hope that you will enjoy the new opportunities for activities and interests that the increased freedom of retirement gives you.

The Senior Academy offers you ways to be intellectually and socially engaged through the events it sponsors. It was founded in 1995 as an independent, voluntary association of retired IUPUI staff and faculty. We plan and implement our own programs and social events. We support the university with three scholarships each year: for a freshman student from IPS, for a returning student, and for a senior student with excellent academic achievement. Last year, we began a new program for the university, a Last Lecture in which an outstanding senior or retired faculty or staff member shares life learnings with the entire university community. The Senior Academy is supported by membership dues and funds from the IUPUI administration.

As a new retiree, you are eligible for a free membership in the Senior Academy through June 30, 2011. To activate this membership, you need to return the application form from the enclosed brochure to the Senior Academy Office. When you activate your membership, you will receive several special benefits from membership:

- Electronic or paper mailings of the *Sentinel*, the Senior Academy newsletter, and of announcements of Academy activities
- Eligibility for the reduced-price volunteer parking card from Parking Services
- Information about university and community events of interest
- Eligibility for membership in the IUPUI Faculty Club (open to both faculty and staff) at the reduced rate of \$40 per year.

In September, we will begin our year of interesting programs and activities. We hope you will plan to join us for several of them.

Please return your membership application as soon as possible and join us for our activities.

Cordially,

Giles Hoyt  
Senior Academy President 2010-2011