

Faculty House Board of Governors Committee
Annual Report to the Faculty Senate
May 12, 1994

The Board met monthly throughout the year to receive reports and conduct business. Significant developments of the year are highlighted below.

Building

- House renovations completed this year include a new roof, new gutters, and new walls in the dining area of the cellar.
- Planned improvements include renovation of the first floor kitchen and other more visible areas of the house to the extent that funds are available. The Board received consultant reports before embarking on the planned improvements.

Membership

- Total membership for the year was higher than in the previous year due to a large increase in the faculty/staff category.
- Corporate memberships have decreased. The Board has adopted a plan to increase the number of Corporate members.

Treasurer

- The audited reports for 1992 and 1993 have been received. The auditor's report indicates the financial statements were prepared using appropriate procedures. The statements are fair and accurate.
- The Faculty House finished the fiscal year in good financial condition.

Management

- A recently discovered inventory shortage led to an investigation which resulted in eight people being terminated from Faculty House positions. House manager Mrs. Cathy Gustafson handled the manner in an exemplary manner and the remaining staff are pulling together. Steps have been taken to discourage this from happening again.
- Special events have been well attended throughout the year. The annual new faculty reception will be closely coordinated with the University orientation for new faculty.

Other

- The only departing Board member is James Fraser. His position as Chairman has been assumed by David Waugh. Other Board members are: John Campbell, RW "Pete" Denton, Michael Dickson, John Gregory, Gunther Holst, Charles Jeffcoat, Jean Massey, and EJ Newby. Peter Becker is the new member on the Board.

Chairman,

Secretary,

James Fraser

Michael Dickson