

UCDEA EXECUTIVE COMMITTEE

Thursday, February 9, 2012

10:00 – 11:15 a.m.

International House

Agenda

- 1) Announcements
- 2) Minutes of last month's meeting
- 3) Retiree Center Report – Barnes
- 4) Retirees' Association Report – Hillyer
- 5) Report from Academic Senate Liaison/Emeriti Welfare – Hess
- 6) Archivist – Boorkman
- 7) Financial Report – Sallee
- 8) Committee Reports
 - a) Membership – Walters
 - b) Awards and Recognition – Harrison
 - c) Committee on Committees – Jackman/Smiley
 - d) Editorial – McGuinness
 - e) Program and Agenda – Schleiner
 - f) University and Public Relations – Lacy
 - i) The Public Agenda Foundation asked in its December web report, "how do we engage essential stakeholders such as the UC Board of Regents in the critical conversations about higher education reform in productive ways." This question reflects Public Agenda's qualitative research that trustees or regents are mostly satisfied selecting the top level leaders of higher education and allowing those leaders set the course for higher education. For the web report, see <http://www.publicagenda.org/pages/still-on-the-sidelines>. Do we want to pursue a discussion of the issue in the Executive Committee?
 - g) Video – Breidenbach/McCalla
- 9) Continuing Business:
 - a) Former chancellors' letter regarding UC funding – Alex McCalla
 - b) Report on 2020 Initiative, Academic Resources – Charley Hess
 - c) Report on 2020 Initiative, Enrollment Management – Alex McCalla
- 10) New Business:
 - a) Campus Climate Survey – Bill Rains
- 11) Board photo – Barnes

Mark your calendars!

- **Old Sacramento trip** (2nd date)—Wednesday, March 28
- **Vintage Aggies Wine Tasting**—Fri, 4/20/2012, 6-8 p.m., Alumni Center
- **Picnic Day Parade**—Saturday, 4/21/2012
- **Steak Bake**—Friday, 6/8/2012, 6-9:30 p.m., Alumni Center
- **New Retirees Reception**—Thursday, 6/21/2012, 5-7 p.m., Conference Center
- **Volunteer Year-End Luncheon**—Wed, 6/27/2012, 11:30-1, Alumni Center

Joint Association events:

- **UCDRA/UCDEA Noon Talks**—2nd Thursday, 11:30 a.m.-1 p.m., International House
 - 2/9, Professor John Capitanio, Associate Director, California National Primate Research Center (CNPRC): "A monkey on my back: Primate research at the California National Primate Research Center and your health"
 - 3/8, Professor Emeritus Andy Frank: "A Roadmap to Energy Sustainability off of Oil in 15 Years"
 - 4/12, Kelly Ratliff, Associate Vice Chancellor, Finance: TBA
 - 5/10), TBA
- **UCDRA/UCDEA Winter Meeting**—Mon, 2/27/2012, 2-4 p.m., MIND Institute, Sacramento
- **UCDEA Annual Business Meeting**—Thursday, 5/10/2012, 1 p.m., International House