

Retired Faculty Association East Carolina University Board Meeting  
Willis Building Conference Room  
February 07, 2020  
1:00 – 300 PM

**Call to order**

Approval of Minutes  
August 22, 2019 (Attached)  
November 21, 2019

**Reports**

Treasurer-Lars Larsen

Scholarship committee report – Jon Tingelstad  
7 graduate and 11 undergraduate applications to review

Faculty Forum report – Marian Swinker  
Future Program: Investigating Your Heritage: DNA, Diaries, Documents or  
Databases?" Tuesday, February 18, 2020 at 3:00 p.m.

Wilson memorial status – Chris Mansfield  
Contributions and amounts to one or more organizations.

Dutch luncheon update – Paul Cunningham

**Unfinished Business**

ITCS update  
office suite 365, HER e-mail account

Bylaws  
Response from ECU Attorney (attached)

Policy and procedures manual- Gilliland

**New Business**

Multi-factor authentication: implications for membership

Coordinator for Chancellor Reception

Next Board Meeting