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Thursday July 29, 2021 Griffin Center 3:00 p.m.

Council Members Present: Nancy Bizal, Tim Mahoney, Craig Ehlen, Joanne Artz, Marlene Shaw, Cindy Brinker. John Deem and Phyllis Oeth unable to attend.

Call to Order: President Marlene Shaw called the meeting to order at 3:07 p

reimbursed more by the state for undergraduate degrees. A motion was made, seconded, and unanimously approved that we reserve four scholarships for undergraduates, with one for advanced degree seekers. In the past, any employee taking any class would be considered, but from now on, we'll ask only for names of those who are degree-seeking.

The next council meeting is September 16, 2021, at 3 p.m. If needed, the format will return to Zoom. Joanne Artz mentioned that she will be out of town that week, and unable to take minutes. The September meeting is the time for constructing the slate of officers and new two-year term Council members to be voted upon during the November General Meeting. Please ensure permission from anyone you wish to submit for nomination. Only paid members may serve on the Council; dues run from July 1 to June 30, so a retiree whose name is on the slate presented at the November meeting may pay their fee then if needed. Tim Mahoney suggested that future issues of the _____ carry a small notice soliciting leadership and expertise with a seat on the Council.

Other Business: Tim suggested that in addition to the card and flowers that were sent to Wanda Hibbitts for her 100th birthday, campus could extend an invitation for her to visit campus for a tour, photos, and perhaps media coverage. Not only was this a milestone birthday, but she was a founding member of her department. Would it be Foundation, the RCOB, or other USI entity to steer this? We also need to be sure Dr. Hibbitts would be interested and able to participate.

Adjournment: There being no further business, the meeting was adjourned at 3:57 p.m.

Respectfully submitted,

Joanne R. Artz, Secretary