John Whittenberger Society Advisory Board  
Friday, May 9, 2008 @ 12:00 p.m.  
Minutes  
Location: IU Foundation, 950 North Meridian, Suite 250, Indianapolis  

Attending  
Voting Members: Mickey Baer, Trena Depel, Mike Gosman, John Malkin (phone), Susan Nussbaum, Brent Pieper, Julie Rowlas, Bob Shula  
Ex-officio: John Hobson, Bruce Jacobs, Liz Retana, Winston Shindell, Thom Simmons  
Guests: Amanda Murray  

Unable to attend  
All voting member attended the meeting.  

The meeting was called to order at 12:10 p.m. by President Brent Pieper.  

M. Baer moved the minutes from the previous meeting be accepted. M. Gosman seconded the motion. Motion passed.  

Reports  
Union Board President’s Report—L. Retana presented the highlights of the semester for the 2008 IMUB. These included:  
- Feist concert  
- Live From Bloomington—11,000# of food raised at Club Night  
- Israelapalooza in celebration of 60th anniversary of Israel  
- Finals Week breakfast in the IMU  
- Learning experienced by all as they assumed their roles on UB and in the campus community.  

Alumni Report—J. Hobson shared important information about IU alumni affiliated with the JWS.  
- Lindy Moss (UB ’48-’49) will be awarded the IUAA President’s Medallion this summer  
- Steve Mohrly (UB ’61-’62) will become Chairman of the IUAA this summer.  
- IDS/Arbutus alumni are forming an official affiliate group similar to JWS.  

IMU Executive Director’s Report—B. Jacobs shared updates.  
- Robert Meyer has been hired as the new Assistant Director for Programs at the IMU.
The Bd. of Aeons independent report on the IMU to IU President McRobbie as well as the VOICES report on student life at IU and IUPUI to President McRobbie provided valuable information regarding the value of the IMU to the campus community.

- B. Jacobs and others have and will continue to meet with the university master planners. They understand the role the IMU plays in the campus culture.
- B. Jacobs has convened a group of students from the IMUB Policy Committee and IMU Executive Committee to prepare a long range plan for the future of the IMU that will be given to IU President McRobbie. B. Jacobs shared that Neil Theobald, IU Vice President and Chief Financial Officer, will not put any plan forward that is not endorsed by the IMUB.

Discussion Items

- M. Baer shared his correspondence with N. Theobald regarding the IMU Budget. See attached.
  M. Baer moved that members of the JWSAB would continue discussions with the IU Administration regarding the IMU’s financial position to ensure we remain on the same page
  M. Gosman seconded the motion.
  Motion passed.

- L. Retana shared the circumstances surrounding the IMUB’s proposal and event involving Barrack Obama and the Dave Matthews concert. She concluded by thanking the JWS members for their concern and support and commented about the learning experience for the members of the IUMB.

- L. Retana requested $1000 in support of the Fall Directors Retreat from the JWS.
  T. Depel moved to accept the motion.
  M. Gosman seconded the motion.
  Motion passed.

Finance Report—T. Simmons reviewed the financial report of IMU Funds held at the IU Foundation. See attached.

Central Centennial Committee Report—W. Shindell presented an update of the Central Organizing Committee for the IMU’s Centennial Celebration. See attached. Highlights included:

- Committee membership and reports from chairs in attendance.
- Review of Tour dates and locations.
- Centennial DVD trailer and documentary

B. Pieper noted the JWSAB’s appreciation to past chair Steve Moberly for his participation and service on the IMU Assistant Director’s search committee.
R. Shula moved to adjourn.
M. Gosman seconded.
Motion passed.

The meeting adjourned at 2:42 p.m.

Submitted by J. Rowlas, Vice President, John Whittenberger Society Advisory Board.