
2. Changes or additions to the agenda. None.

3. The minutes of the April 14, 2021 meeting of the Steering Committee were approved as submitted.

4. Projects and committee reports.
   a. Lecture Series – Charles Gliozzo complimented the webinar by President Stanley presented April 29. There followed a lengthy discussion in preparation for a May 17 webinar in which Renee Rivard, Human Resources Director of Benefits, is to respond to questions regarding health care benefits. It was proposed that a moderator from the Steering Committee would manage the discussion.
   b. Healthcare & Faculty Senate – Gary Stone commented that the Healthcare Committee discussed Livongo diabetes monitors for active employees but not for retirees. Use of Teledoc has increased and a survey indicated that half of those who used Teledoc would not have gone in person to a physician for the matter they took to Teledoc.
   c. University Council – David Long indicated there were no items germane to emeriti. The university is still devising a strategy to maximize vaccination of those who come to campus.
   d. Faculty Awards – John Baker – no report
   e. Technology Projects – John Forsyth – no report
   g. Comments regarding ever-changing adjustments, new developments and trends in central administration – Cindi Leverich had moved to an overlapping meeting and could not report.

5. Old Business
   a. Survey update – Survey Committee
      – Discussion regarding the summarized responses. David Long presented a digest of the data making the results much easier to assimilate than the raw version.
      – Plans were made for sharing results with emeriti.
   b. Discussion related to revision of bylaws – Bylaws Revision Committee (Vieth, Simonds, & Stone) Detailed recommendations are expected in September.

6. New Business
   a. Expanding the membership of the Steering Committee. No new names presented.

7. Adjournment at 2:29 pm.

Next Meeting: September 8, 2021
Submitted by John Forsyth