

Minutes of the Emeriti Board Meeting April 21, 2014

12:00-1:50 Eighth Floor Dining Room, FC

Present: Bert Huether, David Lee Smith, Bob Faaborg, Rich Miller, Gene Lewis, Bruce Goetzman, Christa Flueck

Absent:, Nancy Hamant, Ron Millard, Ron Huston, Peter Suranyi, David Meyer, Henry Fenichel

Action items in Blue

I. Request from Christa Flueck

Christa is requesting the Emeriti Board approve the letter previously distributed to the Board for distribution on the Listserve. After some discussion, it was agreed Christa would write something shorter and simpler, and that would be embedded in the email rather than as a separate document from the Dean of Libraries. She agreed, and since the meeting, [Christa has sent to Bert the paragraph she wants included. Bert sent it Saturday, May 3.](#)

Christa also commented that some Emeriti retain Carrol's in the main library, and that some additional Carrol's could be made available should other Emeriti desire them.

Benefits for Emeriti—as part of this discussion, the question arose as to whether Library privileges for Emeriti are the same as active faculty, particularly for their right to attend workshops offered by the library. (Christa subsequently checked, and indeed found Emerit are equal to active faculty in this regard).

[Bert commented he believes Emeriti benefits are equal to active faculty in all regards, including remaining on various university Listserves unless they opt off, availability of Bb, etc. This is a position he would like solidified thru the Provost office.](#)

II. Approval of minutes from March 17, 2014 mtg

The minutes were approved as distributed.

III. Comments from Bert

a. Access to Emeriti web site—main UC page—search Emeriti—this is the easiest way to get directly to the Emeriti web site, which is embedded within the Provost office URL.

b. Upcoming events

i. April 24, 11:30-1:00, Estate Planning Luncheon Panel

**ii. May 7, 11:30-1:30, Woman's Club, Christian Moerlein
Larger House, Willie Carden, Park Director**

iii. May 22, 11:30-1:30 Annual Mtg

- c. Multiple Mini Interviews (med school applicants)—Bert** encouraged members of the Board to consider volunteering for these mini interviews of candidates seeking admission into med school. Each interview is eight minutes long on a specific topic (scenario) the student reads two minutes before entering the interviewers room. This is repeated eight times for eight candidates.

- IV. Final Approved Budget**—this was distributed with the agenda for the meeting, and represents where much of our efforts for the coming year will be concentrated.
- V. Nominations for Board—current members, Lynn Davis, Barb Macke, Brenda LeMasters.** An additional nomination has come in from the CoM, Professor Cora Ogle, Dept of Surgery.
- VI. Sub-committee on Appreciation/Recognition Event—comm. members**—Committee members are as follows: Jeff Dundon, Sue Ratto, Henry Fenichel, Ron Huston, David Lee Smith, David Meyer, Barb Macke, Bert Huether. This committee has met once since our Emeriti Board mtg, and is scheduled to meet again Tuesday, May 6. The date for the dinner is firm on May 30th; 6:00-7:00 reception with wine and beer (two tickets/person, rest cash basis); dinner 7:00-7:30; program 7:30-8:15. Program will be Beverly as main speaker, also comments from Bert, and potentially Rod or Dee from UCF, and rep from HR. Memento has been decided upon by the committee. Rich Miller has been asked to be the MC.
- VII. Sub-committee working with Sue Ratto—improve retirement process-Henry**—this committee will start working with Sue this coming fall in preparation for the next group of retiring Emeriti.
- VIII. Sub-committee on City Tour for New Faculty—David, Bruce, Jim Tarbell**—David Lee and Bruce has agreed to work with Jim. Jim is available for the date of August 16 to conduct the tour. These three will work out a plan for approx. a half day, and decide whether to include lunch at the FC. David has suggested a stipend of \$500 for Jim given the

needs to develop a program de novo. Jourdan is working on finding a bus for the tour which will seat 45-50. The tour will be advertised along with the new Faculty Orientation overseen by Pamela Baker.

IX. New Business—Broader Views

- a. Beverly's request for help with "Faculty Center"**—Bert indicated Beverly wrote in an email last month her desire to have Emeriti help with establishing a "Faculty Center", which would include at least Emeriti, Faculty Club, Woman's Club, and perhaps Alumni Ctr.
- b. Retirement Community**—There was not time to discuss either this or item "c" at the mtg, altho they potentially fit into a discussion of a Faculty Center.
- c. Henry's Emeriti Park**

X. Next meeting time—May 19, 2014

Submitted by:

Bert Huether