

Index to Minutes of the East Carolina University Retired Faculty Association Board of Directors Meetings

This is an index to major topics discussed at ECURFA Board of Directors meetings, from the organizational meetings in 1987 through 2016, except for three meetings of 2013 and two meetings in 2015. It includes meetings of the Leadership Conference and Leadership Group, predecessors of the Board, and selected committee reports. It does not include routine committee reports at Board meetings or names of officers or board members.

Copies of the minutes of the East Carolina University Retired Faculty Association are in the University Archives, Special Collections, in Joyner Library. The file number is PO0000 (Professional Organizations).

Alexander, Rudolph, invited to join ECURFA: 6/26/95, 9/25/95; comments on nature of ECURFA Board: 6/24/02

See also Travel

Association of Retired Officers in Higher Education (AROHE): 9/24/01, 1/7/02, 10/20/03, 1/13/04; Board approves membership in: 3/30/04

Ball, Micah D., presiding officer at organizational meeting: 9/29/87; presentation of Shared Visions campaign: 4/6/93, 3/29/94

Batten, James W., proposes a directory of named places at East Carolina University: tabled 4/14/92; completed 4/6/93 [published as **In Retrospect** (1995)]

Bloodmobile, motion to co-sponsor with ECU Club: 3/20/90

Boyer, Larry (Dean of Library Services): reviews Joyner Library annual reports for 2008 and '09; invites retired faculty to attend Joyner Library special programs and exhibitions: 1/19/10

Campaign for East Carolina Scholars: 1/10/00

Center for International Activities, presentation by Gene Ryan: 6/4/91

Chancellor's reception: 2/19/88, 3/25/96, 3/30/98, 5/6/98, 7/22/03

Letters of thanks noted: 4/23/88, 4/22/89, 4/21/90

Chauncey, Bea, tribute to, upon leaving presidency of ECURFA: 5/11/04

Cypress Glen Retirement Community, presentation to Board: 11/6/90

Daniel, Megan, recommended for undergraduate scholarship: 4/15/14

Declared Major Advisor Award (Undergraduate Studies): 1/11/99

Dellana, Ryan, letter of thanks for undergraduate scholarship: 1/15/08

Dowdy, Ronald E.

Letters of thanks to Dowdy noted [following banquets]: 11/17/87, 12/14/87, 11/1/88, 9/28/99, 1/7/02

"No-shows" at banquet: 1/10/00

Nominated by ECURFA as Outstanding Alumnus: 3/29/99, 4/18/00, 3/25/02

Retired faculty appreciation banquets: 9/29/87, 10/31/87, 11/17/87, 10/28/91, 10/3/94, 9/25/95, 10/20/03

Eakin, Richard, leaves Alumni Affairs as Interim Director: 10/21/14
East Carolina University.

Directory of named places on ECU campus: 4/14/92, 4/6/93

See also Batten, James W.

ECU Family Relief Fund [after Hurricane Floyd]: 9/27/99

Gifts to East Carolina University by retired faculty: 7/20/04 add.

Liaison office with ECURFA: Moved from University Development to Office of Alumni Relations: 10/18/05, 7/18/06

Moved to Provost's Office

Parking on campus for emeritus faculty: 4/22/03, 5/14/03, 7/22/03, 10/20/03, 1/13/04, 5/11/04, 7/20/04, 10/19/04, 5/9/06, 3/20/07, 1/15/08

Letter from Pres. Chauncey to Chancellor William V. Muse: 1/21/03 add.

Retired faculty (in general):

See also Parking on Campus for Emeritus Faculty

Benefits: 1/13/04

E-mail policy: 1/13/04, 3/30/04, 7/20/04

Identification cards: 7/28/92, 3/29/94, 6/29/94

East Carolina University Brody School of Medicine.

Retired medical faculty meeting: 10/21/14

East Carolina University Office of Alumni Relations.

Assistance with ECURFA activities: 5/9/06

Assumes responsibility for liaison with ECURFA: 10/18/05

Proposal to bring ECURFA into the Alumni Association: 1/9/07, 3/20/07, 10/16/07

East Carolina University Office of the Provost.

ECURFA administratively organized under the Office of the Provost: 4/21/15

East Carolina University Retired Faculty Association.

Activities of, publicizing: 3/27/95, 3/25/96, 6/10/97, 1/11/99, 1/7/02, 3/30/04

Affiliation with ECU Alumni Association: 1/9/07, 3/20/07, 1/15/08, 3/25/08, 12/9/08, 5/21/09

Approved at annual business meeting: 5/12/08

Anniversary (25th): planned recognition of founders of ECURFA: 10/16/12

Annual business meeting

See General membership meeting

Attendance at Board meetings, comments by Pres. Chauncey: 10/22/02

Board meetings, attendance policy: 1/7/02; policy adopted by Board and referred to By-laws

Revision Committee: 3/25/02

Brochure: 4/19/16

By-laws: adopted: 10/6/87; need to revise: 3/25/02, 12/9/08; Ray Vickers appointed to revise: 7/20/04; copies distributed to Board members to review: 10/19/04; Board approval to revise by-laws for affiliation with Alumni Association: 3/25/08; under revision: 10/21/14; approved: 6/3/15

See also Committees: By-laws Revision

First amendment (length of terms of officers, and dues): 12/12/89; approved by Board: 1/16/90

Second amendment (spouses of deceased members as Associate members): 3/29/94; approved by membership at annual business meeting on 4/27/94: 6/29/94

Third amendment (voting privileges by committee chairs): approved by membership: 5/8/96

Fourth amendment (dues): approved by Board: 9/30/96; approved by membership: 5/1/97
Fifth amendment (length of terms of officers): approved by membership: 5/16/01
Sixth amendment (annual membership category): approved by Board: 7/22/03; approved by membership: 5/11/04

Committees:

Brochure, established: 7/21/15

By-Laws Revision: 3/25/02, 6/24/02; need for revision of By-Laws: 4/6/94; revision approved by Board 6/29/94

See also By-laws

Composition of, 1987-88: following minutes of 10/27/87

Finance, role of: 11/17/87, 11/6/90

Formation of committees: 10/6/87, 11/17/87

Formation of, at first general membership meeting: 10/27/87

Membership: 11/17/87; 7/21/15

Monthly Dutch Treat Luncheons, members named: 7/21/15

Organizational: 9/29/87, 10/6/87, 10/13/87, 10/20/87; first meeting of organizational committee (agenda): 9/18/87

Pre-retirement Workshops, established: 4/21/15; members named: 7/21/15

Public, University, & Internal Relations: 2/9/88

Scope of committee: 3/9/92

Rights and privileges of retired faculty members: 7/28/92

Change of name to Public Relations Committee: 3/30/98

Publications: 11/17/87

Responsibility of committees: 11/17/87

Retired Faculty Forum established: 4/21/15; members named: 7/21/15

Scholarships: in general: 9/25/00

See also Endowment Fund; Endowment fund (i.e. Scholarships); Graduate Fellowship;

Scholarships (general); Student Emergency Loan Fund; and Undergraduate Scholarship

Social and Travel: 11/17/87; changed to Social Committee only; Pres. Chauncey to be

responsible for travel: 10/3/94; [Social Committee reorganized, per Agenda, 10/12/15]

Travel, reorganized: 4/21/15; day trips to be arranged in cooperation with Lifelong Learning Program: 7/21/15

Volunteer Center, established: 4/21/15; members named: 7/21/15

Constitutional Amendment Leadership Caucus: 12/12/89

Cosby, Janel (graduate student): Request for ECURFA members for audiology test 1/19/10

Dues: 12/12/89, 6/29/94, 6/26/95, 9/29/97, 1/7/98, 6/29/98, 3/29/99, 1/8/01

Approved by Board as First Amendment to By-Laws 1/16/90;

Motion to raise, tabled: 6/26/95; passed by Board 9/30/96, passed by membership as Fourth amendment to By-Laws 5/1/97

Revised dues structure: 6/3/15

East Carolina University liaison office: Moved from University Development to Office of Alumni Relations: 10/18/05

See also East Carolina University Office of Alumni Relations

See also East Carolina University Office of the Provost

ECURFA-L listserv announced: 10/19/04

Policy statement approved: 10/21/08

Endowment fund (i.e. Scholarships): 11/6/90, 2/26/91, 3/25/91, 6/4/91, 10/28/91, 2/13/92,
 4/6/93, 9/7/93, 3/29/94, 5/8/95, 2/17/97, 9/29/97, 1/11/99, 9/25/00, 12/9/08, 5/21/09,
 1/18/11
 Policy adopted by membership: 4/20/91
 Corpus reached: 6/29/94
 Motion made and passed to move excess funds from Undergraduate line of Endowment Fund
 to Graduate Fellowship line: 6/26/95 (in correction to minutes of 3/27/95)
 Funds “under water”: 4/1/09, 5/21/09, 7/21/09 10/20/09
 Funds no longer under water: 6/13/11, 10/18/11; 5/21/12
 Facebook presence: 7/19/11
 Faculty, definition of: 10/29/87
 Faculty Scholars Awards: 12/12/89
 Financial support from ECU Administration: 10/19/16
 General membership meeting/ Annual business meeting: 10/27/87, 4/23/88, 11/15/88, 4/22/89,
 9/9/89, 1/16/90, 4/21/90, 4/20/91, 4/27/94, 5/8/95, 5/8/96, 5/1/97, 5/19/98, 5/6/99, 5/17/00,
 5/20/02, 5/14/03, 5/11/04, 5/3/05, 5/9/06, 5/23/07, 5/12/08, 5/21/09, 5/17/10, 6/13/11,
 5/21/12, 6/3/15, 6/14/16
 Goals of, need to be drawn up: 11/11/88
 Graduate Fellowship: 1/11/98, 6/26/00, 9/25/00, 1/7/02, 5/20/02, 6/24/02, 10/22/02, 10/20/03,
 1/13/04
See also Endowment fund (i.e. Scholarships); Scholarships; Student Emergency Loan Fund;
and Undergraduate Scholarship
 Awarded to Anna Taylor: 1/18/11; to Elise Carroll: 6/14/16; to Laura Fisher: 6/14/16; to
 Morgan Burzynski: 6/14/16
 Policy on awarding: 1/8/01
 Tamlyn Shields declines graduate fellowship: 10/22/02
 Under water: 1/19/10, 4/20/10, 7/20/10
 Identity of: 10/16/12; subcommittee formed to address visibility issues and how to increase and
 bundle benefits [of membership]: 10/16/12,
 Involvement of more retired members needed: 3/25/02, 10/19/10, 10/16/12
 Joint meeting, ECURFA Executive Committee, Board of Directors, and Chairpersons of
 Standing Committees: 11/17/87
 Leadership Conference: 3/29/88, 11/1/88, 3/20/90, 2/26/91, 6/4/91, 10/29/91, 2/13/92, 4/6/93
See also Leadership Group
 Leadership Group: 2/9/89, 11/28/89, 10/2/90, 11/6/90, 3/25/91, 10/28/91, 4/14/92, 7/28/92,
 9/17/93, 3/29/94 (also verbal report given in minutes of 6/29/94)
See also Leadership Conference
 Leadership meeting (Joint Meeting of Leadership Conference and Leadership Group): 2/9/88
 Letter of invitation to join ECURFA: 2/9/88
 Mailing list of ECURFA members: 12/9/08, 7/21/09, 10/20/09
 Meeting date of Board changed to third Monday of the first month of each quarter: 6/24/02
 Membership (in general): 6/29/94, 11/17/87; membership list: not available 10/20/09, 1/19/10
 Attracting new members: 1/18/11, (special meeting) 2/15/11, 4/19/11; discussion: 10/16/12,
 4/16/13
 Membership drive 6/14/16
 Membership categories:

See also Faculty, definition of
 Administrators: 10/3/94, 9/25/00, 3/25/02,
 Annual members: By-laws amendment passed by Board: 7/22/03; approved by membership
 as Sixth Amendment to By-Laws: 5/11/04
 Associate members: 4/21/90, 10/2/90, 9/17/93, 4/29/94, 6/29/94, 1/8/01, 6/25/01, 7/20/04
 Dues structure revised, including past Lifetime Members grandfathered: 4/21/15, 6/3/15
 Life members: Carolyn Fulghum: 10/3/94, 1/9/95; Ellis Hall: 10/3/94, 1/9/95; John D.
 Messick: 4/23/88
 Phased retirees: 3/25/02
 Retired EPA Non-Faculty invited as Full members: 4/21/15
 Special: *See* Life members
 Memorial and other funds: 4/21/90; 10/2/90, 11/6/90, 1/21/03
 Merger with Alumni Association: *See* Affiliation with East Carolina Alumni Association,
 above.
 Monthly luncheons proposed: 10/5/98 [discussion and reports of luncheons in subsequent
 board meetings are not indexed]
 Newsletter, *The Golden News*: Proposed: 2/9/88; first issue: 3/29/88 [discussion and reports
 of publication and editors in subsequent board meetings are not indexed]; need for editor:
 1/19/10, 4/20/10, 7/20/10, 1/18/11, 4/19/11; timeline for getting newsletter to press:
 10/16/12; need for articles 4/16/13
 Officers and Board members
 Discussion about whether the Chairman of the Executive Committee and of the Board of
 Directors should be the same person (no action taken): 11/17/87
 Election of first officers of ECURFA: 10/13/87
See Business meeting *and* General membership meeting *for annual elections*
 Length of terms: 11/28/89, 12/12/89; approved by Board as First amendment to By-Laws:
 1/16/90; discussion at Board meeting: 6/26/00, 9/25/00; approved by membership as Fifth
 Amendment to By-Laws: 5/16/01
 Unexpired terms: 1/18/11
 Official name adopted: 10/6/87
 Organizational meeting: 9/29/87
 Memo from Micah Ball to James L. Lanier, Jr., about the organization of the East Carolina
 University Retired Faculty Club, and outline of plan to establish the Club: 6/18/87
 Parking: *See under* East Carolina University
 Pensions, taxation of state retirement: Attorney representing faculty, Charles Taylor: 3/20/90
 Policies and Procedures Manual: compilation suggested by Chuck Chamberlain: 3/29/05;
 adopted by Board: 1/10/06, 5/9/06
 Policy on attendance at Board meetings: 1/7/02; policy adopted by Board and referred to By-
 laws Revision Committee: 3/25/02; policy to be sent to Chuck Chamberlain to incorporate
 into by-laws [i.e. Policies and Procedures Manual]: 10/18/05
 Pre-retirement Workshops: to begin November 2014: 4/15/14, 7/22/14; report on 10/21/14;
 suspended for 2016-17, 7/19/16
 Publicity Chair appointed: 1/11/99
 Rees, Franceine: Resolution recognizing her many years of service to the ECURFA 4/20/10
 Representation at commencement: 10/11/88; on Senate Faculty Welfare Committee:
 10/11/88; at official university functions: 4/22/89

Retired Faculty Forums: to begin September 2014: 4/15/14, 7/22/14; report on 10/21/14, 7/19/16, 10/19/16

Scholarships:

Applications: 1/21/14, 4/15/14

Contributions to scholarship funds in memory of deceased ECURFA members: 1/21/02, 5/21/09

Eligibility: 1/17/12, 1/21/14

In general: 9/27/99, 9/25/00, 1/7/02, 4/20/10, 7/22/14

Under water 4/1/09, 7/21/09, 4/20/10; No longer under water 10/19/10

See also Endowment fund (i.e. Scholarships); Graduate Fellowship; Student Emergency Loan Fund; *and* Undergraduate Scholarship

Social: (i.e., Dowdy Retired Faculty Appreciation Banquet) 10/29/88

See also Dowdy, Ronald E.

Note: References to regular Socials are not indexed

Spring Leadership meeting: 3/29/88

Student Emergency Loan Fund: 1/19/96, 3/25/96, 1/6/97, 1/7/98, 3/30/98, 3/29/99, 1/8/01

Motion to cease lending and to convert funds to Undergraduate Scholarship Fund: 2/17/97

Funds transferred to Undergraduate Scholarship Fund: 9/29/97

Student financial aid: *See* Endowment fund (i.e. Scholarships); Graduate Fellowship; Scholarships; Student Emergency Loan Fund; and Undergraduate Scholarship

Sympathy, letter of, proposed: 4/21/90

Talent bank: 10/11/88, 11/1/88

Travel (local trips not indexed):

Issues in planning travel: 4/15/14

Length of trips: 10/5/98, 9/27/99, 1/7/02

Plans for travel for 2012: 10/16/12; for 2014: 7/22/14

Plans for trips affected by delay of newsletter and error in information sent to prospective enrollees: 10/20/09

Adriatic and Beyond (cancelled): 10/21/14

Alaska: 5/23/07

Elbe River: 7/19/11

England, Scotland, and Wales 10/16/12 (planned)

France: 10/16/12 (planned)

Greece: 1/19/96

Italy: 1/7/02, 6/24/02, 1/21/03, 4/22/03, 10/22/03

Maritime Canada/NYC: 1/18/11, 7/19/11

New England: 3/14/87

New Orleans: 1/10/00, 4/18/00

New York City: 3/25/02, 6/24/02 (includes itinerary), 10/16/12 (planned), 1/21/14

Northwest Parks: 1/13/04, 3/30/04, 5/11/04

Nova Scotia: 4/21/90, 1/19/96

Rivers of Europe: 7/21/09, 1/19/10, 4/20/10

Spain [and Morocco]: 3/10/94, 1/9/95, 3/27/95, 6/26/95

Spain and Portugal: 10/19/10, 1/18/11, 7/19/11

Turkish Aegean Sea: 1/7/98, 5/17/00, 6/26/00

Turkey and/or Greece: 9/25/95

Treasury: routine reports at board meetings not indexed; treasury transferred to ECU Foundation 4/1/09

Tutoring by ECU members at E.B. Aycock Middle School: 6/28/99

Undergraduate Scholarship:
See also Endowment fund (i.e. Scholarships); Graduate Fellowship; Student Emergency Loan Fund; *and* Scholarships

Amount of award increased: 1/8/01

Awarded to Lilian Faulconer: 6/14/16; to Megan Daniels: 6/14/16; to Meredith Potter: 10/22/02; to Richard Robert Proseus: 9/25/95; award to Proseus increased: 9/29/97; awarded to Skylar Miles: 1/18/11

Corpus of \$10,000 reached and scholarship endowed: 6/29/94

Criteria: 9/27/99; 1/7/02, 3/25/02, 5/20/02, 6/24/02; revised policy adopted (children of current and retired ECU faculty) 10/22/02, 12/10/02, 10/20/03; (grandchildren of current and retired faculty) 1/19/10, 4/20/10; adopted at annual business meeting 5/17/10; recommendation that the ECU members computer site be updated to state that grandchildren of faculty members are eligible for our scholarships 1/17/12

Final Agreement Amendment: at end of 2002 minutes

Letter of thanks from Leanne Smith: 1/13/04

Letter of thanks from Ryan Dellana: 1/15/08

Proposal to endow at \$50,000: 1/6/97

Report of Ad Hoc Scholarships Committee: 9/25/00; policy adopted by membership: 5/16/01

Selection of recipient: 1/8/01, 6/24/02, 10/22/02

Under water 4/20/10; funding improved 7/20/10; no longer under water 10/19/10

Vacancies on Board: 1/21/03

Vodka punch served at ECU members socials: 6/29/98

Volunteering by ECU members: 6/29/98, 10/5/98, 7/18/06, 1/21/14, 4/15/14, 1/19/16, 7/19/16, 10/19/16

See also Talent bank and Tutoring

Web page: Proposed: 9/24/01, 1/7/02, 3/25/02

Address of Web site announced: 5/20/02

Policy statement adopted: 10/21/08

East Carolina University Senate Faculty Welfare Committee.

Faculty Survey reviewed by ECU Board: 10/19/16

“ECU professor” erroneously identified in news media: 1/9/95

Fulghum, Carolyn, special [life] membership extended to: 10/3/94, 1/9/95

Hall, Ellis, special [life] membership extended to: 10/3/94, 1/9/95

Hurricane Floyd; contribution of ECU members to ECU Family Relief Fund: 9/27/99

Joyner Library: Invitation to join Friends of Joyner Library by Carroll Varner: 6/26/00

Joyner Library Foundation: 6/24/96

Leggett, Don, invited to join ECU: 1/11/99

Literacy Volunteers, presentation by Toni Blood: 1/7/98

Messick, John D., made a Life Member: 4/23/88

“Our Foundation—Our Future” fundraising video: 1/7/02

Parking: *See under* East Carolina University

Potter, Meredith, awarded undergraduate scholarship: 10/22/02

Proseus, Richard Robert, awarded undergraduate scholarship: 9/25/95; amount of award increased: 9/29/97

Row, Steven, volunteers as editor of *The Golden News*: 5/21/12

Ryan, Gene, presentation about Center for International Activities: 6/4/91

Sexauer, Don, tribute to, by Pres. Chauncey: 10/20/03

Shared Visions campaign, presentation by Mike Ball: 4/6/93, 3/29/94

Shields, Tamlyn, declines graduate fellowship: 10/22/02

Smith, Leanne, letter of thanks for undergraduate scholarship: 1/13/04

Stevens, David, presentation about Joyner Library Foundation: 6/24/96

Taylor, Anna, awarded graduate fellowship: 1/18/11; Thank You note received from: 5/21/12

Umphlet, Jennifer, recommended for graduate fellowship: 4/15/12; scholarship received: 7/22/14

Varner, Carroll, addresses Board about invitation to join Friends of Joyner Library: 6/26/00

Compiled by Michael G. Cotter
2/17/17