MINUTES
BOARD OF DIRECTORS – ARF
November 13, 2014
Conference Room 232 McKimmon Center


Alan Donaldson called the meeting to order at 9:30 am.

1) The meeting agenda was approved.

2) The October 9 minutes were approved.

3) The treasurer’s report was received.

ARF Treasury #113
From: October 5, 2014 to November 9, 2014
From: Charlotte Ann Elleman, Treasurer

On Hand: October 5, 2014:
Checking: $2225.45
Money Market Shares: $3578.24
Shares: $37.25

Income to checking:
Dividend: $0.34
Carlyre Franklin, Upgrade to Life: $100.00
Income from October Luncheon: $710.00
Steven Spiker, New Annual: $15.00
Total: $825.34

Expenses from Checking:
#841, Ann Elleman, (Candy: $35.81) (Box for membership cards, $3.73) (Postage, Copies, Envelopes: $46.91): $86.45
SECU Foundation: $1.00
#842, NC State University Club Luncheon: $805.87
#843, Karin Singleton, Cost of blue balls not returned to Karin: $70.00
Total: $963.32
On Hand November 9, 2014:
Checking: $2087.47
Money Market Shares: $3581.08
Credit: $2.84
Shares: $37.28

4) Nina announced that she had secured the Chancellor for the January luncheon.

5) John Cudd announced the following deaths.

<table>
<thead>
<tr>
<th>Retired Faculty</th>
<th>Department/Group</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Max Halperen</td>
<td>English</td>
<td>10/6/14</td>
</tr>
<tr>
<td>Zackie Webster Harrell, Sr.</td>
<td>Cooperative Extension Service</td>
<td>10/23/14</td>
</tr>
<tr>
<td>Abdel Aziz Fahmy</td>
<td>Materials Science &amp; Engineering</td>
<td>11/8/14</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Spouses</th>
<th>Spouse of (Department)</th>
<th>Date</th>
</tr>
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<tbody>
<tr>
<td>Marie Rooks Sheets</td>
<td>Jack Sheets (Toxicology)</td>
<td>10/11/14</td>
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6) There was a discussion about the ninth floor ARF room at DH Hill that holds ARF archives. It was voted that it should be open to all retirees.

7) Betsy Brown announced that she will retire July 1 and there will be an internal search for her position. She talked about the Strategic Plan and cluster hires. She noted there was an interest in communication of Science. She discussed retention of faculty and raids on our faculty. The information is available on the Provost’s web site. [http://info.ncsu.edu/strategic-planning/files/2014/10/ip-fy15-to-fy17.pdf](http://info.ncsu.edu/strategic-planning/files/2014/10/ip-fy15-to-fy17.pdf)

8) Changes in the ARF board were discussed. John Cudd will replace Wendell. Suzy Purrington will replace John Cudd and Barbara Parramore might be persuaded to run for Secretary. Kathy Brown will help with the newsletter in the fall.

The meeting was adjourned at 10:40 am.