Towson University Retired Faculty Association - Founders Luncheon Meeting Minutes

April 21, 2015 - Minnegan Room at Towson University Field House - Noon - 2:00 p.m.

In attendance: 76 guests

Welcome from Jim DiLisio (Geography & Environmental Planning, Provost's Office)

Comments and Welcome from Maggie Reitz, Interim Provost

Comments and Welcome from Tim Chandler, Interim President

Archives Presentation from Felicity Knox (Library Archives and Digital Collection)

Presentation of Presidential Proclamation, Recognition of TURFA Advisory Board and Toast - Tim Chandler, Interim President

Announcement of Election Results (Officers for 2015-16)

- President - Don Forester (Biological Sciences)
- President-Elect - Vacant; to be appointed by TURFA's President
- Secretary - Ron Matlon (Mass Communication and Communication Studies)
- Treasurer - Ray Castaldi (Accounting)
- Representative-at-large (1 year term) - David Larkin (Chemistry)
- Representative-at-large (2 year term) - Fran Bond (Elementary Education)

Comments - President Don Forester

Presentation and Signing of Memorandum of Understanding - Tim Chandler and Don Forester

Motion to Approve TURFA By-Laws made and seconded. Unanimous vote of approval.

Submitted by: Ronald J. Matlon, TURFA Secretary