3-3-2008

Board of Directors meeting : 2008 : 03 :03

Retired Faculty & Staff Association (University of South Florida St. Petersburg)

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RETIRED FACULTY/STAFF ASSOCIATION
Board Meeting
March 3, 2008


Called to order by Winston Bridges at 1:35 p.m.

Resolution concerning possible raid on retirement funds was sent to Governor Crist, Alex Sink & Bill McCollum. Reply was received from McCollum's office, reassuring us that our retirement fund is safe.

Luncheon - SPYC billed us for 52 meals - 46 showed up and paid. We have not raised price of luncheon - SPYC has raised their price, so we have no cushion for no-shows.

Emeritus Policy - indicates that names should appear in University Directory, have access to program resources, have faculty privileges at library and computer center and can maintain a USF St. Petersburg e-mail account. Winston will try to get emeriti listed in directories. (names we could remember are Karl, Robinson, Garrett, Deer, Long, Guetzloe, Schwartz, Shewmaker)

Herm - Rick Rivard had requested to buy a season ticket in Faculty/Staff section for home football games - was rejected by Jim Louk. Marti will confer with Julie Gillespie - perhaps she can make a change. If not, do we want to pursue this at higher levels? Rick has sent his correspondence to THUSFAR also.

Minutes of January 15 meeting read and accepted.

Herm would like us to keep a list of scholarship recipients and a little bit of information about each one.

Next meeting - August 19, Tuesday, at 1:30 at one building jds