

**Senior Academy Board Meeting
Park 100
February 14, 2013**

Members present: Pat Blake, Nan Bohan, Bill Bosron, John Paulsrud, Sharon Peterman, Randy Strate, Becky VanVoorhis, Jeffery Vessely, Harriet Wilkins, Kathryn Wilson

Members absent: Nancy Chism, Carlyn Johnson, Walt Linne, Golam Mannan, Rosalie Vermette

Staff present: Lee McLaughlin

Call to Order

The meeting was called to order by Past-President Bill Bosron at 10:05 a.m.

Minutes

The minutes of the Jan. 10 meeting were approved as distributed, with the addition of Nancy Chism to the list of attendees.

By-law Proposal

Bill proposed the addition of a new committee as item K to Article V, Standing Committees of the By-laws. His motion, seconded by John, was passed and the amendment was approved:

K. Spirit & Place

- 1. This committee shall be responsible for preparing an application for an event at the yearly Indianapolis Spirit & Place festival that relates to the theme of the festival and the interests of IUPUI retirees and community seniors at large. If the application is accepted by the Spirit & Place Community Panel, the committee shall work with the Spirit & Place Festival leadership and staff to plan, organize and execute the event.*
- 2. This committee shall maintain records in the Senior Academy office of the yearly meeting minutes, Spirit & Place applications and event arrangements.*

Vice-President Becky Van Voorhis assumed responsibility for chairing the meeting.

Announcements

The Sr. Academy has been asked for a representative to the Campus Campaign Kick-off Event. Becky asked for volunteers, and she and Walt will work to identify someone for this task.

The IU Alumni Association has indicated interest in finding Sr. Academy members who might wish to serve as lecturers for its tours. The Board agreed that, when further details are available, this opportunity should be forwarded to Sr. Academy members.

Bill reported that the group planning the Annual Meeting is working to find a date that will be convenient for Craig Brater, retiring dean of the School of Medicine, who has been selected to receive the Bepko Medallion.

Standing Committees

Last Lecture

Golam sent the report that Oner Yurtseven, Dean Emeritus of the Purdue School of Engineering and Technology, has been chosen by the selection committee to give the Last Lecture. He has accepted the invitation. The Lecture will take place on March 22, 2013 in the IUPUI Theater in the Campus Center. The Sr. Academy's share of costs for this year's event is still being negotiated with the office of the Executive Vice Chancellor; if action is required before the next Board meeting, the president will request an electronic vote. The IU Foundation will again provide the honorarium.

Program Committee.

Bill provided details about the spring outing to New Harmony from May 1-3. Participants need to make their own room reservations. Ten rooms have been blocked for the group, and group rates will apply until April 1. The announcement of the outing will be sent to the membership soon.

Undergraduate Scholarship Committee

Marge Applegate sent the report that the committee has not yet received applications for any of the scholarships. IPS students' applications were due Feb. 1,* and the committee expects to announce the winner at the March 14 meeting of the Board. Applications for the other scholarships are due March 15, and winners will be announced to the Board in April. All of the scholarship recipients will be recognized at the Annual Meeting.

Membership Committee

Nan reported that the committee will soon be sending letters to recent retirees, providing them with information about the Sr. Academy and inviting them to participate in its event, especially the Last Lecture. 41 people have retired since the last letter was sent out

The annual pre-retirement symposium sponsored by IUPUI Human Resources will be held on April 4. The Sr. Academy will be able to have a table, and Nan will need three people to help with the table from 8:00 – 11:30. She will work with the Communications Committee on materials to distribute at the event.

Communications

John moved and Bill seconded that the Sr. Academy pay \$200 to change the website name to sacademy.iupui.edu. This name is shorter than the current one and consistent with the email address. The motion was approved.

Other Business

Committee Procedures Notebook:

As a follow-up to last month's discussion of the need for a centralized source of information on the work of Sr. Academy committees, Harriet distributed a suggested outline of information for the committees to follow: name, areas of responsibility, typical pattern of work, important contacts, related responsibilities, current members, former members, other helpful information. Committee chairs were asked to prepare the information for their committee and send it to Harriet and Lee before the end of the current term.

20th Anniversary

The Senior Academy will be twenty years old on September 20, 2013. The Board agreed that an ad-hoc committee should be formed to plan a celebration.

Adjournment

The meeting was adjourned at 11:35.

Harriet Wilkins, Secretary

*The committee subsequently learned that the due date is Feb. 15.