

OLLI at UNT ADVISORY COUNCIL

MINUTES — JANUARY 11, 2018

Present: Jonathan Hall, Patti Smith, Diana Mason, Max Morley, Tom Hoemeke, Stephanie Reinke, Andrea Tuckness

Not present: Reid Ferring, John Booth, Debbie Smatresk

1. On motion by Patti Smith, seconded by Diana Mason, the minutes the November 3, 2017, meeting were approved as written.
2. Stephanie Reinke presented an update on OLLI at UNT activities. Highlights include:
 - a. Enrollment as of today is 407.
 - b. 113 classes are offered for Spring 2018; the most ever offered.
 - c. OLLI 101 classes will be offered as the first class at each location.
 - i. Representatives from each of the committees will attend each OLLI 101 class and be available at an information table to provide information.
 - ii. New badges (IDs) will be distributed at OLLI 101 classes.
 - d. Brown bag lunch programs are included in Spring program for the first time, each with a presentation by an invited UNT visiting professor.
 - e. “After Five Lecture Series” with wine and cheese is a new series for the spring.
 - f. OLLI at UNT will have a booth at the Denton Arts and Jazz Festival in April. A request for volunteers, and a schedule of booth hours, will be send out soon to members.
 - g. A list of other special events for Spring was distributed.
 - h. Member benefits have expanded (e.g., the College of Music is providing free tickets to OLLI at UNT members for several concerts.)
 - i. A new limited set of sponsored travel opportunities are being offered.
 - j. OLLI at UNT is cooperating with Texas State University on a research project dealing with lifelong learning.
 - k. Budget documents are being prepared and will be made available to Advisory Council members as soon as they are ready. Financial systems are being reviewed and updated.
 - l. Stephanie is preparing an “Osher Endowment Report” as required of all OLLI programs annually.
3. Discussion ensued about the role of the Advisory Council, the number of meetings required by the “OLLI at UNT Policies and Procedures”, and whether that document needs to be periodically reviewed and updated.

4. Standing committees met on January 10. Oral reports were presented by committee chairs for the Communication and Marketing Committee, the Curriculum Committee, and the Membership and Nominations/Election Committee.
 - a. Written reports from each of the committees will be presented to the Advisory Committee and will become part of these minutes.
5. The next meeting of the Advisory Council will be on Wednesday, March 28, 2018, 2:00 pm to 4:00 pm.

Submitted by Max Morley and Tom Hoemeke