

MINUTES OF THE FARBER FUND EXECUTIVE BOARD MEETING
OCTOBER 11, 2002

The annual meeting of the Farber Fund Executive Board was called to order at 3:15 p.m. on Friday, October 11, 2002 in Farber Hall (Old Main) by Chair Stephen Wilson. Twenty-two board members were present: Dick Brown, John Brown, Lance Bultena, Loren Carlson, Ed Clinton, Gary Conradi, Paul Erickson, Doyle Estes, W. O. Farber, John Fowler, Julie Johnson, Thane Johnson, Mike Koehler, Pat O'Brien, Glenn Owens, Edward Pluimer, William Richardson, Ryan Schmelz, Trent Swanson, Paul Van Buren, Bob Walz and Stephen Wilson. Among the guests were Departmental faculty members Michael Card, Matthew Fairholm, John Fremstad and Betty Smith. Students in attendance were Clarissa Barnes, Dan Chatham, Janet Benton, Justin Kopetsky, Drake Olson and Lynn Von Koch. The Chair declared that a quorum was present. The previously distributed minutes from the meeting of October 12, 2001 were approved by a motion by Julie Johnson and seconded by Dick Brown.

Chairman Wilson welcomed the members and thanked John Fowler for the original idea of a statue of Doc Farber. He also commended him on his work with the mentoring program.

Dan Chatham and Janet Benton, double majors in Political Science and Criminal Justice reported on their experiences on the Cuba Study tour during spring break 2002 and the London study tour in May 2002. They also talked about the plans for the Italy study tour planned for May 2003. Drake Olson spoke about his trip to the International Youth Leadership Conference in Prague during the summer of 2002. Justin Kopetsky report on his summer internship with the Congressional Budget office in Washington, DC. Dr. Richardson indicated that he would like to see the contributors sponsor trips that are of interest to them and the trips would be named after them. For example, Bob Swanson London Study Tour.

Dr. Richardson indicated that Dr. David Aronson is planning a MPA Program semester in Norway possibly during the Fall semester of 2003 or Spring 2004. Dr. Betty Smith, faculty advisor, talked about the Study in France Summer Aboard program for the summer of 2003. It will be a five-week program which includes three hours a day of intensive language instruction at all levels, lecture series and cultural tours of various cities in France. The students will live with French families during their stay

Doc Farber presented the Farber Fund Financial Report. The situation for the past three years revealed the loss of assets occasioned by the stock market decline. The annual level of giving in total for the three funds remained about the same. Farber Fund No. 2 has helped substantially in financing scholarships and facilitating travel trips.

Dr. Richardson reported that two major events were sponsored by the W. O. Farber Center for Civic Leadership in 2001-2002. They were the Korean War Conference and the Lech Walesa speech. The events planned for 2002-2003 are Capt. Dennis Fitch, an airline pilot for United Airlines that crashed landed a DC-10 at the Sioux City airport; Justice Major Harding of the, Florida Supreme Court, who wrote the dissenting opinion in Bush v. Gore in the 2000 election; the International Women's Conference, which will include a keynote address by Mary Robinson, President of Ireland. The Government Research Bureau directed by Dr. Steve Feimer and assisted by Dr. Richard Braunstein, was involved in several research projects which helped make it a self supporting agency. The enrollment for majors in the department has increased; there are now 160 political science majors and 236 criminal justice majors. The MPA program has an enrollment of 60 majors. The international major has been approved by the Board of Regents and Dr. Timothy Schorn has been selected as director. He is also serving as director of the International Studies. Dr. Richardson also announced that three students in the department were recipients of very prominent scholarships. Anna Kerner received the Truman Scholarship and the National Rotary Scholarship; Clarissa Barnes the Goldwater Scholarship and Danielle Buttke the Fulbright Scholarship.

John Fowler reported on the pilot mentoring program. He has twenty-five mentors that agreed to participate in the program. The plan is to have the mentors/mentees assigned by this meeting, but there are several mentors who haven't submitted their resumes. It was also announced that there is a need for more female mentors.

To encourage student representation from a wide variety of high schools, it is proposed that a \$1,000 scholarship be awarded to a graduate of a high school from which the alum graduated and who majors in political science at USD the following year. The donor would provide the \$1,000 by December 31st of the preceding

scholarship year (FF No. 2). Selection would be by the high school. It is expected that the alum will provide a brief autobiography of the donor who will be informed of all selections. If there is no appointment in any year, the \$1,000 will carry over to the next year. Alums from Iowa, Nebraska and Minnesota may also participate with funds made available for any qualified senior from their states selected by USD. For example, the scholarship would be entitled the "John Smith USD Political Science Award". The donor could select any appropriate high school.

It was announced that the dedication of the bronze statue of Doc Farber is scheduled for Saturday, October 12th at 12:15 PM. Miniature bronze and marble statues are available and it was decided that they would be made available at cost, plus shipping: \$2,200 for the bronze and \$275 for the marble. The price for the Christmas with Doc booklets will also be made available for cost at \$15.00 each. The dedication of the renovation of the old armory is scheduled at 11:45 AM on Saturday.

This year USD in conjunction with Vermillion High School will host a high school forensics meet on the USD campus. It has been proposed to name it the W. O. Farber Invitational. We would provide financial support for trophies, hospitality and scholarships.

The Nominating Committee reported that Mike Koehler, Ed Clinton and Kathryn Pieplow were nominated for new two-year terms on the administrative committee. A motion to accept these nominations was made by John Brown, seconded by Julie Johnson and approved.

There being no further business, the meeting was adjourned at 4:15 p.m followed by a well attended social hour at the Shrine of Music Museum..

Respectfully submitted,
William D. Richardson, Recording Secretary