



Agenda—December 9, 2014
1 p.m.--Buffet Room (#427), Levitt Center

Call to order—President Ken Starck

Reports from Officers:

1. Approval of minutes from September and November meetings—**Alice Atkinson**
2. Treasurer—**Kris Canfield**
3. President-Elect—**Beverly Robalino**
4. President—**Ken Starck**
 - Parking reimbursement for staff Board members (see below)
 - Procedures for payment/reimbursement of UIRA services (e.g., arranging coffee for programs)
 - Promotion of Community and University Service Awards
 - Continuing search to replace present newsletter editor and webmaster
 - Any feedback on new Gray Hawk distribution?
5. Past-President (Hospitality)—**Rick Walton**

Reports from Committees:

1. Program Committee report—**Beverly Robalino/Nancy Lynch**
2. Engagement—**Gene Spaziani**
3. Newsletter—**Ann Ford/Ken Starck**
4. Membership—**Dick Johns & Katharine Bjorndal**
5. Funded Retirement and Insurance Committee (FRIC)—**Rick Borchard**
6. Ad Hoc Committee on Community and University Service Awards—**Pam Willard**
7. Ad Hoc Committee on Special Interest Groups—**Rick Walton**

Other Reports: Jennifer Dybicz, intern

- Progress on history project
- Other

Old Business

New Business

Adjourn

* * *

Next meeting: *1 p.m., January 13, 2015—Room 427, Levitt Center*

Future meetings: *2015—February 10; March 10; April 14; May 12; June 9*

* * *

Parking Reimbursement from the Board's June 10, 2014, minutes:

“Director –at-large – Pam Willard reported that a software discount is not possible for staff retirees. She reported that providing parking permits for persons attending UIRA meetings at the Foundation was complicated, and it would be easier to reimburse non-faculty persons for the cost of parking. She moved, Dick Johns seconded with a friendly amendment by Nancy Lynch to make the payment (to be calculated) retroactive for the current year. Motion passed unanimously.”