**Minutes of the January 8, 2008 Meeting of the Emeriti Council.**

Nancy Falk was not able to attend the meeting because of the death of her Aunt. Ruth Heinig called the meeting to order in her absence. Those in attendance were: Phillip Caruso, Rollin Douma, Woody Ehrle, C. J. (Gus) Gianakaris, John Houdek, Phil Kramer, Peter Kobrak, Ruth Ann Meyer, Donna Oas, John Petro and Molly Williams. Ed Edwards had notified the secretary that he would not be able to attend the meeting and had persuaded Donna Oas to atttend in his place. Mary Cordier had notified Heinig that she was ill and unable to attend the meting.

**Approval of the Agenda**: It was decided to use the agenda of the previous meeting as the basis of an agenda for the meeting.

**Approval of the Minutes of the November 13, 2007 Meeting**: The minutes of the November 13, 2007 meeting were accepted as distributed.

**Reports and Updates**

**Exploring Our Campus:** Our last Exploring Our Campus was a tour of the new Chemistry building and had only drawn about 12 emeriti. Many emeriti had already taken a tour of the building at its grand opening. It was agreed that the Council not plan another Exploring Our Campus at this time.

**Theatre Special:** The previous attempt by Houdek to arrange an event where emeriti would assemble after a performance was not successful. The previous format where we encouraged emeriti to attend the opening night and take advantage of the refreshments offered after the performance seems not to be very special. Emeriti can always get the same ticket price at any other performance. Furthermore, the refreshments are available for all of the attendees, so it is not conducive for the mingling of emeriti. Houdek agreed to consult with the Department of Theatre to seek an alternative arrangement that might be more successful.

**Western Association of Retired Faculty (WARF):** Falk had indicated that because of the change in leadership of WARF, she no longer had any inside track and could no longer function as the source of information of the activities of WARF. The Council either needs a new liasion or we should remind those who are interested in the activities to join WARF and get on their list for receiving updates via email.

**Wednesday IIs:** Falk's presentation scheduled for Wednesday, January 9 had been cancelled. Various council members had undertaken the various steps for notifying as many people as possible of the cancellation. It was agreed to reschedule the presentation for the fourth Wednesday of February, (February 27), two weeks after the presentation by James Bosco.

**Off-Campus Events:** Several suggestions were made. Ehrle suggested that we might visit the Kalamazoo Air Zoo or the Wolf Lake Fish Hatchery. He also suggested we might consider participation in Seniors Day at the Kalamazoo Institute of Art. The new Grand Rapids Art Museum was also suggested as well as the Detroit Institute of Art.

**Newsletter and Future Mailings of the Council:** Caruso reported that the Council will have two items to be mailed during this Semester. The reservation form for the Brook Lodge lunch on April 9 will need to be mailed sometime in March and the ballot for new members of the Council will need to be mailed sometime in April (or earlier). He questioned whether both of these could be mailed at the same time. He was asked to consult with Shannon Landis and Mary Cordier as to when the mailing for Brook Lodge must be sent out. Someone pointed out that we need to be very explicit that reservations are required for the Brook Lodge luncheon. He also reported that the next Newsletter should probably be mailed in mid June to include the August BreakFest reservation form, the date of the flu clinic (if available) the Wednesday II schedule through January 2009 and any other events the Council may want to announce.

**Retirement Dinner:** Discussion ensued about the speakers for the Faculty Senate Retirement Dinner. There is to be one speaker from the current year's new retirees and one representating the retirees from earlier years. Heinig had asked D. Terry Williams to represent the new retirees and he has indicated that he would be glad to do it subject to any changes in the date. Any suggestions for someone to speak for the past retirees should be submitted to Heinig.

**Website:** Williams is continuing to pass on material to be added to the Council website to individuals in charge of university websites. As of yet, There is no way for the Council to directly edit the website.

**Election of 2008/2009 Members of the Council:** Petro reviewed the list of outgoing members of the Council and those whose terms were expiring but could and were willing to serve another term. He asked that names of individuals who might be good candidates be submitted to him.

**Prism:** No one had received a copy of Prism recently and it was suggested that the University might have discontinued publication of Prism.

**Emeriti Council Textbook Scholarships:** Houdek reported that for this academic year the Council's effort to raise funds for Textbook Scholarships has succeeded in raising money for 14 textbook scholarships for Fall 2007 and Winter (Spring) 2008 Semesters and 16 more for just the Winter (Spring) semester. As requested by the Council, the recipients represent all colleges and have demonstrated "unmet needs."

**Forum for 2008**: Kobrak reported a note from President Dunn thanking us for our effort in staging the Fall 2007 Forum. Kobrak suggested that a possible forum for Fall 2008 with a title of "The Future of Higher Education in Michigan." It might be co-sponsored by the Council and WARF as in the past. He suggested the names of some individuals who might be persuaded to participate. After discussion, Kobrak was encouraged to continue exploration of such a forum for Fall 2008.

The meeting was adjourned.
Submitted by Phillip Caruso, Secretary

MINUTES OF THE MARCH 11, 2008 MEETING OF THE EMERITI COUNCIL.

Nancy Falk called the meeting to order. Those in attendance were: Phillip Caruso, Mary Cordier, Rollin Douma, Woody Ehrle, C. J. (Gus) Gianakaris, Peter Kobrak, Ruth Ann Meyer, and Molly Williams

Ed Edwards, Ruth Heinig and John Petro had notified the Council that they would be unable to attend the meeting.

APPROVAL OF THE AGENDA: It was decided to follow the pattern of previous agendas.

APPROVAL OF THE MINUTES OF THE JANUARY 8, 2008 MEETING: The minutes of the January 8, 2008 meeting had been distributed by email. Minutes were accepted as distributed.

ELECTION OF COUNCIL MEMBERS FOR 2008-2009: Edwards and Petro had assembled a slate of candidates for the new members of the Council for 2008-2009 and it had been distributed by email. The slate of candidates was approved unanimously. It was agreed that Caruso should submit the slate of candidates to Shannon Landis for formatting and reproduction and request the set of labels with the goal of sending out the ballot by late March or early April.

NEWSLETTER AND OTHER MAILINGS: Caruso reported that the invitation to Brook Lodge is ready to be mailed. Teresa Ventimiglia was to have the labels ready for the mailing that day. Landis had offered the Council the use of Conference Room A on Thursday March 13 from 10:30 to 1:30. If that time would not work, we could use the smaller conference room anytime on that Thursday or Friday. Caruso asked for volunteers for assembling the mailing. Rollin Douma and Ruth Ann volunteered for the 10:30 time and it was agreed that those two along with Caruso and his spouse would be sufficient.
It was agreed that the ballot should be mailed out somewhere around the first of April. Then, either in late June or early July the Fall Newsletter should go to press. It would contain the schedule for Wednesdays II for the Fall 2008 Semester and the first Wednesday II in January 2009 as well as any other information the Council wanted to send out.

COUNCIL FORUM FOR FALL 2008: Kobrak distributed a update on the proposal for a Forum on the topic of The Future of Higher Education on which he and Douma have been working. The Council indicated the proposal was a good proposal and Kobrak indicated that he and Douma would confer with President Dunn on the proposal and, if President Dunn approves, begin working on determining the date, time, and place for the Forum.

WEDNESDAYS II FOR MARCH, APRIL AND MAY OF SPRING 2008: Cordier reported that everything was in order for Breisach's presentation on the following day. She also reported that the reservations form for the Brook Lodge outing had been sent to Shannon Landis. Cordier volunteered to send a reservation form to Sarah Hurd so that she could select her menu item.
The final Wednesday II for the academic year would be held on Wednesday, May 14 at which President Emeritus Diether Haenicke was to deliver a presentation titled "WMU After 20 years: Memories and Hopes."
WEDNESDAYS II FOR 2008-2009: Cordier and Gianakaris asked for additional suggestions for presenters for Wednesday II programs for Fall 2008 and Spring 2009. Suggestions were offered.

Some of the suggestions raised the question as to whether all presenters had to be emeriti or whether other members of the WMU community could be considered. No one knew if there was any restriction.

WEBSITE: Williams reported that she was continuing to send materials for addition to the Emeriti Council website and the materials were being added.

WESTERN ASSOCIATION OF RETIRED FACULTY: The Council no longer has anyone assigned to serve as liaison to the Western Association of Retired Faculty. After discussion it was agreed to wait until the new Council is formed in May to obtain a replacement to serve as liaison.

FACULTY SENATE RETIREMENT DINNER: Since Heinig was unable to attend the meeting, there was no report about the arrangements for the Faculty Senate Retirement Dinner. (NOTE: After the meeting, Heinig sent an email to Caruso reporting that D. Terry Williams has agreed to be the Master of Ceremony, Shirley Woodworth has agreed to welcome the new emeriti and Ron Winter will give the acceptance speech for the new emeriti.)

There being no other reports and no new business, the meeting was adjourned.

Respectfully submitted by Phillip Caruso, secretary to the Council.

**Minutes of the July 8, 2008 Meeting of the Emeriti Council**

Ruth Heinig called the meeting to order. Molly Williams was out of town attending to the birth of a grandchild. Those in attendance were: Harold Bate, Mary Cordier, Rollin Douma, Ed Edwards, Sandra Edwards, Peter Kobrak, Donna Oas, D. Terry Williams and Phil Caruso. Ron Crowell and Bob Boughner had notified Williams that they would be unable to attend the meeting.

1. **Acceptance of the Agenda**: The agenda had been distributed by Molly Williams. It was accepted as distributed.

2. **Approval of Minutes of the May 13, 2008 Meeting**: The minutes of the May 13, 2008 meeting had been distributed by e-mail. The minutes were approved as distributed.

3. **Comments from the Chair**

**The Council Website**: M. Williams had asked Heinig to announce that the website is fully up to date and additional reservation forms are available appended to the newsletter if any emeriti has failed to receive one.

**The Emeriti Medallion Scholar**: The Council has been given the name of the student awarded the Emeriti Medallion Scholarship. Her name is Emily Wacyk. M. Williams has written a letter to Ms Wacyk congratulating her and informing her that the council will try to organize a lunch for her early in the Fall Semester. Kobrak indicated that he had spoken with the Development Office and would report later in the meeting on the status of the Emeriti Medallion Scholarship. It was agreed that the Council should invite her to attend one of the Wednesday IIs and introduce herself to those attending the program. Kobrak agreed to coordinate the invitation.

**Future Meeting Dates of the Emeriti Council:** Council Members are asked to put the following dates for meetings of the Council on their calendar.

September 9
November 11
January 13, 2009
March 10
May 12 (Election of officers for 2009-10)

**Reports and Updates**

**Newsletter:** The Summer newsletter and the reservation forms for the August Break-Fest and the outing to the Kalamazoo Institute of Arts were sent out at the end of June.

**The August Break-Fest**: Oas reported that everything is set for the August Break-Fest. President Dunn will be the speaker. Oas will contact Landis of the Office of the President to remind her that the President is expected.

**Wednesday IIs**: Cordier reported that the Wednesdays II through January have been scheduled and are printed in the Summer Newsletter and that she and Crowell are working on the Wednesday IIs for February, March, April and May. Shirley Bach has agreed to make a

presentation of Medical Ethics. D. Terry Williams will make a presentation on the play, Doubt, that will be staged at the Civic Theatre in March. Boughner has recruited Frank Wolf to speak on an engineering topic. Sandra Edwards volunteered to make a presentation on arranged weddings. Cordier also reported that Arthur Falk has volunteered to make a presentation entitled "Securing of a Viable Faculty Union in 1976–An Insiders View." In discussion, the Council wondered whether this would be a more relevant topic for WARF. Since, we have sufficient presenters for the 2008-2009 year, it was agreed to take no action of Falk's proposal.

**Off-Campus Outing to the Kalamazoo Institute of Arts**: The reservation forms have been sent out and are on the website.

**Emeriti Medallion Scholars**: Kobrak reported that the additional contribution by an emeriti to the Medallion Scholar Fund of $500,000 is now being put into that fund. The amount in the fund prior to that gift was $421,000. The total amount of $921,000 would yield $41,000 annually at 4.5% which would be enough for four emeriti medallion scholarships at the initial amount for the scholarships rather than just the one. (You will recall from previous minutes that because of the years of tuition increases since the Medallion Scholarship Program was begun the scholarships no longer cover all of the students' costs.) Joyce Parsons, the Executive Assistant to the Vice President of Development, suggested that we might choose to wait and collect some additional funds in the next capital campaign to ensure that the fund contains enough for four scholarships. It was suggested that we might use the funds to award a new four year scholarship every other year. Boughner has requested that the Council discuss this in September. It was also agreed that the Council needs more information about the future capital campaign. There was also discussion about whether or not it was possible to increase the amount of the Emeriti Medallion Scholarship to more adequate levels. It was agreed that we should probably ask Bud Bender to meet with the Council again.

**Textbook Scholarships:** This is the time to send out the letters to request donations from emeriti for the Emeriti Textbook Scholarships. D. Terry Williams agreed to contact the Development Office which has been responsible for sending out the letters on our behalf.

**Emeriti Theatre Event**: D. Terry Williams suggested that we could arrange a block of tickets for emeriti, possibly at a discount, to the presentation of "Doubt, A Parable" at the Civic Theatre to complement his Wednesday II presentation. Those present thought that would be a good idea and he agreed to try to make arrangements.

**Emeriti Forum:** Kobrak reported on the Forum that he, Crowell and Douma have organized. The forum is titled "The Future of Higher Education in the State of Michigan." President Dunn will chair the program and the Lieutenant Governor John Cherry and WMU Trustee Bill Johnston will participate. It is hoped that the new WMU Provost will also participate. The Forum will be held on Friday, October 24. Kobrak asked the Council Members for suggestions as to where the Forum should be held. After discussion, it was agreed that we should try to hold it at the auditorium in the College of Business. If that is not available, we should see if Dalton might be available. Ed Edwards agreed to contact the College of Business to see if we can get their auditorium.

**Western Association of Retired Faculty (WARF)**: While Nancy Falk was on the Council, the Council was able to get reports on the activities of WARF from Arthur Falk. Now the only contact we have with WARF is through the minutes they distribute to members. (Most of the Council members are members and therefore do get those minutes.) D. Terry Williams inquired about the relationship between the Council and WARF. After discussion it was agreed that Caruso should talk to Mary Cain and discover what the relationship is and whether it can be improved. (Note: Caruso has spoken with Cain. WARF meets once a month and the meetings are open. Cain is going to contact the officers of WARF for official authorization to invite a Council member to attend on an ex officio basis.)

**Prism (Provost's newsletter)**: Some of the council members have received electronic copies of Prism indicating it still exists, suggesting that the Council might again look to submit material for publication.

**Flu Clinic**: S. Edwards announced that the Sindecuse Health Center expects to know the dates of the flu clinic by the end of July.

**New Business:**
**International Travel Services Available through Sindecuse**: Sandra Edwards spoke in praise of the international travel services available through Sindecuse. It was agreed that we should disseminate that information both in the Emeriti Newsletter (next scheduled for January) and through the electronic deliver to the emeriti for whom we have email addresses when that list is up and running again. (Secretary's Note: There is substantial information on the WMU website at www.wmich.edu/shc/clinic/travelrecs.htm.)

The meeting was adjourned.

Submitted, Phillip Caruso

**Minutes of the September 9, 2008 Meeting of the Emeriti Council**.

Molly Williams called the meeting to order. Those in attendance were: Harold Bate, Phil Caruso, Mary Cordier, Ed Edwards, Sandra Edwards, Ruth Heinig, Peter Kobrak, Donna Oas, and D. Terry Williams. Robert Boughner, Ronald Crowell and Rollin Douma had informed the Council they would be unable to attend.

1. **Acceptance of the Agenda:** The Agenda was accepted as distributed.

2. **Approval of Minutes of the July 8, 2008 Meeting:** There were three corrections to the July 8, 2008 minutes as distributed. Boughner had informed the Council that he would be unable to attend the meeting of July 8. The presenter of the Wednesday II program on new developments in automotive engines is to be Frank Wolf and not Bob Boughner and Bill Johnston's name was misspelled. Molly Williams agreed to make these corrections and upload a corrected version of the minutes to the Council's website. The minutes were accepted as corrected.

3. **Emeriti Endowment Funds and Support for Medallion Scholarships:** Bud Bender, Vice President for the WMU Development Office, attended the meeting at the invitation of the Council to provide the Council information about the Emeriti Council Medallion Scholarship fund. Bender reported that as of July 31, the Emeriti Council Medallion Scholarship fund was comprised of about $392,000 in the original fund plus the $500,000 awarded the fund from the estate of Helen Sellers, a former emerita. The value of the fund fluctuates with the market value of the assets. The current earnings rate of the fund is about 6%, but the earnings rate varies with the market. About 4.5% of the fund could be spent in any year. Funds not spent will, of course, allow the fund to grow more rapidly. At this time a Medallion Scholarship requires an annual expenditure of $10,000. Thus, for every $250,000 in the fund a scholarship could be funded. Everyone understands that this is no longer a full ride and therefore is not at the level originally intended when the Medallion Scholarship program was begun. If the Medallion Scholarship covered all of the expenses of a recipient for one year, the annual cost would be somewhere around $15,000 and this would require a fund balance of about $350,000 for each scholarship. The Council could, as it has done in the past, supplement its Medallion Scholarship. The extra dollars would be considered a separate scholarship. The Council had inquired whether it was possible to add another scholarship each year for the next three years so that eventually there would be one new scholarship recipient each year and a total of four with one recipient graduating each year. It was agreed that the current balance of $892,000 is not sufficient to support four scholarships. Funding four scholarships would be possible if the Council were able to raise about $250,000 to add to the fund. It would be possible to gradually increase the number of emeriti council scholarships to three with the current balance. Discussion ensued. S. Edwards asked the extent to which recipients remain in Michigan after they graduate. Bender informed the Council that the Council's Medallion Scholarship was initiated in 1988. Caruso inquired about how the initial funds were raised. Bender indicated he would see if he could get that information for the Council.

**Reports and Updates**

**Newsletter:** Caruso indicated that the next Newsletter is scheduled to be sent out either in late November or early December or in the first few weeks of January. Cordier indicated that she had spoken with some Emeriti who did not bother to keep the July Newsletter because they thought they would be getting something from the Council in September. It was suggested that we might think about sending the Newsletter out in the middle of August. Caruso pointed out that we would still have to do a mailing in early July to get the August Break-Fest invitation out. However, he agreed to think about how a different schedule might work.

**Email List Serve**: M. Williams has succeeded in setting up a list-serve on the WMU server and an email account for the Council from which to send out email messages to the about 320 emeriti for whom we have email addresses. M. Williams currently can use the list-serve and she hopes to add two more members of the Council (Caruso and Heinig) to the names who can use it.

**Faculty Senate Retirement Dinner:** The Council needs a person to serve as liaison with the Faculty Senate Committee which arranges the Faculty Senate Retirement Dinner. Heinig volunteered to serve
.
**25 Year Club Spouse List:** Amy Huffman of Human Resources has updated the list of spouses of deceased 25 year club members and would like someone to review the list. It was agreed to pass the request on to John Houdek who along with Cordier had assembled the previous version of the list.

**Website:** M. Williams has been sending material to the person who is uploading the material to our website. The last batch of material has not yet been uploaded.

**Break-Fest:** About 87 people attended the August Break-Fest and it was deemed to be successful. Oas and D. Terry Williams agreed to handle the arrangements again for 2009.

**Wednesday II's**: Cordier reported that the Wednesday II program is now set for the Spring Semester. It was agreed that she would request final descriptions from the presenters and prepare the final list for distribution along with the flyer for the Forum. She inquired about Council stationery and was informed that the only stationery we have is one that was designed by Suzanne Beals of the Development Office which we use for the textbook scholarship requests. Beals should have the master for the stationery she has designed.

**KIA Tour**: Heinig reported that she would have some reservation forms available at the Wednesday II presentation by Mary Brown.

**Medallion Scholarship**: Kobrak had contacted the Council's Medallion Scholar, Emily Wacyk, and will schedule lunch at Black Swan for any one of three dates in September. After discussion, it was agreed that the lunch would be scheduled for Wednesday, September 17, that Kobrak would pick up Ms Wacyk and that the others who volunteered to join them would meet at the Black Swan.
After discussion, it was agreed that the Council should send a thank you note to Bud Bender for

the information he provided. The note should indicate that the Council thinks that increasing the Medallion Scholars so that they could once more be a full ride should be a major priority for the next capital campaign, that the Council thinks a goal of raising $250,000 for its Scholarship fund would be appropriate and that we would like to use the existing funds to support a second Medallion Scholarship next year.

It was agreed that if the donor of the $500,000 is not to be anonymous, we publish a short biography in the next Emeriti Council Newsletter.

**Textbook Scholarships:** D. Terry Williams reported that requests for donations to the Textbook Scholarship fund have been sent out. Most of those at the meeting had received the request.

**Emeriti Theatre Event:** After discussion, it was agreed that those who attend D. T. Williams' presentation on *DOUBT* should be encouraged to attend the play at the Civic Theatre prior to the presentation. (The play opens Friday, February 27 and closes Saturday March 14. D. Terry Williams is scheduled for a Wednesday II presentation on Wednesday, March 11.)

**Forum:** Kobrak distributed copies of the current version of the flyer to promote the Forum and asked people for any suggestions they would like to make. It was agreed that the flyer should be sent out to Emeriti in very early October. E. Edwards suggested that if the Council would like to use Brown Hall for its Forum next year, now is not too soon to reserve the room.

**Western Association of Retired Faculty (WARF)**: Mary Cain had prepared a report of activities of WARF and M. Williams had distributed it to Council members.

The Meeting was adjourned.

Respectfully submitted, Phillip Caruso

**Minutes of the November 11, 2008 Meeting of the WMU Emeriti Council**

Molly Williams called the meeting to order. Those in attendance were: Harold Bate, Robert Boughner, Mary Cordier, Ronald Crowell, Rollin Douma, Ed Edwards, Sandra Edwards, Ruth Heinig, Peter Kobrak, Donna Oas, D. Terry Williams and Phil Caruso. Robert Eisenberg had informed the secretary that he would be unable to attend the meeting. Mary Cain attended at the Council's invitation.

**Approval of the Agenda:** The agenda was approved as distributed.

**Approval of Minutes, September 9, 2008:** The minutes were approved as distributed.

**REPORTS AND UPDATES**

**Western Association of Retired Faculty** : Mary Cain had been invited to speak with the Council on the activities of the Western Association of Retired Faculty (WARF) and the relationship of WARF with the Council. Cain informed the Council that because the Council is supported by the Office of the President, it was thought that the Council was an inappropriate vehicle to monitor the WMU-AAUP contract on issues that affect retirees. It was discovered that retired faculty could obtain an affiliate membership in the WMU-AAUP and thus form a group. WARF Steering Committee members are in continual contact with AAUP Chapter Officers and the AAUP Executive Committee This connection also can provide the WMU-AAUP the benefit of the retirees' experience with contractual matters. It is the judgment of WARF based upon this relationship that the WMU-AAUP does look out for the benefits of retirees. Still, there seems to be a trend of modification of health benefits for retirees at other universities that needs to be watched –the reduction of health benefits for retirees at other universities in addition to the charging of higher premiums. WARF had also informed Interim President Haenicke when the University implemented large and nonuniform percentage increases in health premiums for 2006-2007. These increases were then modified significantly by Interim President Haenicke. WARF has not yet fully analyzed the increases in the new WMU -AAUP contract but Cain did distribute a summary of the changes in health benefits for retirees that are stipulated in that contract. WARF has organized forums, and also cosponsored forums with the Council. One of the WARF members, Ahmad Issa of Finance and Commercial Law has held programs in which members are provided financial suggestions on an individual basis. (Issa is willing to do more of these financial seminars for groups of 12. To sign up for one of these seminars, call the AAUP at 345-0151.) WARF meets the second Thursday of each month at 9:00 at the Montague House and retired faculty are invited to attend.. (Note: The current affiliate membership fee to the WMU-AAUP for retirees is $10 and membership information can be obtained by contacting the WMU-AAUP.)

**Newsletter:** Caruso reported that the plan is to have a newsletter ready for distribution by early January. The recent mailing of the Forum flyer also contained a sheet indicating at least some of the details of the Wednesdays II for the rest of the Academic year. The Newsletter in January would serve as a reminder of those as well as some other information. He indicated that in the January Newsletter, he intended to report the substantial donation to the Emeriti Medallion

Scholarship fund and a short biography of our new Medallion Scholar (Emily Wacyk) It was suggested that, if possible, the Newsletter contain a picture of Ms Wacyk.

**Email List-Serve and Council Website:** M. Williams reported that the email list-serve is functioning and that the website is up to date.

**Break-Fest:** Oas reported that she has reserved Fetzer for Wednesday August 12 for the 2009 Break-Fest. Discussion ensued as to possible speakers.

**Wednesday II's**: Cordier reported that the Wednesday IIs are now arranged for the rest of the academic year. The schedule and description of those Wednesdays II has been sent out with the recent mailing. Arrangements for the Hargeave's Wednesday II presentation were discussed. She asked for volunteers for food and punch for the Holiday Gathering on December. A sign up sheet was circulated. She asked people to bring only finger food and serving plates. Caruso was asked to invite Emily Wacyk and a friend if she wished.

**KIA Tour**: Heinig reported that about 48 people have signed up for the KIA tour. Of those, 27 are non-members and 21 are members of KIA. Those who are members will be paying at the door.

**Medallion Scholar:** It was reported that D. Terry Williams, Kobrak and Sandra Edwards did take Ms Wacyk to lunch. They reported that they had an enjoyable time and that Ms Wacyk is an impressive person.

**Textbook Scholarships**: The Council had no report on the donations to the textbook scholarship program. D. Terry Williams said that he would obtain a report from the Development Office. Note added following Council meeting: D. Terry Williams obtained the following information from the Development Office:

| | |
|---|---|
| The lifetime giving (August 2004 to present): | $44,800 |
| Balance as of June 30, 2008: | $7,516 |
| Collected since July 1, 2008: | $7,285 (to be transferred in February 09) |
| Current Balance: | $14,801 |

**Emeriti Theatre Event:** The Emeriti Theatre Event will be a Wednesday II presentation by D. Terry Williams on Wednesday March 11th with the suggestion that those who attend the program will have previously attended one of the performances of DOUBT at the Parish Theatre.

**Forum:** Kobrak reported for himself and Crowell that the Forum was deemed a success. There were over 130 attendees, the most of any of the Council's forums and the presentations were excellent.

**Flu Shot Clinic:** It was agreed that M. Williams should send a thank you note to the organizers of the Emeriti Flu Clinic. Several council members commented on how efficiently it was run. Discussion ensued and it was agreed that the thank you note should be sent to Ms Kris Hanson, Director of Nursing Services.

**Prism (Provost's newsletter):** M. Williams reported that Prism still exists but it is now only in electronic form. She indicated that she will send the relevant office our upcoming events.

**Nomination Committee:** Ed Edwards reported that the work of the Nomination Committee is making progress. At this point he has about 19 candidates.

**NEW BUSINESS:** There was no new business.

The meeting was adjourned.

Respectfully Submitted: Phillip Caruso

Next Meeting, January 13, at 2 pm, Emeriti Lounge