FACULTY SENATE

Minutes of April 22, 1969

The Faculty Senate met on Tuesday, April 22, 1969, at 4:00 p.m. in Room 132, New Austin. The Chairman called the meeting to order and the secretary checked the roll by the seating chart. The following members were absent: Kevin Ryan, John Ball, Donald Durland, Albert Pertalion, James Rees, William Sanderson, Leon Johnson, Daniel Stillwell, Norman Rosenfeld, Larry Kendrick, Fred Regan, John B. Davis, Moses Sheppard and Hazel Stapleton.

The Chairman asked for additions or corrections to the minutes of March 25, 1969. Since there were none, the motion was made to approve the minutes and the motion passed.

REPORTS OF COMMITTEES

Mr. Ray Jones, chairman of the Faculty Welfare Committee presented the report from this committee. Mr. Jones reviewed the material concerning the new program offered under Blue Cross-Blue Shield Hospitalization and Medical Care Insurance program which had been sent to the faculty prior to this meeting. Mr. Jones introduced Mr. Lloyd Rhodes and Mr. Andrews of Blue Cross. Mr. Rhodes explained the comparison of benefits available to the group participants at East Carolina University under this program, comparing the present coverage with the new high option plan. He explained that Blue Cross had kept a close look at the rising cost of hospital care and felt that the changes offered under the new high option plan as well as the new low option coverage would be beneficial to the group.

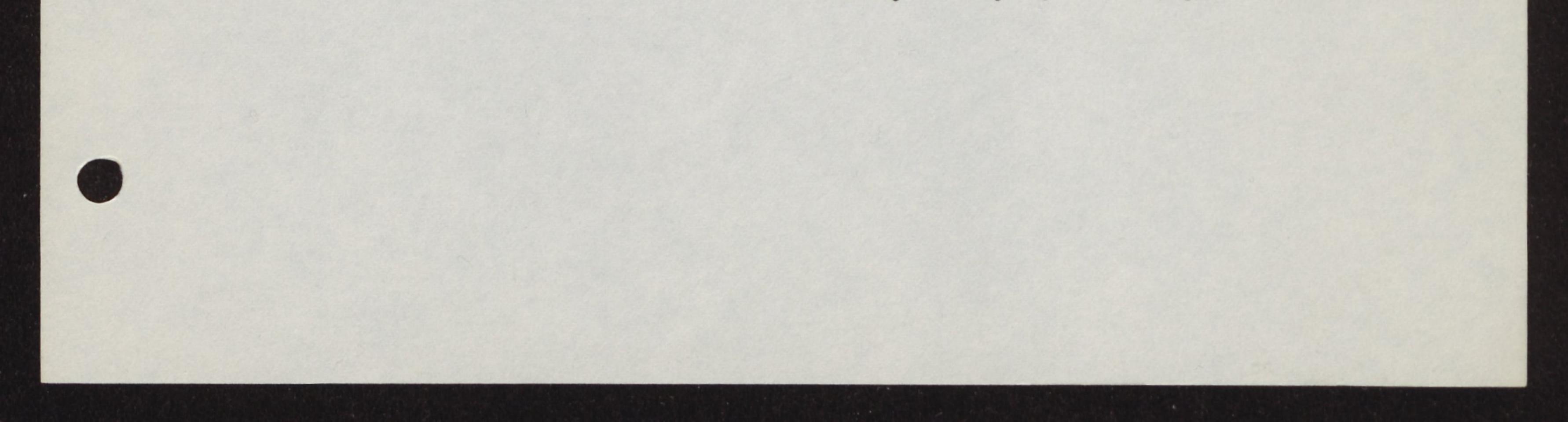
The senators raised a few questions which were answered by Mr. Rhodes and Mr. Andrews as the explanation proceeded.

Mr. Rhodes ended the explanation by stating that East Carolina University has the lowest rate table available under Blue Cross because the company has had such good claims experience with the East Carolina University group. He said that this was not a rate increase, rather it was a benefit change. Mr. Jones moved to adopt the new program offered under Blue Cross-Blue Shield as presented. The motion was seconded and the motion carried with one opposing vote.

Mr. Price adjourned the meeting.

Respectfully submitted,

Emily S. Boyce, Secretary



TO THE FACULTY AND STAFF OF EAST CAROLINA UNIVERSITY:

May we introduce to you the NEW BLUE, designed by North Carolina Blue Cross & Blue Shield, Inc. to better meet the needs of its subscribers. There continues to be a gradual rise in hospital and medical costs necessitating change and implementation of new hospitalization coverage.

The East Carolina University Welfare Committee and the Faculty Senate has recommended that the present group plan be changed to NEW BLUE effective June 25, 1969.

There will be no waiting periods for pre-existing conditions. New subscribers enrolling with an effective date of June 25, 1969 will have a nine month waiting period for maternity benefits.

Attached is a comparison sheet showing the present and proposed coverage for both the high and low option plan. After reviewing the two plans, please check one of the blocks below and return this from to the University Personnel Office by April 28, 1969. If you should have any questions, please telephone Mr. Lloyd Rhodes, the Blue Cross & Blue Shield Representative at Extension 218 on Monday or Tuesday, April 28 and 29 between the hours of 8:00 a.m. and 5:00 p.m. or call the Blue Cross office located at Pitt Plaza Shopping Center, 756-1175.

U Please change my present coverage to the NEW HIGH OPTION plan. O Please change my present coverage to the NEW LOW OPTION plan. OPlease discontinue my hospitalization insurance coverage. UI do not have Blue Cross and would like to subscribe. OI have Blue Cross insurance with another group.

Print Name

Signature

Certificate Number