

Michigan State University Faculty Emeriti Association  
Steering Committee  
Meeting Minutes February 28, 2024

Jane Vieth convened the meeting at 1:00 pm in Room 27, 1407 South Harrison.

Those Present: Peter Berg, Anne Ferguson, John Forsyth, Charles Gliozzo, Stephen Harsh, Richard Hula, David Long (via Zoom), Richard Simonds, Gary Stone, and Jane Vieth. Guest: Ceirra Hoch from MSU Health Care.

Not Present: John Baker, Cindi Leverich.

- I. Approval of Agenda; approved.
- II. Approval of Minutes of January 24, 2024: approved and posted on the website.
- III. Old Business
  - A. Lectures
    1. Bill Punch, AI scheduled for March 13, 2024.
    2. David Lusch, "D Day," June 6, 1944, will present on June 6, 2024, the eightieth anniversary of the invasion.
    3. Joan Rose's presentation in February was well attended and well received.
  - B. FEA Award announcements are out.
  - C. Academic Council Anne Ferguson offered to represent FEA.
  - D. Academic Senate Peter Berg offered to represent FEA. Jack Lipton, Chair of Academic Governance is to be advised of these representatives.
- IV. New Business
  - A. Seth Ciabotti, CEO of MSU Health Care and HAP had been scheduled to attend. Ceirra Hoch substituted in his absence. Hoch reviewed the PowerPoint presentation made by Health Alliance Plan (HAP), a partner of MSU Health Care, as part of its bid to provide the Medicare Advantage service for retirees.
  - B. Selection of Chair as a selection committee of the whole, Steve Harsh was selected to finish the current term of chair of the committee, Ric Hula having moved to Ann Arbor requested relief from that work. Thanks to Ric Hula for his work as chair of the Steering Committee.
  - C. Updates on the website: Some reorganization has taken place to make navigation more efficient.
  - D. Social activities: It was recommended that committee members be alert to who attends lectures and consider them for membership on the Steering Committee.
  - E. Lectures starting in September 2024 will be on the third Wednesday of the month, since the current scheduling of the second Wednesday usually makes the event fall two days after the MSU Retirees Association monthly meeting.

The meeting adjourned at 2:11 pm.

Next meeting, March 27, 2024, 1:00 pm, Room 27 1407 South Harrison.

Submitted by John Forsyth