

**UMSL Retirees Association
Business Meeting Minutes
Glen Echo Country Club
June 9, 2023**

President Sherman called the UMSLRA Business meeting to order at 1:00 p.m.

The luncheon speaker was Vice Chancellor for Research and Economic and Community Development Chris Spilling. Dr. Spilling described the Campus Master Plan, “Reimagining UMSL,” which includes the consolidation of academic activities on the North Campus, demolition of buildings on the South Campus, Thomas Jefferson Library renovation, additions to the Optometry Clinic, construction of the new Richter Welcome Center, and collaborations with CORTEX and the National Geospatial Intelligence Agency.

Minutes. Minutes from the last business meeting were approved by consent.

Treasurer’s Report. Steve Spaner presented the Treasurer’s Report and urged attendees to renew their memberships.

Board and Officer Elections. The following slate of candidates was approved by acclamation:

President-elect: Tom Eyssell	Secretary: Candi Agnew	Treasurer: Steve Spaner
Board members: Mimi Duncan	Debbie Kettler	Cindy Vantine
Grace Kennedy (to complete the term of Candi Agnew)		

Chapter Update. President Sherman noted the new UMSLRA/Alumni Association collaboration, and thanked Mary Bosnick of the Alumni Office for her work with the UMSLRA.

Recognition of Kathleen Haywood. President Sherman recognized Immediate Past President Kathie Haywood for her service to the UMSLRA and thanked the Board for their work over the past year.

Welcome New President. President Sherman welcomed Melissa Hattman as the incoming UMSLRA President. President Hattman thanked the group for giving her the opportunity to serve and noted that the UMSLRA serves as retirees’ advocate with the UM System. She also briefly described her goals for the coming year.

Respectfully submitted,

Thomas Eyssell, UMSLRA Secretary