

# MINUTES

## UNCG ASSOCIATION OF RETIRED FACULTY (ARF) Business Meeting

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Monday, 5/6/2019, 4-6pm, Virginia Dare Room, UNCG

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### **In Attendance**

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A total of 23 people were present including Board members: Sue Dennison, President; Betsy Lindsey, Vice President; Ken Caneva, Treasurer; Vicki McCready, Secretary; Lyn Mankoff, At-Large; Diane Gill, At-Large; Tim Johnston, Chancellor's Designee. In addition, Provost Dana Dunn was in attendance as well as Barbara Levin and Nancy Ryckman (both of whom accepted the nomination for a two-year term At-Large position on the Board).

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### **Welcome and Introduction of ARF Board Members**

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Sue welcomed everyone and introduced the Board members who shared what department they were from plus what they were going to do this summer for fun. Other members present did the same.

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### **ARF Membership Details (Betsy Lindsey)**

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51 members (4 new ones since August, 2018):

Life members=23

Annual members=18

Associate annual members= 5

Associate life members=5

Retirement status

Retired=26

Not retired=15

Phased retirement=1

Partners=10

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### **ARF Current Finances (Ken Caneva)**

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Current balance in ARF account is \$6,474.98.

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## **Summary of ARF's First Year (Sue Dennison)**

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Sue presented a PowerPoint that included information on the following:

- Finalization of ARF as an organization
- Resources from UNCG
- Campus benefits for ARF members
- ARF Board of Directors for 2018/2019
- ARF Committee Structure
- ARF Membership as of 5/6/19
- ARF Needs Assessment Survey, Fall 2018
- ARF Sponsored or co-sponsored 2018/2019 programs
- ARF Plans for 2019/2020

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Please refer to Sue's PowerPoint slides that will be posted on our website. At the end of Sue's presentation, ARF members expressed their appreciation and thanks to her for all that she has done on behalf of ARF.

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## **Growth and Positive Changes at UNCG this Academic Year (Provost Dana Dunn)**

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Provost Dunn presented us with a review of this past academic year in the following areas:

- Enrollment and faculty:
  1. Our enrollment was over 20,000 one year ago.
  2. Although we are slowing down now (as is the national trend), we are experiencing fast growth in our online population.

3. To accommodate all our students, we have added more than 100 new faculty over the last few years.
  4. A wave of retirements is expected in the near future.
- Accomplishments this year:
    1. A strategic plan with metrics is in place.
    2. As of this summer, we will have four new Deans.
    3. We have five new academic programs including a doctoral program in Social work with A & T State University, an online doctoral program in Management, an MA in International Business and an MA in Infomatics.
  - New initiatives:
    1. We are overseeing a new elementary school in Reidsville. We hired all the teachers and consider this partnership very successful.
    2. UNCG is committed to the success of all students regardless of their backgrounds. We are engaged in fundraising to close the achievement gap and are offering these students tutoring and writing clinics.
  - Physical space:
    1. Our campus has no vacant space left. We are “bursting at the seams.”
    2. The McIver building is gone and will be replaced by 2021 with a new one.
    3. There are more opportunities for space on Tate Street and Gate City Boulevard.
    4. Our Library is outdated and in the future, we hope to have enough money (\$84 million) to renovate and expand it.

At the end of Provost Dunn’s presentation, Sue expressed ARF’s appreciation for all her help and presented her with a flowering plant.

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### **Election of Three Officers and Two At-Large Members for 2019/2020**

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The slate presented by the Board was accepted by acclamation. Congratulations to the following:

Vice President (two year term)-Betsy Lindsey

Secretary (one year term)-Vicki McCready

Treasurer (one year term)-Ken Caneva

At Large Member (two year term)-Barbara Levin

At Large Member (two year term)-Nancy Ryckman

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## **Closure**

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After the meeting was adjourned, members continued to socialize and enjoy drinks and appetizers.

Draft submitted to Sue Dennison on May 28, 2019, for her edits before submission to the entire Board on August 7, 2019.