



University of Colorado Medical Alumni Association
Meeting of Board of Directors
July 7, 2003

Present: J.J. Cohen, M. Goodwin, D. Gordon (via phone), S. Gottesfeld, G. Hickman, D. Hutchison, G. Merenstein, C. Petersen (via phone), G. Soriya, R. Zucherman (via phone)
Guest: H. Sondheimer
Staff: W. Reoch
Absent: M. Anderson, D. Bessesen, A. Best, D. Dart, R. Downey, P. Gnadinger, P. Halandras, C. Hogan, S. Iyengar, R. Krugman, C.E. Mossberg, R. Rymer, P. Stepp, A. Stowers, R. Taylor, J. Zimbelman

Call to Order

Meeting was called to order at 5:45 p.m. Introductions were made around the table and by telephone.

Approval of minutes

Motion by M. Goodwin for approval of minutes from 4/7/03. Second by G. Hickman.

President's Report

D. Hutchison was delayed and report deferred.

Dean's Report

Dean Krugman was unable to attend; in his absence Dean Merenstein gave a brief update on the Certificates of Participation (COPs) recently approved by the state legislature and the curriculum task force. Dr. Merenstein introduced our invited guest Henry Sondheimer, MD, Associate Dean Student Admissions. Dr. Sondheimer presented an overview of the admissions process (this presentation is attached as a separate document).

Committee Reports

Finance Committee

No report. Dr. Mossberg was unable to attend meeting and final budget numbers from the University were not yet available. Deferred to October meeting.

Class Reps/Reunion Committee

Alumni Office staff reported that reunion events were well received by participants and our numbers for attendees remained at 200 for the banquet but increased to 100 for the Saturday tours of the Fitzsimons campus.

Awards Committee

No report.

Mentoring Committee

No report. On hold due to Alumni Office staffing. Alumni staff to look into hiring a consultant to get the project back on track.

Student Activities Committee

No report.

Student Representative Reports

No report.

Alumni Office Report

W. Reoch reported that the Alumni Director search is on hold as of 6/30/03 pending reorganization of CU Foundation. In addition, administrative support for Alumni Office is no longer available. An update will be provided after September when the Chancellor has had an opportunity to review the situation with each of the Schools on campus.

New Business

D. Hutchison presented a request by members of the Class of 1952 to for the MAA board to form an Endowment Committee to administer dispersal of funds from the Class of 1952 Endowment. As their endowment does not permit dispersal of funds until 2032, the board felt it premature to form a committee but thought it wise to form a committee of the whole whose purpose would be to report annually to the board on the status of this Endowment and any others that require involvement by the board. It was suggested that a representative from the CU Foundation advise the committee or assist in the annual presentation. The Alumni staff was asked to invite a representative from the CU Foundation to the next board meeting to discuss endowments.

W. Reoch of the Alumni Office noted that a social event for the board had not been scheduled this year and asked if the board had any interest in holding a social event during the holidays. The board suggested she survey the board for their interest.

Unfinished Business (None)

Meeting adjourned at 6:30 pm.

Respectfully submitted,

Wende Reoch
Secretary pro tem