

## **47<sup>th</sup> University Seminars General Committee Meeting**

October 23, 2012

Faculty House

### **Minutes**

Statement by Professor Robert Pollack, Director

*(Given by Professor Robert Remez in Professor Pollack's absence)*

Report of the Chair of the Advisory Board, Robert Remez

Annual Report of the Director of the University Seminars

*(Given by Professor Robert Remez in Professor Pollack's absence)*

All present voted to keep Professor Susan Boynton on the Advisory Committee for another term

The Faculty House Bar was discussed. Bar dates are posted on the website

David Martin answered some questions regarding the bar and the Faculty House

Web Update and Demonstration was given by Summer Hart

Archive Update by Summer Hart

Reimbursement, Travel, and Donation policy reviewed by Pamela Guardia

All seminars should use the travel agent for all incoming speakers

#### News:

- Herbert Terrace will give the twentieth series of the Schoff Lectures on November 12, 19, and 26, in the Kellogg Center.
- Annual Dinner / Tannenbaum Lecture – April 3 (tentative) The University Seminars will continue to subsidize Annual Dinner tickets but we will know by how much when we know the prices.
- Pamela is back from leave