AGENDA
JOHN WHITTENBERGER SOCIETY ADVISORY BOARD
MAY 31, 2002

INDIANAPOLIS PRESS CLUB

1. Approval of Agenda – Stephen Moberly, President

2. Approval of Minutes – Stephen Moberly, President

   A. Union Board Scholarship Fund
      i. (3) $2,500 for Union Board Directors
      ii. (5) $500 for Committee Members
      iii. (1) $500 for Shaffer Award for Outstanding Senior Committee member
   B. Fineberg Scholarship Fund
      i. (1) $2,500 for Union Board Director
   C. Rosemary V. Tanner Scholarship Fund
      i. (2) $2,500 for women Union Board Directors
   D. John Whittenberger Society Fund
   E. Restoration of the IMU Art Collection
   F. John Malkin Leadership Retreat
   G. Thomas Jelke Fund
   H. Past President’s Fund

4. Union Board Report – Amanda Murray, Union Board President

5. Activities and Events Report – Corbin Smyth, Assistant Director for Activities and Events

6. Indiana Memorial Union Report – Winston Shindell, Executive Director

7. Alumni Association Report – John Hobson, Vice President and Chief Operating Officer

8. Old Business
9. New Business

A. Approval of Union Board Fund Request – Amanda Murray
   i. (1) $1,000 for 2002 Fall Retreat
      (2) $1,500 to replenish Hospitality Fund

B. Approval of Scholarships
   i. 3 Union Board Director scholarships at $2,500 each from Union Board Scholarship Fund
   ii. 5 Union Board Committee Member scholarships at $500 each from Union Board Scholarship Fund
   iii. 1 Shaffer Award Scholarship at $500 from Union Board Scholarship Fund
   iv. 2 Union Board Women Director scholarships at $2,500 each from Rosemary V. Tanner Scholarship Fund
   v. 1 Union Board Director scholarship at $2,500 from Josh Fineberg Account
   vi. 1 Union Board Director scholarship at $1,000 from Claude Rich Open
   vii. 1 Union Board Committee Member scholarship at $750 from Edward Pinto Account

10. Announcements

A. John Whittenberger Society Advisory Board Meeting
   i. October 12, 2002 – Wisconsin Football Game (1st choice)
      September 21, 2002 – Central Michigan Football Game (2nd choice)
   ii. Invitation to President’s Box
   iii. Hotel Accommodations
## Status of Union Board Accounts

**Indiana University Foundation**

As of **3.31.02**

### Union Board Scholarship Fund – Account 37-G005-07-9

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Last Report Ending 3.31.01</th>
<th>Latest Report Ending 3.31.02</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pooled Long Term Fund</td>
<td>181,941.25</td>
<td>185,307.42</td>
</tr>
<tr>
<td>Pooled Short Term Fund</td>
<td>10,356.00</td>
<td>2,837.00</td>
</tr>
<tr>
<td>Market Values</td>
<td>213,199.93</td>
<td>190,007.83</td>
</tr>
</tbody>
</table>

At the end of December we estimate there will be approximately $10,500 in the Short Term Fund available for scholarships.

### If we give:

1. **$2,500 scholarships to Union Board Directors:**
   - 7,500
2. **$500 scholarships to Committee Members:**
   - 2,500
3. **$500 scholarship for the Shaffer Award:**
   - 500

**Grand Total:** 10,500

In addition there will be:

- **$1,000 scholarship for Director from Claude Rich Open:** 1,000
- **$750 scholarship for Committee Member from Pinto account:** 750
- **$2,500 scholarship for Director from Fineberg account:** 2,500
- **2 (2) $2,500 scholarships for Women Directors from Tanner account:** 5,000

**Total Union Board Scholarships:** $19,750

### 1x The Fineberg Account – 37-G005-01-2

<table>
<thead>
<tr>
<th>Description</th>
<th>Due 3.31.02</th>
<th>Matured</th>
</tr>
</thead>
<tbody>
<tr>
<td>Israel Bond</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pooled Long Term Fund Principal</td>
<td></td>
<td>42,205</td>
</tr>
<tr>
<td>Pooled Short Term Fund Income</td>
<td></td>
<td>1,171</td>
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<tr>
<td>Total Market Value</td>
<td></td>
<td>43,376</td>
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Estimate there will be approximately $2,700 in fund for scholarship on 12.31.02.

### 2x The Rosemary Tanner Account – 37-G005-02-0

<table>
<thead>
<tr>
<th>Description</th>
<th>3.31.02</th>
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</thead>
<tbody>
<tr>
<td>Balance in the account as of:</td>
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<tr>
<td>Pooled Long Term Fund Principal</td>
<td>101,089.87</td>
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<tr>
<td>Pooled Short Term Fund Income</td>
<td>1,178.00</td>
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<tr>
<td>Market Value</td>
<td>92,313.67</td>
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</table>

Estimate there will be approximately $5,000 in fund for scholarships by 12.31.02. Any small shortage can be borrowed from John Whittenberger Fund.
<table>
<thead>
<tr>
<th>JOHNN WHITTENBERGER SOCIETY FUND — ACCOUNT 37-G05-06-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance in Account as of:</td>
</tr>
<tr>
<td>Pooled Long Term Income</td>
</tr>
<tr>
<td>Pooled Long Term Fund</td>
</tr>
<tr>
<td>Pooled Short Term Fund Income</td>
</tr>
<tr>
<td>Market Value</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>JOHN WHITTENBERGER PERPETUAL CARE FUND — ACCOUNT 38-G05-04-4</th>
</tr>
</thead>
<tbody>
<tr>
<td>This account was closed out and the balance transferred to the John Whittenberger Society Fund, Account 37-G05-06-1.</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>RESTORATION OF THE IMU ART COLLECTION — ACCOUNT 38-G005-04-4</th>
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<tbody>
<tr>
<td>Balance in Account as of:</td>
</tr>
<tr>
<td>Pooled Long Term Income</td>
</tr>
<tr>
<td>Pooled Long Term Principal</td>
</tr>
<tr>
<td>Pooled Short Term Income</td>
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<td>Market Value</td>
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<table>
<thead>
<tr>
<th>JOHN MALKIN LEADERSHIP RETREAT — ACCOUNT 37-G05-04-6</th>
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<tr>
<td>Balance in Account as of:</td>
</tr>
<tr>
<td>Pooled Long Term Principal</td>
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<tr>
<td>Pooled Short Term Income</td>
</tr>
<tr>
<td>Market Value</td>
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</tbody>
</table>

| Estimated income as of 12.31.02:                        | 1,250.00 |

<table>
<thead>
<tr>
<th>THOMAS JELKE FUND — ACCOUNT 37-G05-03-8</th>
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<td>Balance in Account as of:</td>
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<tr>
<td>Pooled Long Term Principal</td>
</tr>
<tr>
<td>Pooled Short Term Fund Income</td>
</tr>
<tr>
<td>Market Value</td>
</tr>
</tbody>
</table>

| Estimated income as of 12.31.02:          | 1,530.00 |

<table>
<thead>
<tr>
<th>PAST PRESIDENTS FUND — ACCOUNT 37-G05-05-3</th>
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<tbody>
<tr>
<td>Balance in Account as of:</td>
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<tr>
<td>Pooled Long Term Fund Principal</td>
</tr>
<tr>
<td>Pooled Short Term Fund Income</td>
</tr>
<tr>
<td>Market Value</td>
</tr>
</tbody>
</table>

| Estimated income as of 12.31.02:           | 2219    |
JOHN WHITTENBERGER SOCIETY ADVISORY BOARD
MAY, 2002

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