

**University Club at IUPUI**  
**Board Meeting -- 14 February 2017**

*Members Present:* Gail Williamson, Scott Orr, Amanda Cecil, Sandy Noe, Susan Scott, Susan Kahn, Marianne Wokeck, Nancy Goldfarb, Giles Hoyt, Dolores Hoyt, Liz Fisher (Club Manager)

*Minutes:* The minutes from January were approved.

*Treasurer's Report:*

The Treasurer's Report is in the Club's Drop Box. The main item was our annual insurance payment.

We need to find a way to pay for our manager's parking since it is so difficult to find a place at the hours she needs.

*President's Report: (Marianne Wokeck):*

1) UCI Student Internship/Scholarship Opportunities:

Marianne distributed a hand-out outlining various possibilities, expectations, a job/project description, and payment options.

Marianne will work with Jerome to price out payment options and will communicate results by e-mail to the Board members.

It was noted that an internship opportunity requires a faculty advisor.

- 2) Club Manager: Marianne and Chartwell staff interviewed 2 applicants for the manager position. Ms. Liz Fisher was hired and introduced to the Board.
- 3) The February 15 RaTT will feature Anila Agha of Herron discussing her award-winning installation "Intersections."
- 4) On February 28 there will be a talk by Jon Eller regarding the art from the Ray Bradbury Center currently on display in the Club.
- 5) February 28 is also be the date that a committee will meet with Stephen Towne to go over items for the Archives. Other Board members are welcome to join Marianne and Stephen.
- 6) We need to review items on the Web site.
- 7) Board Members: Send names for potential Board Members to Marianne; we would particularly like to have suggestions for people from under represented schools. Giles Hoyt will circulate names of Board members up for election
- 8) The Board meeting for March will remain even though it is spring break.

*Social Activities:* Giles and Amanda will arrange for a spring function.

The meeting was adjourned at 12:01 p.m.

Respectfully submitted,  
Dolores J. Hoyt, Secretary