



AGENDA
October 13, 2015
1:00 PM Buffet Room 427 Levitt Center

Call to order – President Beverly Robalino

Reports from Officers:

1. Approval of September meeting minutes – **Alice Atkinson**
2. Treasurer – **Kris Canfield**
3. President-Elect – **Nancy Hauserman**
4. President – **Beverly Robalino**
 - a. TIAA/CREF meeting update
 - b. UIRA Endowed Scholarship fund
 - c. Retiree email update
 - d. New Member Welcome Reception report
 - e. Search for webmaster
 - f. Special Interest Group
 - g. Policy on program presentation requests
 - h. Newsletter distribution policy
5. Past-President (Hospitality) - **Ken Starck**

Reports from Committees:

1. Program Committee - **Nancy Hauserman**
2. Newsletter – **Linda Muston/Ken Starck**
3. Membership – **Dick Johns & Pam Willard**
4. Funded Retirement and Insurance Committee (FRIC) – **Rick Borchard**
5. Committee on Community and University Service Awards – **Pam Willard**

Old Business

New Business

Adjourn

Next meeting: November 10, 2015