IUPUI Senior Academy
2014 Nominating Committee Annual Report

Purpose of Committee:
The Nominating Committee secures nominees for (1) annual elections of members for a two-year board term and (2) replacements for the remainder of a board term for positions which are vacated before the conclusion of the term.

Committee Members:
Serving on the 2013-2014 SA Nominating Committee were Giles Hoyt, Bill Bosron and members of the SA Executive Committee: Walter Linne (President), Kathryn Wilson (Vice President and Committee Chair), Harriet Wilkins (Secretary) and Randy Strate (Treasurer).

2013-2014 Nominating Committee Activities:
1. Nominees to the SA Board for terms beginning on July 1, 2014 and ending on June 30, 2016 included: Nan Bohan (Philanthropy), Sharon Peterman (Liberal Arts), Randy Strate (Medicine), Harriet Wilkins (Engr. & Tech.), Kathryn Wilson (Science), Betsy Fife (Nursing), Michael Ney (Medicine), Sherry Queener (Medicine), and David Stocum (Science). A ballot was presented to the SA members by email and, for members determined to be without email, by US post, and voting concluded on May 26, 2014. Bohan, Peterman, Strate, Wilkins, and Wilson were eligible and agreed to run for a second two-year term. Fife, Ney, Queener, and Stocum were nominated as new Board members.
2. Six Board members will continue and complete two-year terms in 2015: Diane Billings (Nursing), Nancy Chism (Education), Fred Clock ([UITS], Marion Wagner (Social Work), Rosalie Vermette (Liberal Arts), and Jeff Vessely (Physical Ed)
3. Three current Board Members are retiring after serving for four years: Pat Blake (Nursing), Bill Bosron (Medicine), and Walter Linne (UITS).

Recommendations:
1. Explore and possibly implement online voting for annual election of SA board members by using one of the existing electronic applications for elections.
2. Discuss and possibly implement an election process that does not present an exact number of candidates to fill the open positions on the Board, that is, a “slate”. The Board should consider a process that allows more time for the entire membership to nominate Board member candidates and that places a large number of qualified and willing candidates on the ballot for election.
3. The Nominating Committee shall contact all Standing Committee members by March 1 to ask about each member’s interest and willingness in being a nominee for the next two-year term on the SA Board (this is a carry-over item from the 2013 Nominating Committee.)

Report Prepared by: Kathryn Wilson
MEMBERSHIP COMMITTEE REPORT
May 2014

Purpose of committee: The Membership Committee’s mission is to maintain and recruit members to the Senior Academy from the ranks of retired faculty and staff.

Committee Members: Walt Linne, Pat Blake, Nan Bohan, Debbie Collins and Committee Chair: Jeff Vessely

List/explain the committee’s activities/accomplishments this year: 1. Contact was made with John Rasmussen, Associate IUPUI Athletic Director for External Affairs. He has agreed to help facilitate Senior Academy attendance at IUPUI Athletic events. We need to provide him with names for Women’s Basketball games while other sports are open for all Faculty/Staff. He will respond to our request regarding Men’s Basketball when arrangements are worked out with the Fairgrounds. 2. Three members of the Senior Academy Board: Bill Bosron, Walt Linne and Pat Blake attended the annual IUPUI pre-Retirement Symposium and staffed a table to meet and greet future retirees and to explain the benefits and role of the Senior Academy. 3. The committee initiated a mass mailing of everyone, member or potential member that had been retired recently with an invitation to a specific meeting. 4. Walt Linne attended the IUPUI Faculty Retirement Luncheon to inform retirees about the Senior Academy and welcome them with a one year free membership. Seven retirees became Life members by paying the $150.00 membership fee. 5. New policy was established to remove members from the rolls after nonpayment of dues i.e. when members have not paid dues for three years which includes the first free year they will be removed from the membership rolls. 6. Lifetime membership fee is $150.00. However, a member paying yearly dues for seven consecutive years will be awarded lifetime membership. 7. Will look into establishing a Lifetime membership card. 8. Faculty and Staff Council Liaisons have been established to aid in getting the word out on the Senior Academy

As of May 1, 2014 we have the following numbers of members:

164 Life members (deceased 2013-2014 – Theodore Cutshall, John Paulsrud, John Pless, Karl Zimmer)
467 Annual members
80 New Retirees/Free members for 2013-2014
9 Retirees still on roster from two previous years
36 Members upgraded to life members

Recommendations for Next Year’s Committee: To work closely with Debbie Collins, SA Administrative Assistant, to ensure records are accurate. Continue to send timely notification to new retirees. A follow up letter and call when they have been retired for a year inviting them to the annual meeting, might be a nice gesture.

Prepared by: Jeff Vessely
END-OF-YEAR COMMITTEE REPORT  
IUPUI Senior Academy  
May 2014

Name of committee: Bepko Medallion Committee

Purpose of committee: To award the IUPUI Bepko Community Medallion. The award, created by the Academy in 2003, honors a person who has made a significant and ongoing commitment to strengthening the bonds between IUPUI and the larger community. The 3-inch Bepko medallion bears the image of former IUPUI Chancellor Gerald L. Bepko on one side, and the recipient’s name, date and citation on the other side. Recipients also are listed on a plaque in Campus Center 264, a room supported by donations from members of the Senior Academy. Recipients were: 2003 – Gerald Bepko, 2007 – James Morris, 2008 – William Plater, 2009 – Robert Einterz, 2011 – George Rawls, 2013 – Craig Brater.

Committee Members: Bill Bosron (Chair), Walt Linne, Mark Grove, Amy Warner

Committee Chair: Bill Bosron

List/explain the committee’s activities/accomplishments this year: The committee organized the award of the Medallion to D. Craig Brater at the Senior Academy 20th Anniversary event in September of 2013.

Recommendations for Next Year’s Committee: There is no timeline for the award but it would seem reasonable to make the award again in 2015.

Comments:

Preparer of this Report: Bill Bosron

Date submitted: 5/14/2014
Report of the Last Lecture Committee for 2013-2014

Committee Members: William Bosron, Joe Hintgen, Harriet Wilkins, William Voos.

Chair: Golam Mannan

This year’s Last Lecture was held on March 28 at the Theater Hall in The IUPUI Campus Center. Dr. Richard Stocum, professor and Dean Emeritus of the School of Science was the speaker. Close to 200 people were in attendance. Executive Vice Chancellor Nasser Paydar, and Vice-president for IU Foundation, Indianapolis Dee Mateja also participated in the program. The committee appreciates the support from the offices of Chancellor Bantz, executive Vice Chancellor Paydar, and Vice-Chancellor Amy Warner. As always, special recognition and thanks should go to Sue Herrell and Susan Christian from Dr. Paydar’s office. Without their tireless effort it would have been almost impossible to stage the lecture.

Next year’s lecture will be held on Friday March 27 at 2:00 P.M. at the Campus Center Theater Hall. It is highly important that the Senior Academy resolves the funding issues for the Last Lecture before the lecture of 2015.
IUPUI Senior Academy Program Committee Report – 2013-2014

PURPOSE:

The purpose of the Program Committee is to plan and present both social and academic programs throughout the year. An effort is made to schedule these programs so there will be one program each month.

MEMBERS:

Members of the 2013-14 Committee are: Bill Bosron, Nancy Chism, Jean Gnat, Carlyn Johnson, Sharon Peterman (chair), Jeff Vessely, Harriet Wilkins.

ACTIVITIES:

The following programs were presented during the 2013-14 year.

September: September 20, 2013
Program: Senior Academy 20th Anniversary, Jeff Vessely MC

October: Affordable Healthcare Act and Medicare Part D
Speakers: Dr. Eric Wright, Professor in the Center for Health Policy, Department of Public Health, IUPUI and John Cowan, Pharmacist, Owner of Cowan Drugs and Parkside Pharmacy, Lebanon, IN

October: Information about the IUPUI Soccer Program
Speaker: IUPUI Soccer Coach

October: Matisse, Life in Color
Indianapolis Museum of Art

November: Program in conjunction with Spirit and Place

November: Financial Planning
Speaker: Klynt Brummett

December: Senior Academy Holiday Dinner at Hollyhock Hill Restaurant

January: No program

February: Play: Blue and tour of the Palladium
Arranged by Docent Marilyn Melangton

March: Last Lecture: Back to the Future: Recapturing the Value System of Public Higher Education
Speaker: Dean Emeritus David Stocum

April: No program
End-Of-Year Report – Communications Committee
IUPUI Senior Academy
June 2014

Purpose of Committee: The purpose is to produce and publish an Academy Newsletter, administer and maintain the Senior Academy Website, manage and maintain the IU List, SA Facebook and initiate other activities and written materials to promote awareness to the membership about the Academy and its contributions to the university and the greater community.

Committee Members:
Bill Bosron - Interim Sentinel Editor
Debbie Collins - SA Website Administrator
Walt Linne - SA Board President
Nancy Chism – Faculty Council Liaison and Volunteer Administrator
John Paulsrud – Chair and SA Facebook and IU List Administrator

Committee Chair: Walt Linne

List/explain the committee's activities/accomplishments this year:
7/2013 - 6/2014 – On 2013, a spring and fall edition of the IUPUI Senior Sentinel was sent by email to the membership and posted on our website. We focused primarily on the 20th anniversary of the IUPUI Senior Academy and the Bepko Medallion recipient, Craig Brater. After consulting with Jim Brown, The Senior Academy Board recommended that articles of interest to the membership be published periodically on our Website and distributed by email. We are working on an article about volunteerism by the membership.
7/2013 - 6/2014 - Walt Linne, Bill Bosron and Nancy Chism are all Senior Academy Board members. Debbie Collins is the Senior Academy Administrative Assistant.
7/2013 - 6/2014 - Disseminated Senior Academy information via SA Website, IU List and Facebook. Facebook will be removed from our communications repertoire.
7/2013 – 6/2014 – With the help of member Jim Brown established a new Internet Provider which included a Mail Chimp Listserv.
7/2013 - 6/2014 - Reviewed and updated the IU List membership list.
7/2013 - 6/2014 – Walt Linne will Chair the Communications Committee for 2014-2015. SA Board members Nan Bohan, Staff Council Liaison, and Fred Clock will join the committee.

Recommendations for Next Year's Committee:
1. Continue to develop a Communications Plan that will provide guidelines for general communications to the Board, members and the public.
2. Develop a Committee Process to include guidelines, timelines and contacts to assist the Board in performing its mission. The project will be completed by Harriet Wilkins by 8/1/2014.
3. Review and update the Senior Academy brochure.
ANNUAL REPORT
SENIOR ACADEMY SCHOLARSHIP AWARDS COMMITTEE
2013 - 2014

PURPOSE OF THE COMMITTEE: To evaluate applications and to select awardees for the three Senior Academy scholarships.

COMMITTEE MEMBERS:
Margaret Applegate, Chair
Patricia Blake
Ursula Peterson
Beverly Ross
Kathryn Wilson

COMMITTEE ACTIVITIES AND OUTCOMES:
There were a total of 17 eligible applicants for the three scholarships in 2013-2014 as follows:
Freshman (IPS) Scholarship applicants: 2
Returning Student Scholarship applicants: 0
General Scholarship applicants: 15

The number of applicants reviewed was down this year because we counted only the eligible applicants.

Due to growth of the scholarship accounts, we were able to give $2500 for each award. This is a $500 increase.

Of the qualified applicants, the leading applicant for each scholarship was notified of his/her selection and each accepted the scholarship award. The awardees are:

Freshman (IPS) Scholarship: Kristina Taylor (intended major: Theater)
Returning Student Scholarship: No award this year
General Scholarship: Leandro Moretti (major: Biomedical Engineering – Honors scholar)

The committee chair conferred/met with individuals from the IU Foundation regarding activities to increase funding sources for the scholarship accounts. Outcome information:
➢ interest rates for the accounts will be reduced gradually from 4.75% to 4.5%. (4.67% next year)
➢ The scholarships are targeted on the Campus Campaign. Jordon Smeltzer volunteered to come to the next pending retirement fete to reinforce this option.
➢ We may create donation cards to be distributed to SA members. They must be cleared by the IU Foundation prior to any distribution. (Contact Jordan Smeltzer)
➢ We may put a direct link on our web site to allow people to make direct contributions to the scholarship accounts. This too must be cleared in advance through the IU Foundation. (Facilitation: Shiela Decker. Further information: Jordan Smeltzer)
Jordan Smeltzer provided a list of donors to the scholarship accounts so that the SA may express our gratitude. (Letters to go out should be cleared in advance through Jordan Smeltzer)

The committee chair met with the IUPUI recruiters and counselors regarding marketing the SA scholarships – particularly the “Returning Student Scholarship”. Thanks to Scott McIntyre, Assoc. Dir. of Admissions for making this meeting possible. The Admissions Office has agreed to give scholarship criteria directly to any returning students who apply to IUPUI. They will also advise IPS students of the IPS scholarship when they make application. As a result of the meeting it was recommended that we change the period of absence from 5 years to 3 years for the returning student scholarship.

Respectfully submitted,

Margaret Applegate, Chair.
### SENIOR ACADEMY ANNUAL TREASURER'S REPORT
#### June 2014

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**Checking Account 3/1/13-5/31/14**

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**Comments:**

Disbursement from Sr. Academy Fund (IU Foundation) of $1,626.72 was for "20th Anniversary and membership dues."

Disbursement from Scholarship Fund for IPS Students of $2.45 was for "fee for service rendered."

Disbursements from the three scholarship funds were made during the time period of this report.

Randall W. Strate, Treasurer
6/13/14