Board of Directors meeting : 2009 : 01 : 20

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

Winston - Welcome to Margaret Sullivan, interim Regional Chancellor and to Sarah Purvis. Director of Development - replacing Jon Kile.

Dr. Sullivan - We have challenges before us, the immediate problem of SACS probation. SACS accreditors will visit here May 5. Budget cuts are overwhelming. Doing VERY best to protect jobs. We need stronger Development Office. Sarah has no help. Dorms are full - Tampa has referred students to us. Tampa no longer evaluates our programs. Hope to build a Student Union.

Winston - Harriet Deer called - Bill & Helen Garrett's son Chris has had a severe heart attack and prognosis is not good. Jack Robinson's wife Bobbie has died.

Emeritus update - Progress has been made - Emeritus folks are now listed on the Website. These folks need to be invited to events. This list needs to be kept updated. Sandy Conway gave Winston a list of recent retirees.

Scholarship update - received letter of appreciation from Sara Butcher, the most recent recipient. She will be invited to our luncheon (Development will pay for her) Scholarship is now $1000 for one year.

Luncheon - Tuesday, February 17 at SPYC. Come at 11:30, visit, eat at 12:10. Speeches during meal - we have room until 2:00. Same menu - trio salad - soup, coffee, dessert. Vegetarian may be ordered ahead. Price is still $15. - prepayment is encouraged.

Harborside update - USF gets $7000. for every member. Another $7000 if that membership is resold later. Where in USF will that money go???

Central Lawn Project - sell bricks with names?

Board of Directors - Bylaws state at least six Directors. Terms coincide with calendar, not USF fiscal year. We are charged to elect ANNUALLY Chair, Vice Chair, Secretary, Treasurer. David Kenerson has moved to Virginia & unlikely to return. Steve Micklo elected to Board.

Winston will speak to Sarah and Student Affairs about all the HUGE Chick-Fil-A signs.

Next meeting Tuesday, March 16 at 1:30 p.m. Williams House.

jds