MINUTES
BOARD OF DIRECTORS – ARF
March 12, 2015
Conference Room 232 McKimmon Center


Alan Donaldson called the meeting to order at 9:35 am.

1) The meeting agenda was approved.

2) The January 15 minutes were approved.

3) The treasurer’s report was received.

ARF Treasury #115
From; January 9, 2015 to February 8, 2015
From: Charlotte Ann Elleman, Treasurer

On Hand January 9, 2015:
Checking: $2130.47
Money Market Shares: $3587.17
Shares: $37.32

Income to Checking:
January Dividend: $00.47
Thomas Stafford, Jr., New Life: $75.00
Income from Luncheon: $1419.00
Nancy Gustke, New Annual: $15.00
Error in Deposit, Written on a Luncheon Check: $00.32
Total: $1509.79

Expenses from Checking:
SECU Foundation, January $1.00
#848, NC State University Club Luncheon: $1445.88
#849, Jean Porter, Items for Archives: $11.73
Total: $1458.61

On Hand February 8, 2015:
Checking: $2181.65
Money Market Shares: $3590.12
    Credit, January: $2.95
Shares: $37.35

4) Denis reported on Advocacy & Benefits. He announced that Joe Williams said that with the ACA faculty who are rehired in a state position must not work over 30 hours a week or they will lose eligibility in the State Health Plan. Denis will continue to serve on the University Group Insurance and Benefits Standing Committee with Gene Eisen as his substitute.

5) Gene announced that he and George Wahl had reviewed the ARF bank account records kept by Treasurer Ann Elleman and noted that everything was in order. Ann keeps meticulous records for the ARF bank account.

6) John Cudd announced the following deaths.

   Faculty and Spouses Deceased Since January Meeting of the ARF Board

<table>
<thead>
<tr>
<th>Retired Faculty</th>
<th>Department/Group</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Raymond Woodard</td>
<td>Animal Science</td>
<td>1/24/15</td>
</tr>
<tr>
<td>Peter Reeves Lord</td>
<td>Textiles</td>
<td>1/22/15</td>
</tr>
<tr>
<td>R. Wayne Friedrich</td>
<td>Industrial Extension Service</td>
<td>1/28/15</td>
</tr>
<tr>
<td>Estelle Edwards White</td>
<td>Adult &amp; Community College Educ.</td>
<td>2/2/15</td>
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<table>
<thead>
<tr>
<th>Active Faculty</th>
<th>Department/Group</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jonathan Kevin Ocko</td>
<td>History</td>
<td>1/22/15</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Spouses</th>
<th>Spouse of (Department)</th>
<th>Date</th>
</tr>
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<tbody>
<tr>
<td>Date</td>
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-None-
7) Art offered the following updates from the Library: The Library has a designated Fellow, Virginia Ferris, working on institutional history. Together with Archives a number of new efforts to document NCSU history are ongoing, including: digitizing back issues of the Technician, soliciting departmental histories (most recent are Plant Pathology; Civil, Construction, and Environmental Engineering; Material Science and Engineering), building a database of NC Students and alumni killed in WW I to include in the Belltower site, oral histories, the history of the College of Management, and a multimedia presentation to commemorate the 30th anniversary of the Centennial Campus.

8) It was noted that it was time to get announcements out about the Friday award. Some discussion ensued about getting nominees. Ellis brought up the forced retirement of Tom Ross and more discussion ensued.

9) Frank agreed to put the spring newsletter together.

10) Ken talked about a possible summer tour of the Bell Tower for ARF members to be led by Tom Stafford.

11) Alan announced that the lunch fees will go up in April to $17.50 from $16.00. Discussion ensued about what to do about it.

The meeting was adjourned at 11:05 am.