Minutes
Board of Directors – ARF
February 11, 2016
Conference Room 232 McKimmon Center

Attendees: Frank Abrams, Nina Allen, Kathleen Brown, Art Cooper, John Cudd, Alan Donaldson, Gene Eisen, Harriet Grand, Denis Jackson, Rebecca Leonard, Jean Porter, Suzy Purrington, Tom Stafford, Katherine Stewart,

Absent: Ellis Cowling, John Dutton, Tony Mitchell, Kenneth Sorensen, Charles Stuber

Nina Allen called the meeting to order at 9:30 a.m.

1) The January 14 minutes were approved.

2) The treasurer’s report was received

On hand December 8, 2015:

Checking: $2287.42
Income to Checking:
Dividend: $0.53
2 new life; 1 new annual membership: $225.00
Income from January luncheon: $902.00

Expenses from Checking:
SECU Foundation: $1.00
Reimburse Purrington for memorial expenses: $130.37
NC State University Club Luncheon: $928.88
On hand February 3 2016:
Checking: $2354.70

3) Denis Jackson had no report from the advocacy and benefits committee.

4) John Cudd reported there are 14 new retirees.

5) Tom Stafford reported on the February 17 luncheon. The speakers before lunch are Tom Stafford and Michael Lipitz on “The History and Future of Reynolds Coliseum” and Andy Taylor after lunch on “The 2016 Presidential Election.” Kathy Brown volunteered to collect money at the luncheon, Nina Allen will bring nametags, candy and money for change, Art Cooper will pay the University Club.

6) Kathy Brown reported that she made 50 copies of the newsletter and only 8 were mailed. She will bring the rest to the luncheon. It was decided in future to make 20 copies. Information about the Friday Award and a profile of Katherine Stewart, new Vice Provost for Faculty Affairs will be in the next newsletter.

7) Suzy Purrington and Frank Abrams announced the following deaths since the January 14 meeting.
Retired Faculty              Dept/College or Division      Date
Charles A. Haywood, Sr.    Student Affairs              1/24/16
Gerald F. "Jerry" Watson    Sciences/MEAS              1/28/16
John T. “Jack” Hall         HSS/Communication          1/29/16
Burton F. Beers            HSS/History               1/30/16
Carl Byron Turner          PCM/Economics              2/3/16

8) Frank Abrams had no report on IT.
9) Jean Porter had no report on archives.
10) Art Cooper reported that the University Library Committee discussed a program to develop alternative textbooks, a social media archive and the use of faculty study rooms.
11) Art Cooper reported from the Institutional History Committee that the library web page offers links to departmental histories, oral histories, the school newspaper and yearbook, as well as many pictures. These can be found at: historicalstate.lib.ncau.edu.
12) Nina Allen reported that she attends the OLLI board meetings. John Cudd will bring OLLI materials to the next luncheon for distribution.
13) Katherine Stewart, Vice Provost for Faculty Affairs introduced herself and discussed the changed policy on post tenure review as well as the UNC Board of Governors and the March 1 arrival of President Spellings.
14) The Board discussed the Friday Award process.

The meeting was adjourned at 10:36 a.m.