

MSU FACULTY EMERITI STEERING COMMITTEE MEETING
WEDNESDAY, JANUARY 9, 2013
ROOM 303 INTERNATIONAL CENTER

THEME: LOOKING AHEAD IN 2013

I. Chairperson Gliozzo called the meeting to order at 1:03 p.m. Members in attendance: Pauline Adams, Jenny Bond, Bill Cambray, Alan Fisher, John Forsyth, Rita Gallin, Charles Gliozzo, Bruce Miller, Jim Rainey, Evelyn Rivera, Al Sparrow, and Gary Stone

II. NOVEMBER 14 MINUTES were approved subject to a correct spelling of Poston.

III. BOARD OF TRUSTEES-PAULINE ADAMS: The trustees met December 14, 2012. 3 women 3 men got trustees award. Trustees received an extensive report on environmental progress. Mark Haas replaces Poston as VP for Finance and Treasurer. Four new investment managers were announced: -RS Investments, Canyon Capital Advisors LLC, Senator Investment Group LP, and Halcyon Asset Management LLC

Project authorizations :

Well House 32-New Campus Well

Transportation Services-New Fuel Station

Facility for Rare Isotope Beams-25 Mega Watt Electrical Duct Bank

Administration Building -Second Floor Renovations

Former Michigan State Police Post-Renovations to Buildings G and H

Landon Hall-Dining Renovation, Building Life Safety, and Accessibility (scope adjustment)

Steam Distribution-Replace Steam Tunnel from Library to IM Circle

Anthony Hall-Energy Conservation Measures

MSU Union-North Neighborhood Engagement Center and Multicultural Center

Auditorium-Alterations to Fairchild Theatre (budget and scope adjustment)

Plant Biology-North Wing Lab Exhaust System Replacement (budget reduction)

Faculty presentation to trustees: Chris Adami microbiology Using evolution to create and understand complex systems working in the BEACON Center which has a \$50Million grant. Adami advocates an institute to study the brain.

Melanie Foster completed her service on the board.

Subject turned to the planned changes in the Evening College to a mostly on-line video format with no live class sessions. Louise Cooley says Pauline Adams can do her class in fall and might be videotaped as she and her students wish. People commented on many people's interest in the Evening College and its value as community service.

IV. FACULTY SENATE AND HEALTH CARE -GARY STONE Neither Senate nor health care committee have met.

V. UNIVERSITY COUNCIL INTERIM FOR ROVNER -BRUCE MILLER No meeting yet. One scheduled in February.

VI. LECTURE SERIES-BRUCE MILLER Bernard Gallin Monday Jan 14. Pursuing Ralph Taggart on global warming. Radiology booked Tuesday, Wednesday and Thursday all semester. Only Monday and Friday are available. Forsyth to send email about Gallin lecture. Interest was expressed in having a talk on fracking

MSU DIRECTORY-JOHN FORSYTH find out who decides no home address in online system

VIII.FEA HISTORY PROJECT-JOE CHARTKOFF Not present. No discussion.

IX. FEA AWARDS-JIM RAINEY nomination forms out and nominations due February 25. Awards will be given at the academic retirement luncheon Tuesday April 2 at Kellogg Center. Rainey encouraged contact with administrators to generate nominations.

X. STATUS OF ROVNER'S HEALTH: Rovner is recovering at home in East Lansing as of January 7.

XI.ORAL HISTORY-PAULINE ADAMS will contact Richard Lenski for a possible interview. Fisher mentioned that Ohio State for many years has done an oral retirement interview with all faculty and administrators who served with the university 20 years or more.

XII.NEW BUSINESS -AREAS OF CONSIDERATION, E.G. STATUS OF WEBSITE Forsyth reports he has been given access to the Cascade Server web materials for the Faculty Emeriti Association. He will work with Rovner on the site.

Giozzo reported on the magazine collection project from fall 2012 and gave the following list of recipients:

- East Lansing Healthcare (nursing/rehab. facility)
- Haven House (shelter for families in economic crisis)
- Whitehills Healthcare (nursing/rehab. facility)
- Edgewood Village After-School Tutoring Program
- Southside (Lansing) Coalition (youth and community center)
- Eastern High School, Lansing School District
- Boys & Girls Club of Lansing
- Small Folks Preschool
- Wexford, Averill, Willow, Cavanaugh, & Reo Schools, Lansing School District
- Eastminster Pre-School/Day Care

The next meeting will be Wednesday, February 13, 2013 1-3 pm.

Submitted by John Forsyth