MEMBERS PRESENT: Moberly, Anker, Sheley, Moss, Shindell, Smyth, Harris, Regenold, Wark, Goldberg, Wisen, Fletchall

MEMBERS ABSENT: Browar, Messer

APPROVAL OF AGENDA: By consent. Each member introduced themselves and told how they served on the Board.

APPROVAL OF MINUTES: Minutes of September 21, 2002 meeting were approved by consent. Moberly passed out letters he had received from recipients of scholarship moneys.

REPORTS

- **Financial Report**, Gene Fletchall – (See Attachment 1)

- **Union Board Report**, Drew Goldberg – (See Attachment 2)

- **Biennial Reunion**
  To be held November 21 – 23. Plan to highlight classes ending 2-3. Starting with class of 1932-33.

- **Activities and Events Report**, Corbin Smyth and Nicole Harris – (See Attachment 3)
  Reported on graduate assistants, including a new member – Sara Lane. Preparations are under way for summer orientation. Outlined various Union Board programs and reported that there will not be a Madrigal Feast again this year.

- **IMU Report**, Winston Shindell
  Shindell highlighted the following areas in his report:
  1. The new President, Dr. Alan Herbert, has received rave reviews from all who have met him. Several of the IMU employees who work in the hotel have met him and are very impressed with his warmth and interest in them. This seems to bode well for Indiana University. He is a very approachable person and is extremely comfortable around people.
  2. The new garden located in the area of the old sunken garden just South of the Conference Lounge has now been completed. Most of the plants came from the personal garden of Winston and Liz Shindell. The garden has a plaque noting that it is in memory of Liz Shindell. This will be a very nice addition to the IMU and should be heavily used.
  3. The Dogwood Room is being completely renovated and expanded. The tiered space with permanent tables is being converted to a flat floored room that also will encompass part of the hallway. This will increase the capacity to over 100.
  4. The IMU had a very good year from an operations and programming standpoint. The new Union Board has been very busy and our projections indicated that the IMU will do somewhat better than its adopted budget.
5. We continue to lose more and more support from the general university and departments housed within the building. This past year, the bookstore rent was adjusted by the university to about 50% of its previous level and the same thing happened to the rent being received from the University Club. The net result on the IMU for the 2003-04 budget will be an additional decrease in rentals of $100,000. We have submitted a balanced budget but with the drop in support, we will not be able to fund any depreciation. As this continues, we get closer and closer to needing a mandatory student fee earmarked for the IMU. For the first time in 23 years, the administration seems to be supportive. We hope to get something accomplished on this in the next year. The new Chancellor, Sharon Brehm, has given her support to the idea.

Alumni Report, Heidi Wisen
Membership of 80,000 dues paying members. Heidi explained the difference between 100,000 and 80,000. An endowment campaign is planned to recognize the Alumni Association’s 150th birthday. Next week is Cream and Crimson weekend. Homecoming is October 11th. Judy Schroeder is retiring at the end of June. It will be the 99th issue of Alumni Magazine under Judy’s direction. The new editor of Alumni Magazine is Elizabeth Hunt. Heidi reported that 34% of IU alumni are members of the Alumni Association. This is the highest percentage in alumni of any student group. The average is 17%.

OLD BUSINESS

None.

NEW BUSINESS

Approved the development of scholarship money in the John Whittenberger Society Endowment fund which will provide an additional scholarship for a Union Board director and additional funds for Union Board committee members, bringing each scholarship to $1,000 from previous level of $500.

Therefore the following scholarships were approved:

1. Four Union Board Directors at $2,500 each;
2. Five Union Board Committee Members at $1,000 each;
3. One Shaffer Award at $1,000;
4. Two Union Board Directors from Claude Rich Open at $1,000 each;
5. Two Union Board Directors from Rosemary Tanner at $2,500 each. Shindell and Fletchall will work on a plan to provide any shortfall at time scholarships are awarded.
6. One Union Board Director from Josh Fineberg at $2,500
7. One Union Board Committee Member from Edward Pinto at $750

Total for 15 Union Board scholarships: $26,250

Approved by Advisory Board.

Union Board submitted the following requests for approval. Funds provided by John Whittenberger Society Endowment:

1. Underwrite the Biennial Reunion $5,000
2. Screen for Whittenberger 2,500
3. Booth equipment 200

Total $7,700
Approved by Advisory Board.

◇ President Moberly appointed the following to fill vacancies of three directors who will retire at the Biennial Reunion meeting — Gene Fletchall, chair, Carolyn Anker, and Winston Shindell.

Shindell indicated that he would check with the President's Office to see about getting members of the advisory board an invitation for the President's Box at one of the home football games. The IMU would also provide complimentary rooms for members of the board on that weekend. (Note: I have checked with Elaine Finlay and everything is on hold for this Fall until the new President comes on board. They may be remodeling the President's Box at the stadium. As soon as I know, I will be in contact with you. WS)

The meeting was adjourned at 5:15 p.m.

Respectfully Submitted,

Winston Shindell