**UW‐Green Bay Retiree Association**

**Board of Directors’ Meeting**

**Minutes**

Tuesday, May 13, 2014

ES 307

Attendance

Jim Wiersma (president), Tracy Heaser, Ginny Dell, Michael Kraft, Gary Mach, Frank Madzarevic, Pat Przybelski, Jane Rank, Chuck Rhyner, Roger Vanderperren

Guest: Jeanne Stangel, Assistant Chancellor for University Development

Our meeting was called to order at 9:15 a.m.

Jeanne Stangel thanked the Retiree Association for work completed on the Neville Museum Project. She also stated that during a 50th Anniversary Planning meeting the Retiree Association was mentioned and given applause for this project. Jeanne passed out hats, visors and water bottles to committee members as a thank you.

The Chancellor search is continuing with open forums for five finalists. The Regents will announce the appointment on June 2, following recommendations from various committees. There are currently five UW campuses searching for a new chancellor.

A $12 million capital campaign kicked off in 2013 (about half of which is targeted for scholarships) is making good progress and is now at $8 million, with hopes to reach the goal by the campus 50th anniversary. Money will also be used for the Weidner Center and the soccer and baseball outdoor facility. There have been 90 new participants contributing to the campaign.

Regarding enrollment this year, we have had a decline of 200 students. We asked why and Jeanne said there are fewer high school grads because family size is smaller and that there is more competition with on-line courses. There is a freeze in tuition for the next 2 years, which means less revenue to the campus. Tuition for 2014 is $7676.

Update on Neville Museum Scanning Project (Jane Rank)

Jane said that 8 people spent 185 hours in May working to complete this project. This was way ahead of the projected completion date of August. Jane said we will now begin working on a similar project for the UWGB Library Archives.  The Archives contain a number of images that are not indexed or cataloged, which makes access and use of the wonderful images very difficult. Work on this project will begin in June. Jane will be sending an e-mail to the retiree listserve asking for volunteers to help. Three training sessions will be held in June with work to be started and completed during archive summer hours.

Campus Update (Tracy Heaser)

New Parking Permits: Tracy said everyone was sent an e-mail about the new campus virtual parking permits which will begin in August. A virtual permit purchase is required after the fifth time an unpermitted vehicle is on campus. Tracy asked the Board to give her our vehicle license plate numbers and she will forward the information to Parking.

Finance report: We currently have $20,560 in our scholarship endowment. Our golf outing and annual dinner profits go to scholarships. We have a forward balance of $665 to fiscal year 2014-15.

Golf Outing: The annual alumni scholarship golf outing will be held June 13 at Royal Scott golf course. The goal is to raise $12,000 for student scholarships.

Marketing brochure: Our 2013-14 Retiree Association scholarship recipient, Sarah Wells, is a graphic designer and will put together a brochure for our review detailing what the Retiree Association is all about and listing the events sponsored throughout the year. The only expense for the brochure will be the printing.

Recruitment: Tracy has a full list of living retirees and she will send it to the Board via e-mail. We will use this list to recruit new members to the Board. Vacant positions next year are for president, secretary, and member at-large. We also need to recruit one or two people for the Membership Committee.

Fourth Annual Shorewood Golf Outing
August 15, 2014, is set for our Retiree Association 4th annual golf outing at the Shorewood golf course. Registration is 12:00 noon.

Photo ID Project

Deb Anderson has rescheduled this until sometime in July due to staffing issues.

Golf Course Enhancement Project

Jim has been in contact with Nate Rush regarding our Board planting flowers at the Shorewood golf course. Board members Jim, Pat and Frank are interested in working on this project. We would like to get this project completed in May.

New Business

Jane is working on creation of a searchable database of individuals who worked at UWGB In the first ten years. To date, she has entered all staff directory information from the first ten years in an Excel spreadsheet. The next step is to create a searchable database. Plans are to add additional information to the database, i.e., living or deceased, current contact information, and years of service.   The database would also allow adding more than just the first ten years.

Summer Meeting Schedule

We will continue to meet every 2nd Tuesday of the month during the summer to continue work on nominations for vacant positions, the annual golf outing, and the October annual dinner.

Our next meeting will be held June 10 at 9:30 a.m. at Lambeau Cottage.

The meeting adjourned at 10:10 a.m. so that the Board could have time to travel to campus to attend the annual Cofrin Arboretum walk led by Paul Sager at 10:30 a.m.

Respectfully Submitted,

Pat Przybelski, Secretary