

Minutes
UCDEA Executive Committee Meeting
14 October 2010, 10:00am – 11:15am
International House

Present: Rains (Chair), McCalla, Rost, Boorkman (secretary pro tem), Hillyer, Lacy, Goldman, Villarejo, Walters, Smiley, Sallee, Breidenbach, Ahl
Guests: Bob Loessberg-Zahl, Cheryl Brown Lohsé, Jan Manzi

1. Rains announced that he and Barnes would be attending the CUCEA and CUCRA statewide meeting.
2. Minutes of the September 16, 2010 meeting were approved.
3. New Business
 - a. Bob L-Z asked to be inserted into the beginning of the meeting due to a scheduling conflict. He distributed a chart outlining the department realignments in the Office of Chancellor and Provost (OCP) that will be served by a new Administrative Services Cluster. In the realignment, the Vice Chancellors will report directly to the Chancellor and the Deans will report to the Provost for daily matters and to the Chancellor for personnel decisions. The Chancellor is appointing a blue ribbon panel to consider whether the Office of Undergraduate Studies and Office of International Services should remain as part of OCP or be relocated to academic units. The Retiree Center is scheduled to move to the Office of the Vice Chancellor for University Relations by the end of January 2011. Space for the Retiree Center is still being discussed.
4. Retiree Center
 - a. Ahl reported on activities – plans are being finalized for the campus forum with Larry Pitts. The Bodega trip is filled and a list has been started for the Nov. 16th Bodega trip. Reservations are open for the football tailgate event and there are still spaces for the trip to Nevada City. Executive Committee carpool arrangements are being made for the Nov. meeting at the MIND Inst. Carpools will leave from the ARC at 9:30am. The RC and Alumni Center are hosting a reception on Nov. 4 from 4-5 for retirees on travel opportunities through the Alumni Center.
5. RC Advisory Committee
 - a. Rains reported on the availability of new retire ID cards now being distributed at 161A Memorial Union. Barnes is finalizing the RC Annual Report where she mentions the move to University Relations, the need for fund raising and space requirements. Negotiations for retiree parking permit renewals will be discussed with University Relations.
6. Retirees' Association
 - a. Hillyer reported that preparations for the Oct. 25 joint meeting would be in the ARC, 2-4pm are in order. Deborah Larson will give a presentation on the national health care reform and UC retirees and Guerren Solbach will provide information on the upcoming open enrollment period. A UCD retiree survey is being developed, similar to the one used for emeriti. The staff scholarship committee is working with the Staff Assembly on a coordinating their scholarship activities. The RA 2009-10 audit is in order.
7. Officer's Reports

- a. Senate Executive Committee Liaison: no report
 - b. Archivist: no report
 - c. Financial Report: Goldman reported that the endowment has a book value of \$2,635.70 and a market value of \$24,287.44.
8. Committee Reports:
- a. Membership: Walters reported that there are 135 Annual Members a decrease because 6 members renewed as Life Members. Forty-one renewals are pending. The new retiree list will be out soon. Invitations to join will be sent to eligible emeriti.
 - b. Awards and Recognition: Rains reported that the Dickson Professorship awardees had been notified and were listed on the web page. They are: Robert Derlet and Charles Goldman (joint award), Karen M. Reiser and Robbin W. Thorpe; UCD Distinguished Emeriti/ae nominations are due by Nov. 17th. Awardees will be announced in January.
 - c. Committee on Committees: no report
 - d. Emeriti Welfare: no report
 - e. Editorial: no report
 - f. Program and Agenda: Today's speaker is Lt. Col. Joseph Harvey, UCD ROTC on army officer training. Next month's program will be at the M.I.N.D. Institute.
 - g. University and Public Relations: no report
 - h. Video: McCalla reported that the first organizational meeting will be Oct. 15th. The first fall interview of Hap Dunning has been completed. No other interviews have been scheduled. The new equipment has been received and is working well.
9. Continuing Business:
- a. Carpool for Nov. 9 board meeting/noon talk: Ahl circulated a sign-up sheet.
 - b. ID cards can be obtained at MU 161 10am-4pm M-F. They can be tied to an account with Union Bank. Representatives will be at the ARC before the meeting on Oct. 25th to issue cards. New cards are not required.
 - c. Past Presidents will be recognized at the general meeting on Oct. 25th, with their names on a perpetual plaque.
10. New Business:
- a. November noon talk shuttle bus will leave from the ARC at 11:10am. Registration is available through the RC at <http://retireecenter.ucdavis.edu>
 - b. PEB campus forum is schedule for Oct. 19th at 10:30am in Davis and 2:00pm in Sacramento. Space is still available in Davis. Again, registration is on the RC website.
 - c. Committee Responsibilities: Rains has requested that committee chairs provide him with a brief description of committee responsibilities. Please review existing ones and revise as necessary. If there isn't a description, please draft one. These will be used for the updated Handbook.

Following the meeting, Assoc VC for Development Cheryl Brown Lohsé and Executive Director Jan Manzi gave an overview of the upcoming launch of the public phase for The Campaign for UC Davis on Oct.22, 2010.

Respectfully submitted,
Jo-Anne Boorkman