DISCUSSION ITEMS

(1) Terms of Office of University Advancement sponsorship
----- Because of the expense of processing the present $5 fee for individual memberships in the Retiree Association, Spielmann proposed that the fee be dropped. Instead, as of July 1, 2010, when Advancement officially assumes RA sponsorship, the Foundation would cover membership fees with an annual grant of $500.
----- At present, the RA has no venue for soliciting and receiving funds on its own from members or from others. Once under Foundation sponsorship, we will be able to establish our own account for accepting gifts for scholarships and other RA projects.
----- Purchases of equipment, supplies and services will continue to be handled through the usual state guidelines and procedures...
----- A decision on Spielmann’s proposal is deferred to the March meeting of the Association. Acceptance of it will require a change in Article III of the bylaws (as well as in Article IV as previously noted).

(2) Retiree Scholarship
----- The scholarship to be awarded in May 2010 will be based on earnings of the fund of about $325 during 2008-2009, and will therefore be in the amount of $300. Applications will be open to continuing full-time undergraduates who have completed 54 credits, including credits in progress, and maintained a minimum cumulative GPA of 3.00. Students who meet these requirements will be notified by the registrar.
----- Each application will include an essay responding to the following question: “Based on your own experience and considering the unique opportunities UW-Green Bay offers, why you would recommend that a friend enroll?”
----- Applications will be reviewed by a selection committee of RA members which will recommend its top candidate to the board.

----- Betty Brown, Secretary