

**March 27, 2008  
2:00 – 4:00 PM  
Wilson Hall 101**

- 1. Welcome, Introductions, and Announcements**
- 2. Approval of Minutes from Previous Meeting.**
- 3. Dean's Report** (Len Gordon)
  - a. Mid Year Update
  - b. Activity highlights of the Spring semester
- 4. Development Developments** (Dick Jacob)
  - a. Endowment Campaign developments
  - b. Activity Support
- 5. Membership Update** (Kenneth Anthony)
  - a. Membership summary
  - b. New Membership
- 6. Editors' Reports**
  - a. Emeritus Press (Don Sharpes)
  - b. Emeritus Newsletter (Winifred Doane)
  - c. Journal, Emeritus Voices (Charles Brownson)
  - d. Emeritus Press contractual developments (Jim Schoenwetter)
- 7. Emeritus College Academy for Continued Learning Developments**
  - a. Tempe Connections developments for Fall, Winter, and Spring 5-week course sessions (Len Gordon)
  - b. Communications and prospects on other ASU campuses and in the community (Len Gordon)
- 8. Representative Reports**
  - a. ASURA (Doug Johnson)
  - b. Academic Senate (Chuck Elliott)
  - c. AASTA (Dick Jacob or Len Gordon)
  - d. AROHE (Len Gordon)
- 9. Committee Reports**
  - a. Emeritus Policy Committee (Elmer Gooding)
  - b. Annual Symposium Committee (Dick Jacob)
- 10. Center Reports**
  - a. Center for Mentoring (Howard Voss and Quentin Bogart)
  - b. Center for Issues in K-12 Schools (John Bell)
  - c. Center for Writing (Babs Gordon)
- 11. Old Business**
  - a. Bylaws Revisions
- 12. New Business**
- 13. Adjourn**