

UCDEA EXECUTIVE COMMITTEE

Thursday, November 10, 2011

10:00 – 11:15 a.m.

International House

Agenda

- 1) Announcements
- 2) Route board contact list for corrections
- 3) Minutes of last month's meeting
- 4) Retiree Center Report – Barnes
 - a) Football tailgate party—Saturday, 10/17, 11:30-1, Aggie Stadium
 - b) Fall meeting/5-year anniversary—survey results
 - c) CUCRA/CUCEA meeting—survey results
 - d) Vintage Aggies Wine Tasting—Friday, 11/4, Alumni Center
 - e) UCDEA/UCDRA holiday luncheon, Wed, Dec 7, 2011, 11:30-1, Alumni Center
 - f) “Transitioning to Retirement” classes
 - g) UC Davis Mind Body Wellness Challenge—January 27-March 16
- 5) Retiree Center Advisory Committee – Rains
- 6) Retirees' Association Report – Hillyer
- 7) Report from Senate Executive Committee Liaison/Emeriti Welfare – Hess
- 8) Archivist – Boorkman
- 9) Financial Report – Sallee can't attend
- 10) Committee Reports
 - a) Membership – Walters
 - b) Awards and Recognition – Harrison
 - i) Panunzio Award—deadline was Tuesday, Nov 8
 - ii) Distinguished Emeritus/a Award—deadline is Friday, Nov 18
 - c) Committee on Committees – Jackman/Smiley
 - i) Member-at-large (to replace Merna) – Richard Plant
 - d) Editorial – McGuinness can't attend
 - e) Program and Agenda – Schleiner
 - f) University and Public Relations – Lacy
 - g) Video – Breidenbach/McCalla
- 11) Continuing Business:
 - a) Meeting with Shaun Keister (December)
- 12) New Business:
 - a) Former chancellors' letter regarding UC funding
- 13) Board photo – Barnes

Mark your calendars!

Retiree Center/CAAA winter events:

- **Mind Body Wellness Challenge**—Friday, 1/27/2012-Friday, 3/16/2011
- **Vintage Aggies Wine Tasting**—Fri, 4/20/2012, 6-8 p.m., Alumni Center

Retiree Center spring events:

- **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., Alumni 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 (1/12, 1/9, 3/8, 4/12, 5/10)
- **UCDEA/UCDRA Holiday Luncheon**—Wed, Dec 7, 2011, 11:30-1, Alumni Center
- **UCDRA/UCDEA Winter Meeting**—Mon, 2/27/2012, 2-4 p.m., MIND Institute, Sacramento
- **UCDEA Annual Business Meeting**—Thur, 5/10/2012, 1 p.m., Intl House