

## **UCDEA EXECUTIVE COMMITTEE**

**Thursday, February 10, 2011**

10:00 – 11:15 a.m.

International House

### **Agenda**

- 1) Announcements
- 2) Transition to UR – Bill Rains and Babs Sandeen
  - a) Q & A
- 3) Minutes of last month's meeting
- 4) Retiree Center Report – Barnes
- 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 – Sallee
- 10) Committee Reports
  - a) Membership – 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
    - i) 5/12 Noon Talk—speaker change
    - ii) Results of Sacramento programming survey
  - g) University and Public Relations – Lacy
  - h) Video – Breidenbach/McCalla
- 11) Continuing Business:
- 12) New Business:
  - a) Bylaws change—EmeriTimes is now Campus Connections

Vice Chancellor Sandeen

The UC Davis Emeriti Association is an organization of retired UC Davis faculty with a current membership of 426 emeriti/ae and we continue to grow in numbers. Our administrative support is through the Retiree Center which greatly enhances our activities and our role on and off the campus.

The retiree community has a number of resources that can enhance the mission of University Relations.

- We have a large number of individuals who have a strong linkage to the campus and are currently actively involved in the University.
- We have excellent spokespersons who are in contact with both alumni and campus supporters.
- We have an institutional memory that adds greatly to the reputation of the Davis campus.
- Our many contributions to the Campus, to their professions and to our clientele are recognized by the public and add greatly to the interaction with the campus supporters.

The transfer of administration from the Offices of the Chancellor and Provost to University Relations is a positive move for both organizations. We feel strongly we can enhance your mission of “enduring public trust and understanding of UC Davis’ mission, achievements and challenges through effective communication and engagement with key constituents”.

In turn University Relations provides the retiree community access to the many resources of your organization.

- We will have access to current activities and have information on the status and needs of the campus
- We will have access to the a more robust database to maintain current contact with our members
- University Relations has experience and capability in planning and conducting events
- University Relations can provide advice in raising funds to supplement the budget of the Retiree Center

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