1. ANNUAL FEA MEETING
   A. Election of officers
   B. Gary Stone moved to election the slate of officers. Motion seconded. Motion carried
      i. Chair – John Powell
      ii. Vice Chair – Steve Harsh
      iii. Secretary – John Forsyth
   C. Discussion of the new officers regarding direction and new members of the steering committee.
   D. Adjourned at 1500 to prepare of open meeting.

2. OPEN MEETING
   A. MC – Steve Harsh
   B. Intro for Gary Stone followed by a discussion of the background of the FEA.
      i. Reading of the mission
      ii. Brief presentation of pertinent by-laws.
      i. Brief background about activities of the group
      ii. FEA maintains a liaison with the MSU Retirees Association
   D. Intro Provost June Youatt

The version above was approved at the October 10, 2018 meeting of the Steering Committee of the FEA. The draft below is appended to provide attendance information. Forsyth
MINUTES


Gary Stone convened the meeting at 2:25 pm as the official Annual Meeting for election of officers. Stone moved and Koppisch seconded a slate consisting of John Powell Chairperson, Steve Harsh Vice Chairperson, and John Forsyth Secretary. The motion passed unanimously.

A discussion followed covering the IT conversion of email and the effectively closed nature of the search for the new university president.

It was recommended that the FEA lectures should use 1:00-1:30 pm as a social time and begin the talk at 1:30 pm.

An item for future agendas is to determine whether different scheduling of day and time for Steering Committee meetings would be helpful.

Adjourned at 2:45 pm.

The next meeting will be October 10, 2018, 1:30 to 3:00 pm, Room 204 International Center. Note the time slot different from usual. Note the later starting time and shorter length compared to past sessions.

-- Submitted by John Forsyth