

Jim Bandoli, Yvonne Floyd, Linda Cleek, Nils Johansen, Sherrienne Standley, Michael Whipple, Sara Rhoades, Foundation Liaison

Phil Fisher, Nancy Johnson, Ginger Ramsden

The meeting was called to order by President Jim Bandoli at 1:30 p.m.

Yvonne moved the minutes of the January 19, 2017 meeting be approved as read, Nils seconded. The minutes were approved.

In Nancy's absence, Jim reported the financial statement reflects a balance of \$3,630.75. Further information not being at hand, Michael offered to request a statement and distribute it.

Jim reported that 106 USI employees were enrolled in at least one class this spring. Those who won scholarships in Fall 2016 were excluded. The rest of the names were suitably shaken and stirred, and a coin flip determined the winners. The winners are:

- Travis A. Dickison, AA, Registrar
- Samuel J. Fleming, Lead Grounds Maintenance
- Nicholas A. Heinz, Grounds Maintenance
- Tyler D. Rapp, IT Help Desk Associate
- Garry L. Schulze, AA, Teacher Educator, Grounds Maintenance

Two of three items, those concerning hearing coverage and long-term care coverage, will be investigated as part of the renegotiation process this fall. If either new coverage is offered to employees, retirees will be eligible for the same programs. Our understanding of the response to the third requested item was a bit disappointing so further inquiries will be made.

Michael suggested we look into providing funds to Rice Library for circulating copies of books by USI faculty and staff. He consulted with Martha Neimeier, Associate Librarian, and learned the Library purchases one copy of all such books and they are kept in the archives, thus do not circulate. Discussion of ways to get these books into circulation followed, including suggestions that individuals donate books, that a small circulating section be developed for new works, etc. Michael will conduct further discussions with Martha.

No report was made on a potential trip to Vincennes to visit the Red Skelton Museum. Phil will report at a future meeting. Linda reported that a trip to Falls of the Ohio State Park in Jeffersonville can be arranged for early October. She will do further research into cost, lunch venue, etc. Sherrienne will investigate possibilities for a New Harmony Theatre matinee and Little Creek Winery visit this summer.

The meeting adjourned at 2:45 p.m. The next meeting will be held on May 11 at 1:30 p.m. in Foundation office.

Respectfully submitted,

Linda Cleek, Substitute Secretary