

# Michigan State University Faculty Emeriti Association

Steering Committee Meeting

20 April 2022 Zoom Meeting

## MINUTES

1. Chairperson Harsh convened the meeting by Zoom at 1:06pm. Also attending were Baker, Forsyth, Gliozzo, Hula, Leverich, Long, Simonds and Stone. Changes or additions to the agenda. None
2. Approval of prior meeting minutes (February 16, 2022) – Minutes from February 16, 2022 were not available.
3. Projects and committee reports.
  - a. Lecture Series – Charles Gliozzo William Chopik will present April 28 on the topic of the value of optimism for health and well-being.
  - b. Healthcare & Faculty Senate – Gary Stone Little done of relevance to emeriti.
  - c. University Council – David Long Council reviewed institutional review boards for human subjects research.
  - c. Faculty Awards – John Baker Awardee has been selected and plaque being prepared. The historical plaques which were in the main library have not yet been found.
  - d. Technology Projects – John Forsyth No Report
  - e. Oral History Project – Jane Vieth No Report
  - g. Comments regarding ever-changing adjustments, new developments and trends in central administration – Cindi Leverich Christina Brogdon from North Carolina A&T will be named the Vice President for Human Resources.
6. Old Business
  - a. Review of second meeting (April 12, 2022) with MSU Human Resource and possible future directions. Forsyth, Harsh, Hula, Long & Simonds met with Dan Mackey, Cherie Booms and Kristina Seppala of Human Resources Benefits and Rick Vogt, Angela Brown and David Brower of MSURA. The current 3-year contract with Human will likely be extended to five years unless Humana asks for a large premium increase, which could trigger requests for quotes from other vendors. Retirees asked for reports on costs of the last two years of Blue-Cross plus CVS and the first year of Humana. Retirees also asked to be party to review of Humana and decisions about continuing or selecting new vendors.
  - b. Update on revision of the bylaws – Bylaws Revision Committee (Vieth, Simonds, & Stone) Stone will send a written new version to Vieth and Simonds for their review and future presentation to the steering Committee.

7. New Business

- a. Response to Provost Woodruff's request for feedback regarding changes to the Emeritus policy. David Long to lead the drafting of the response.
- b. Two volunteers to serve on the nominating committee. Baker and Simonds were appointed.
- c. Date of the Annual Meeting. Instead of May 18 the committee decided to hold the annual meeting September 21, 2022.
- d. Expanding the membership of the Steering Committee. This is vital if the group is to continue.

8. Adjournment 2:33 pm.

Next Meeting: September 21, 2022