Chair Stone welcomed the group.

The minutes from June 29, 2005 were approved.

Retirees Association Update- last meeting scheduled for July 29.

Announcements:
Special Presentation: Healthy U
A. Nancy Allen, MSU Healthy U Director presented the history of the department.
2. MSU institutionalized in 1990s.
3. Healthy U is in the process of redefining/reestablishing after five years with no director.
5. Health People 2010 (Health Indicators for America)

B. New area of study for Healthy U and opportunities for Faculty Emeriti for involvement:
1. Life Enhancement: Alcohol, Tobacco, and Other Drug Issues
2. Health Consumerism: Good consumer, access system
   a. To decrease cost, increase satisfaction
   b. Advance care planning program
3. Mental Health and Well-being emotional
   a. Help in Area
4. Physical movement and exercise
   a. Weight and Nutrition
   b. Eating behaviors and quality of diet
5. Creation of a database for Healthy U participants.

C. MSU Faculty Emeriti Survey
i. 115 Responses as of 8/5/05
ii. Email from Don Jost, President, Retirees Association
iii. Who is Faculty Emeriti?
iv. Will ask for better definition of Faculty Emeriti
v. Group is looking to better define word usage for creation of a useable database.

D. Lecture Series
   1. Sharing of knowledge
   2. Recommendations for behavior/Implications for life
   3. Then and Now - series
      International component
      Humanitarian
   4. Lifelong Learning Institutes
      Nominal pay
      Community based
   6. Subcommittee—Gliozzo, Kimball, Stone, Shaw

E. Room 209 Update
   1. Possibility for furniture
   2. Looking at reconfiguration
   3. Undergraduate and Faculty Emeriti to person office (office hours)

V. Action Items
   A. Committee to meet to find useable data from survey
   B. Lecture committee to meet to create series
   C. 209 Olds committee to meet to reconfigure office

Next Meetings:

   Wednesday, August 10, 2005, 1:30 p.m. – 3:30 p.m.,
   443A Administration Building
   Wednesday, August 31, 2005, 1:30 p.m. -- 3:30 p.m., 443B Administration Building
   Wednesday, September 21, 2005, 1:30 p.m. -- 3:30 p.m.,
   443B Administration Building