

UCDEA EXECUTIVE COMMITTEE

Thursday, October 14, 2010

10:00 – 11:15 a.m.

International House

Agenda

- 1) Announcements
- 2) Minutes of September 16, 2010 Meeting
- 3) Offices of the Chancellor and Provost reorganization – Bob Loessberg-Zahl
- 4) Retiree Center Report – Ahl
- 5) Retiree Center Advisory Committee – Rains
- 6) Retirees' Association Report – Hillyer
- 7) Report from Senate Executive Committee Liaison – Reitan
- 8) Archivist – Boorkman
- 9) Financial Report – Goldman
- 10) Committee Reports
 - a) Membership Update – Walters
 - b) Awards and Recognition – Harrison/Rhode
 - c) Committee on Committees – Jackman/Smiley
 - d) Emeriti Welfare – Hess
 - e) Editorial – McGuinness
 - f) Program and Agenda – Rost
 - g) University and Public Relations – Lacy
 - h) Video – Breidenbach/McCalla
- 11) Continuing Business:
 - a) Carpool for November 9 board meeting/noon talk – Ahl
 - b) New retiree ID cards – Ahl
 - c) General Meeting October 18, 2010, 2-4 p.m., ARC – Rains
- 12) New Business:
 - a) November noon talk shuttle bus (Tuesday, November 9)—leaves from ARC at 11:10
(online registration is available at <http://retireecenter.ucdavis.edu>) – Ahl
 - b) PEB campus forum (October 19, Davis, 10:30 a.m. & Sac, 2:00 p.m)

(online registration is available at <http://retireecenter.ucdavis.edu>) – Ahl
 - c) Descriptions of committee responsibilities – Rains
 - d) The Campaign for UC Davis – Jan Corazza and Cheryl Brown-Lohse