

**IUPUI SENIOR ACADEMY
BOARD OF DIRECTORS MEETING
MARCH 13, 2008
GLENDALE LIBRARY AUDITORIUM**

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

COMMITTEE MEMBERS PRESENT: None

CALL to ORDER:

The meeting was called to order by President Jim East at 10:03 A.M.

APPROVAL OF MINUTES:

Sheldon Siegel was listed present; however, he was unable to attend the meeting. It was moved, seconded and unanimous to file the minutes as corrected.

PRESIDENT'S REPORT:

Jim outlined a variety of interesting programs planned by IUPUI Senior Academy and other established organizations.

March 18: Jan Shipps on Contemporary Mormonism, "It's Difficult to Get Here from There."

Ron Frank sent information on a June 19-22, 2008, trip to Branson, MO. It is being sponsored by the Indianapolis Senior Center

Oasis Catalog is a source of information on seasonal programs.

Jim will send out information on good groups to join,

Wednesday, May 7, 2008: Chancellor's Retirement Luncheon. Board members are invited to attend.

BOARD OF DIRECTORS: Four positions are open for the Board. Officers to be nominated and elected include: President, Vice-President, Secretary and Treasurer. Nominations will be accepted and reviewed by the Nominations Committee.

The Nominations Committee is made up of the officers plus two Board members.

April 15: 10:00A.M.-12 Noon. Program on Hearing Aids in Riley Hospital Auditorium. Marge Applegate has provided leadership for the program. Jim will check if the program can be opened to all current IUPUI faculty and staff.

LAST LECTURE: Jim has met with four administrators in the AOL Building in his pursuit of The Last Lecture program. The response has been warm and these persons feel it will work. The next step is to meet with the Chancellor. Jim sent the Chancellor a three-page report of the Exploratory Committee. If approved by the Chancellor, Jim plans to work with the Dean's Council this spring. It will require a year to fully plan and execute a successful first LAST LECTURE, he said. This will be a major accomplishment for IUPUI and the Senior Academy. It reflects genuine academic activity on the campus. Jim persuaded the IU Foundation to award \$1500.00 annually to the person delivering The Last Lecture. He said the IUPUI Senior Academy needs to contribute to this award. Harriet Wilkins moved and the Board approved unanimously to approve \$500.00 annually as an honorarium for the individual chosen to present The Last Lecture, beginning April 2009. This brings the total of \$2,000 to the individual selected to present The Last Lecture.

ART MIRSKY SCHOLARSHIP PROGRAM. Art Mirsky has experienced health problems. Through the years Art has dedicated enormous efforts to developing and expanding the Senior Academy Scholarship Program. Presently, Ed Robbins is acting as chair of this program in Art's place. It was moved to name this program the IUPUI Senior Academy Arthur Mirsky Scholarship Program. This motion was approved unanimously by the Board and will become effective immediately if approved by the Arthur Mirsky family and the Scholarship Committee.

TREASURER's REPORT:

Treasurer, Don Schultheis reported. Don circulated copies of his report. When a donor uses a credit card to make a donation, the IU Foundation transfers the fee to the Senior Academy Account. Ex. \$1.23 listed on page 2 in Academy Fund 37P000070. The 6,000.00 from the Senior Academy Fund 38P000052 has not yet moved to the 38P000052 Account for scholarship funds. It was moved, seconded and unanimous to file the report.

STANDING COMMITTEE REPORTS:

PROGRAM

HEARING CONCERNS. Marge Applegate is providing leadership for the Hearing Aids program. Jim will check with the News Bureau as to whether the Senior Academy can open the program to faculty and staff members. Donna Segal will be Jim's guest for lunch following the program in the Faculty Club. April 15, 10-Noon.

MEMBERSHIP

Chair, Harriet Wilkins, reported. March 28th is the date for the University Retirees Program in the Conference Center. Senior Academy members will participate in panel discussion at 1:00 P.M. Jim circulated copies of the new brochure of the Senior Academy. It will be available to retirees and will be sent out to new members.

AD HOC COMMITTEE:

CAMPUS CENTER ROOM DESIGN PLANNING COMMITTEE

Chair, Bill Voos, reported. Bill circulated a copy of his report. He highlighted his meeting with Dan Maxwell. It is too late to mount wall panel before the dedication of the Senior Academy room. Bill is checking on panel strips, lighting and who will pay for them. Four-five panels will be mounted. Bill displayed a sketch of the plan. The Treasurer was advised costs will be involved for the Senior Academy. The campus account will support this expense. Music is being written for the opening event. Ed Robbins sent word that refreshments may not be served in the Art Gallery, the scene of the dedication. Rather they will be served in the Senior Academy Room. Bill's report will be filed with the minutes.

OLD BUSINESS:

There was not any Old Business

NEW BUSINESS:

The deadline for nominations of Board members and officers is in the By-laws which is March 29, 2008, to be submitted to Dottie Swinney.

ADJOURNMENT:

It was moved, seconded and unanimous to adjourn at 10:50 A.M.

The Executive Board met following the Board Meeting.

The next meeting of IUPUI Senior Academy Board will be April 10th at 10:00 A.M. in the Glendale Library Auditorium.