

RETIREE ASSOCIATION BOARD MINUTES
18 October 2018
9:30 a.m., Lambeau Cottage

Attendance: Present: President Dan Spielmann, Pat Przybelski, Judi Pietsch, Carol Emmons, David Kieper
Excused: Chris Sampson, Frank Madzarevic, Curt Heuer, Kathy Pletcher
Guest: Jacob Depas

Minutes of previous meeting

Minutes of 7 September 2018 were approved with minor changes on a motion by J. Pietsch, seconded by D. Kieper. A summary of the annual banquet was approved on a motion by D. Kieper, seconded by J. Pietsch.

Update from University liaison

Jacob Depas, development officer with University Advancement, began by saying that the banquet was excellent, especially the presentation by former student Sandra Martinez. He also noted:

- Provost Greg Davis will be stepping down from his position and returning to the faculty in Fall 2019.
- Enrollment numbers will be finalized around the end of the month, but tentative figures look like the Green Bay campus is well above the goal.
- Planning is underway for going forward with the 4-year nursing program.
- The MBA program will be led by Dr. David Radosevich
- There is ongoing work in coordinating all four "Project Coastal" campuses in terms of community contact.
- The Phoenix Innovation Park building project appears to be on target despite rain delays; efforts continue to secure funding for the Einstein Project element.
- Donors have announced their intention to make a substantive gift to the Retiree Association scholarship; the Committee decided it would be efficacious to send a letter to members with data about the status of the scholarship fund. Pat is providing a previous version, and Jacob will work up a draft. Attendant to this is the possibility of offering an estate planning information session for retirees.

Election of Officers

The election was postponed until the next meeting.

Recap of Retiree Banquet (October 3)

There was universal agreement that the event was a success; Pat will forward a few notes to the staff on minor items. Members reported consistent comments that guests truly enjoyed Martinez's presentation, and Pat has purchased a small gasoline gift card to help cover her travel expenses. Funds of \$1250 have thus far been received from non-attendees; \$1917 was the total raised. Having provided donation envelopes at the dinner may result in additional funds being forthcoming. Pat also prepared thank you cards for donors and will send them out.

Lawton Gallery “Behind the Scenes” Event (October 24)

Carol reported that there are currently 11 people registered for the event; Pat will send a reminder email to members.

UWGB Production of Nonsense (Chris)

Chris will send information on this.

Adjournment

The meeting adjourned at 10:32 on a motion by D. Kieper, seconded by everyone.

The next meeting will be Tuesday, November 13 in the MAC Hall Vista Room (301) at 9:30.

Respectfully submitted,

Carol Emmons, Secretary pro tempore