

MICHIGAN STATE UNIVERSITY FACULTY EMERITI ASSOCIATION  
STEERING COMMITTEE MEETING  
Wednesday, September 12, 2012  
Rm.302 International Center 1:00 - 3:00 p.m.

**I.** Gliozzo called the meeting to order at 1:04 p.m. Present: Pauline Adams, Bill Cambray, Joseph Chartkoff, John Forsyth, Rita Gallin, Charles Gliozzo, James Rainey, Evelyn Rivera, David Rovner, Al Sparrow, and Gary Stone.

**II.** Approval of May 9, 2012 Minutes Approved.

**III.** Board of Trustees - Pauline Adams June 22 -- 3 new appointments. budget overview: Growth in grant funding. 3/4 revenue from inside US. Approved 6 new endowment funds. Student aid up 60% over average of previous five years. Fewer than half of undergrads leave MSU in debt. Action: new investment manager; sale of 1.24 acre Morris property in Eagle, MI; purchase of property 4930 and 4950 Hagadorn Road for College of Music Community Music School; auth to plan for renovation of community music school new building on Hagadorn; plan for reconstruction of parking lot 67 near Jenison; authorization to plan for energy conservation at Anthony; authorization to plan for new high bay addition to FRIB. Authorization to proceed: Fairchild, fire alarm at clinical center; renovation of ground and first floors of admin. Approved revision to Bylaws for Academic Governance. Faculty lecturer Katheryn Meek, Veterinary Medicine research into mechanism by which DNA repairs itself. July 23 special meeting to ratify appointment of new vice president for research, Stephen Hsu.

September 7 meeting, series of tributes to Ian Gray. Merchant, Hollis, Izzo reappointed. Planning - CATA update at Trowbridge, Proceed - replace electrical substation of music building, renovate Butterfield, plant biology exhaust, FRIB work, remodeling community music school bldg on Hagadorn. 48,800 students, 1% increase over 2011. 11,000 grad and prof students. Fees for undergrad up \$14 per credit. Paul Robertson reported on Agricultural sustainability and nitrous oxide markets.

**IV.** Faculty Senate and Health Care - Gary Stone Senate met twice. Discussed possible topics for future meetings at first meeting. Second meeting Sept 11 Simon commented on budget process and weak state funding. Difficult to predict yield from admissions. Classes have larger sections.

Health care -- Stone on committee bidding out insurance package to several vendors and reviewing five bids to administer MSU's self-insured health insurance programs .

**V.** University Council and Website - David Rovner University Council has not met. Web site is ready and needs ATS to activate the Cascade Server presence.

**VI.** Lecture Series - Chuck Gliozzo (Bruce in Venice) Alain Corcos Sept 20. Wed Oct 10 Lynn Goldstein, Campus Archaeology.

**VII.** FEA Awards - Jim Rainey Process will begin in January.

**VIII.** Discussion of Meetings with Deans Not much interest from deans beyond helping raise money. Moved to discontinue pursuing mentoring of new faculty. Motion passed.

Suggested getting reporter from State News to do an article on FEA.

**IX.** Oral History - Pauline Adams Adams interviewed Selma Hollander. Group will try to set up interview about cyclotron.

**X.** Magazine Collection - Chuck Gliozzo Gliozzo meeting with Cathy Casey Sept 17 to organize the collection.

**XI.** History of FEA Project Provost's Office suggested a history of FEA be written.

**XII.** New Business Next meeting will be October 10, 2012 at 12:30-1:45 pm in 302 International Center.

Meeting adjourned at 2:31 pm.

Submitted by John Forsyth