

MICHIGAN STATE
U N I V E R S I T Y

Minutes of the Annual Meeting
Faculty Emeriti Association
Steering Committee
September 10, 2019
MSUFCU Mt Hope Branch

Present: Jenny Bond, John Forsyth, Charles Gliozzo, Steve Harsh, Gary Stone, and Cindi Leverich of the Academic Advancement Network.

Vice Chairperson Harsh called the meeting to order at 12:55pm.

1. Chair's Remarks: Prior to the meeting the members present informally explained the activities of the FEA to three newly retired emeritus faculty guests.
2. Agenda for the September 10, 2019 meeting was approved
3. Forsyth distributed the prior approved minutes of the September 20, 2018 annual meeting.
4. Bond, Stone and Gliozzo presented a slate of officers for 2019-2020 consisting of Steve Harsh, Chair; Jenny Bond, Interim Vice Chair; and John Forsyth, Secretary.
5. There being no other nominations, the slate was elected.
6. Meeting adjourned at 12:59 pm.

The regular monthly board meeting followed immediately.

Submitted by: John Forsyth