

EMERITI ASSOCIATION BOARD MEETING MINUTES
September 14, 2020

President Doug Haneline called the meeting to order on Zoom at 11:01 a.m.

Members Present: Bob Carter, Doug Haneline, Jim Jacobs, Jerena Keys, MaryKay MacIver, Mary Murnik, Jeffrey Nagelbush, Jane Pole, and Randy Vance
Guests: Bob Buckingham

August minutes were approved (motion by Jeffrey Nagelbush, seconded by Jerena Keys).

Bob Buckingham, Director of Operations for the men's basketball team spoke on the tutoring initiative for the team members. He is looking for people to help the students with their studies, either one-on-one in person or possibly over zoom.

President's Report: President Haneline will not attend the Academic Senate meetings anymore.

Treasurer's Report: Our current operating balance is \$3,399.33. The endowment has a current book value of \$119,167.00. The endowment has a market value of \$129,513.52. We will have \$3700 to use for next year's scholarships.

UA&M Liaison Report: MaryKay MacIver reported the following:

Events

With the cancellation of all fall sports, Homecoming will be virtual this year. The Alumni Office is sponsoring several virtual events. You can find more details and register online for any of the events at ferris.edu/alumni

- Virtual 5K event - Complete your 5k between September 26 and October 5 and share your times/photos with fellow alumni.
- Favorite Tailgate Recipe contest – Share your favorite recipe online on Facebook and Instagram for a chance to win prizes.
- “Ferris at Home” Photo Submission event – share photos with fellow alumni showing your Ferris-themed decorations in your home.
- A virtual homecoming parade is being planned, stay tuned for details.

In addition, the Alumni Office is offering the annual Mackinaw Island event at the alumni packaged rate, although there will be no sponsored gatherings. The event will be held October 9-11.

Inside UA&M

Most university faculty and staff members have returned to campus with staggered schedules to reduce density on campus. Ferris dining centers, the University Center and several other facilities are open to the public.

COVID19 information page is accessible by visiting ferris.edu. Positive case totals are updated every Thursday afternoon. The total as of this past Thursday was 53 cases, including an individual who was present in the offices of UA&M on September 3.

The University started the semester on August 31 with blended online and in-person classes.

The fall headcount university wide is 11,165, which is down 10.5% (1,307 students). KCAD headcount is 721, which is down 17.6% (154 students). The good news is that this semester, we experienced the smallest decline in continuing students (210) over the past 5 years. KCAD also experienced a slight increase in FTIACs.

The general fund budget has been cut \$20.2M, including 118.5 positions cut university wide.

The Ferris Foundation announced that the Now & Always campaign exceeded \$100M as of September.

A new Ferris homepage was launched on August 10. It is designed to enhance effectiveness with recruiting new students.

Publicity

The meeting was publicized on University-Wide Notices and through Facebook.

Events: It was suggested that we look for virtual events that might be of interest for emeriti.

Membership: No report

Service: Jim Jacobs sent a card to the family of Mel Kantor. He could not find any family members for Robert Martin.

Professional Concerns: No report.

Fundraising: The two scholarship winners are Rebecca Morris, a senior in Graphic Design at KCAD and Jacob Schlaud, a senior in Welding Engineering Technology in COT.

Helen's Garden: Helen's Garden has weathered the dry summer well. Volunteers have been busy watering, weeding and deadheading to keep the garden in tip top shape over the past few months. We also were caretakers of the planters in front of the Alumni Building this summer with special permission from the physical plant. We will wrap up the garden season in October.

Arizona and Florida Liaisons: No report

Newsletter: Randy Vance said that the next newsletter will be in November. Submission deadline is October 15th.

Social Media: Marykay continues to post relevant information. Our facebook page currently has 115 likes.

Old Business: The annual general membership meeting will be on zoom on October 14th. Election of board members will take place at the meeting.

New Business: None

Adjournment: 11:03 a.m. (motion by Jane Pole, seconded by Bob Carter).

Jeffrey Nagelbush, Secretary
October 5, 2020- Emeriti Board Meeting
October 14, 2020- Annual Membership Meeting