

UCDEA Executive Committee Meeting

Thursday, October 12, 2017, 10:00am – 11:30am

Conference Room 2007, Conference Center

9:00am Coffee with Michael Lairmore, Dean, School of Veterinary Medicine

Attending: Boorkman, Jackman, Smith, Compton, Brush, Vohs, Houghton, Klein, Sallee, Biggart, Breidenback, Curry, Rucker, Rains, Heard, Ahl, Engel

1) Announcements – Boorkman

- a. Tom Sallee will serve as secretary pro tem for the meeting
- b. Nicole Biggart will represent the EA at a Volunteer Leadership Summit on Oct 26th.
- c. Fall Meeting, Tuesday, October 24, 2017, Vanderhoef Studio Theatre, Guest Speaker: Kevin Johnson, Dean, School of Law
- d. Holiday Luncheon, Wednesday, December 13, 2017, 11:30am-1pm, ARC Ballroom, Program: Jessie Ann Owens and Davis High Madrigal featuring a double octet

Health Sciences Emeriti Group Update – There is now assigned space for the group at the Med Center and a full-time staff position has been approved. Parking issues are the next to be resolved. Jo Anne and Tom Nesbitt sent a letter to Health Sciences Emeriti. It included a brief survey to ascertain interest in their interest in staying engaged with the campus.

- e. Chancellor's Strategic Planning Retreat, October 10, 2017 - The Chancellor's retreat brought campus leaders together to begin a visioning process for the campus future. A website has been created <http://chancellor.ucdavis.edu/strategic-plan/> where individuals can contribute ideas.
- f. Coffee with Campus Leaders –
 - i. November 9, 2017, 9:00am, Mark Winey, Dean, College of Biological Sciences
 - ii. January 11, 2018, 9:00am, Gary May, Chancellor
 - iii. February 8, 2018, 9:00am, Heather Young, Dean, Betty Irene Moore School of Nursing

2) Approval of Minutes - The minutes of September 14, 2017, were approved as distributed.

3) UCRA Report – Compton – reported that the RA had discussed the Regents proposal to eliminate the 70% floor to the health benefits cost sharing with retirees.

4) Retiree Center Update – Ahl/Engle –reported a successful Retirement 101 (one day presentation of “Transitioning to Retirement”) workshop on October 3 and a day trip to San Francisco and Fleet Week rehearsal (October 6). Upcoming events: Retiree Center bike ride with Fidelity (October 19), Tax Efficient Investing and Giving workshop with Fidelity (November 8).

5) Archivist – Houghton – Buzz has the Archives up-to-date. He will give an overview of their organization in BOX at the November meeting.

6) Financial Report – Klein – Barry reported \$65,000 in the endowment fund and a checking fund balance of approximately \$9000 with \$2000 worth of bills to be paid. He will bring an updated budget for 2017-2018 to the November meeting. He will also get clarification on the terms of the UCDEA Endowment Fund to provide background for discussion on how to best use the Endowment income.

7) Continuing Business

- a. Retiree Parking – Update, Boorkman – Jo Anne shared a draft letter to Shaun Keister and Kelly Ratliff in response to Ken Burtis' letter about supporting retiree parking permits through June 2018 only.

8) New Business

9) Committee Reports

- a. Membership – Vohs – no report

- b. Awards – Greenwood - MRC reported that she had stepped in as interim chair. She has activated to committee to review applications for the Distinguished Emeriti Award and Panunzio Award on a shortened timeline. She hopes to have recommendations for the November meeting
- c. Committee on Committees – Jackman/Smiley – no report
- d. Communications – McGuiness/Rucker
 - i. Bob presented the communications update form for submitting items to Marjorie for the news and web page updates. Its goal is to provide Marjorie with enough information so she can proceed without having too many clarification notes via email.
- e. Program – Biggart/Parsons Nicole stepped in to invite Dean Kevin Johnson as the October 24th Program speaker when the original speaker, Elizabeth Spiller, had a scheduling conflict.
- f. Video Records – Breidenbach/Dobris – Interviews are stepping up for the fall.

10) Senate and university involvement

- a. Emeriti Welfare – Brush – Alan Jackman reported that the joint letter from the AS Emeriti Committee and UCDEA Emeriti Welfare Committee recommending that any decision regarding the 70% floor be postponed until after further consultation could occur was sent forward. It was endorsed by the Academic Senate and has been forwarded. It also went to the CUCEA and CUCRA chairs. The Regents have withdrawn the item from their November agenda and are planning to establish a Study Group early in 2018. No decision will be made until the Study Group's report has been received.
- b. Campus Community Council – Boorkman – At the most recent CCC meeting, JoAnne brought up our concerns about the potential changes in health care support. Next meeting is October 31st
- c. CUCEA – Boorkman – Jo Anne and John Vohs will be attending the meeting in Oakland/SF on October 25-26.

Upcoming events:

- **Fall Meeting, October 24th, 1:00pm-3:00pm, Vanderhoef Studio Theatre**
- **Coffee with Dean Mark Winey, 9:00am, November 9, 2017, 9:00am, 2007 Conf Ctr**
- **Holiday Luncheon, Wednesday, December 13, 2017, 11:30am – 1:00pm ARC Ballroom**
(Note added Nov. 7: the location has now been changed to the Buehler Alumni Center.)