

**MICHIGAN STATE UNIVERSITY FACULTY EMERITI ASSOCIATION  
STEERING COMMITTEE MEETING  
Wednesday, February 8, 2012, Rm. 302 International Center**

**1. Chairperson Gliozzo called the meeting to order at 1:00 pm.**

In attendance: Pauline Adams, Jenny Bond, John Forsyth, Charles Gliozzo, Jim Rainey, Evelyn Rivera, David Rovner, Gary Stone

**2. Approved Wednesday, January 11, 2012 minutes** with a correction to add Gliozzo to the interview with Dean Udpa, College of Engineering.

**3. FEA Awards – Jim Rainey** Luncheon is Tuesday April 10, 2012. Letter asking for award nominations went out January 21. Responses were requested by February 24.

**4. Status of Letter to the Deans -- Gliozzo** Letters with brochures sent to Lenway, Udpa, and Baba. Interviewers should take a copy of the brochure. Explain difference between MSURA and FEA. Take copy of the awards letter and discuss. Ask if aware of emeriti active in their college. Take list of emeriti. Ask how emeriti could be involved. Forsyth to send emeriti lists electronically to interviewers.

**5. Response from Tony Kliebecker** Communication to Gliozzo indicated EBS will show improved directory data on retirees, and should be on line by spring 2012.

**6. Status of Website-David Rovner** Rovner now has development access to Cascade Server and is creating the site.

**7. Board of Trustees – Pauline Adams** Dantonio's contract extended 1 year. \$12 million property purchase in Grand Rapids near Secchia Center, to be paid for by investment income. New investment manager hired. Authorizations to plan for several projects. Proceed on several including music auditorium, site prep for FRIP, replace buildings on former state police posts, replace sound boards in Spartan Stadium. Approved ASMSU bylaws, antidiscrimination hearing procedures, and several contracts. Faculty lecture by Evangelyn Alocilja on nanotechnology for diagnosis.

**8. Health Care and Faculty Senate – Gary Stone** Faculty Senate met Jan 24 3:15-3:28. Two new programs and one course change submitted and approved. Health Care: On-site care plan still seeks definition.

**9. University Council – David Rovner** Discussed the University Research Organization which seems to be involved in helping researchers gain access to research involving government data.

**10. Lecture Series- Chuck Gliozzo** Bruce Miller speaks February 15 on "Will Venice be Saved?"

**11. Magazine Collection –Chuck Gliozzo** Will continue in fall 2012. Magazines for a lay

audience are distributed to retirement centers, hospitals or other public service sites.

**12. Replacement for committee member** The committee seeks a replacement for Christine Birdwell who is moving to Ohio.

**13. New Business** None

**Next meeting date is Wednesday, March 14, 2012.**

Submitted by John Forsyth