

**IUPUI Senior Academy Board Meeting
January 8, 2009
Glendale Library Auditorium**

Board members present

Marge Applegate, Joe Hingtgen, Giles Hoyt, Carlyn Johnson, Golam Mannan, Shirley Newhouse, Leon Rand, Shelton Siegel, William Voos, Harriet Wilkins

Board members absent

Ted Cutshall, Noel Duerden, Mary Grove, Mark Grove, Richard Patterson

Committee chairs present

Walt Linne (Communications)

Call to order

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

Approval of minutes

The minutes of the December 11 meeting were approved as distributed.

President's report

Bill reported that the Sr. Academy secretary, Dottie Swinney, has returned home after her hospitalization and rehabilitation; she hopes to be back in the office one day a week soon. In her absence, Patricia Hare from the Dean of Faculties office has been checking the mail and he has been going to the office once a week. The Board prepared a card expressing their condolences to Mary Grove on the death of her sister.

Treasurer's report

Shirley Newhouse, Treasurer, presented her report. Amounts in the scholarship funds are now \$32,958.91 (Returning Students), \$29,705.24 (IPS), and \$33,664.23 (Academic). Her report was received.

Communications Committee report

Walt Linne, Chair, reported that work on up-dating the website will begin this month. Noel Duerden, editor of the *Sentinel*, has reported computer problems, but hopes to have the newsletter ready for the printer soon.

Last Lecture Committee report

Golam Mannan, Chair, reported that he and President Voos had met with Dean Jim Brown of the School of Journalism about possible ways of publicizing the lecture. Several suggestions were made for additional ways to solicit nominees. Dean Sukhatme will be asked to send a communication to all faculty members, asking for their suggestions; it was decided to remove the requirement for supporting documentation from these suggestions from faculty members. If possible, President Voos might post a request for nominees on the IUPUI website. The committee was asked to choose the selection committee and to report at the next Board meeting.

Program Committee report

Carlyn Johnson, Chair, reported that the program on Feb. 17 will be on memory loss. She has not yet confirmed the name of the presenter. After discussion about possible dates for a second program during the spring, it was decided that late March would be the best time. One possibility for this program would be a presentation on giving during this period of economic distress, perhaps by Gene Tempel from the IU Foundation.

Social Committee report

President Voos reported that plans are being made for Sr. Academy attendance at an IUPUI home game sometime in March, perhaps with dinner prior to the game at the Faculty Club. The Social Committee is also working on plans for a reception for scholarship winners at the student center, probably sometime in April.

Nominating Committee report

Harriet Wilkins, Chair, reported that names of nominees for Board members for the 2009-2011 term need to be sent to the membership by March 15. As required by the By-laws, a request for suggestions will be sent to the membership via the *Sentinel* if it will be published by early February; otherwise another mailing will be needed. She also requested suggestions from current members of the Board.

Bepko Medallion

After discussion, the Board decided not to award the Bepko Medallion this year. According to the By-laws, the medallion must be awarded only once every three years.

Board goals for 2009

President Voos reported that the changes to the 2009 Goals statement adopted at the December meeting had been made and the updated version sent to the Board.

Adjournment

The meeting was adjourned at 11:30.

Respectfully submitted,
Harriet Wilkins, Acting Secretary

Next Board Meeting: February 12, 2009, 10:00 a.m., at Glendale Library.