

MICHIGAN STATE UNIVERSITY FACULTY EMERITI ASSOCIATION
STEERING COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 13, 2017
ROOM 204 INTERNATIONAL CENTER

1. CALL TO ORDER:

The committee not having an elected chairperson, Gary Stone convened the meeting at 1:15 pm.

Members in attendance: Bob Banks, Jenny Bond, John Forsyth, Bernie Gallin, Charles Gliozzo, Steve Harsh, Gary Stone, and Cindi Leverich of the Academic Advancement Network. Not attending: Jim Potchen, John Powell, Albert Sparrow, Gordon Spink

2. SELECTION OF CHAIRPERSON:

Citing existing demands on their time, none of the members present agreed to chair the committee. Steve Harsh indicated he might be willing to be vice chair once a chairperson is found. Stone will convene members interested in discussing the route forward and report at the October 11 meeting. Absent members will be contacted.

3. FACULTY SENATE: Stone reported that the Faculty Senate had met. President Simon told the Senate that a very large freshman class had matriculated bringing high quality academic records. The past year was the second highest in Development income, topping \$250 million. HR reported on health benefits costs, saying the generic drug program had helped control increased costs, but that new specialty compounded drugs are pushing costs higher. Increases in co-pays are likely.

4. LECTURE SERIES: September 28 Robert Richardson will talk about the role of science advisory boards.

5. NEW BUSINESS: Gliozzo moved that Bradley Greenberg, Professor Emeritus of Communication be added to the membership of the Steering Committee. Harsh seconded. Motion passed unanimously.

6. OTHER: Jenny Bond indicated that other commitments often prevented her from representing the FEA at the Board of Trustees meetings and asked that someone else assume that role.

The meeting adjourned at 2:20 pm.

The next meeting will be October 11, 2017, 1:00-3:00 pm, Room 204 International Center.

-- Submitted by John Forsyth