

**Ohio University Emeriti Association Special Board Meeting, October 8, 2020 (approved)
(Conducted on Zoom)**

Present: Rosemary Rossiter, Allyn Reilly, Leslie Flemming, John Howell, Richard Post, Scott Malcom, Anne Braxton, April Underhill (University Liaison), Alan Boyd.

The meeting was called to order at 1:03 by President Rosemary Rossiter.

Minutes of the previous meeting: the minutes of the September 24 meeting were read and approved.

The purpose of this special meeting was to coordinate the October 15 virtual reunion and meeting of the Ohio University Emeriti Society with its newly appointed members. At this time it appears uncertain whether University President Nellis will be in attendance or not, so we will proceed in either event by reading the names of the new members. Scott Moody, as program chair, will introduce Roxane Malé-Brune, who in turn will introduce the students who will each in turn briefly describe their reflections on participation in the Undergraduate Research Travel Scholarship, funded in part by the Emeriti Society.

Following the program, we will go to breakout rooms in order to introduce ourselves to the new members. A trial run was initiated and following this the meeting was adjourned at 1:21 PM.