

UCDEA EXECUTIVE COMMITTEE

Thursday, January 12, 2012

10:00 – 11:15 a.m.

International House

Agenda

- 1) Announcements
- 2) Minutes of last month's meeting
- 3) Retiree Center Report – Barnes
 - a) “Transitioning to Retirement” classes
 - b) UC Davis Mind Body Wellness Challenge—January 27-March 16
- 4) Retirees' Association Report – Hillyer
- 5) Report from Senate Executive Committee Liaison/Emeriti Welfare – Hess
- 6) Archivist – Boorkman
- 7) Financial Report – Sallee
- 8) Committee Reports
 - a) Membership – Walters
 - b) Awards and Recognition – Harrison
 - c) Committee on Committees – Jackman/Smiley
 - d) Editorial – McGuinness
 - e) Program and Agenda – Schleiner
 - f) University and Public Relations – Lacy
 - i) The Public Agenda Foundation asked in its December web report, “how do we engage essential stakeholders such as the UC Board of Regents in the critical conversations about higher education reform in productive ways.” This question reflects Public Agenda's qualitative research that trustees or regents are mostly satisfied selecting the top level leaders of higher education and allowing those leaders set the course for higher education. For the web report, see <http://www.publicagenda.org/pages/still-on-the-sidelines>. Do we want to pursue a discussion of the issue in the Executive Committee?
 - g) Video – Breidenbach/McCalla
- 9) Continuing Business:
 - a) Report of meeting with Chancellor Katehi—Rains
- 10) New Business:
 - a) Meeting with chancellor – Rains
- 11) Board photo – Barnes

Mark your calendars! Retiree Center/CAAA upcoming 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
- **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., Conference 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, 2/9, 3/8, 4/12, 5/10)
- **UCDRA/UCDEA Winter Meeting**—Mon, 2/27/2012, 2-4 p.m., MIND Inst, Sac
- **UCDEA Annual Business Meeting**—Thur, 5/10/2012, 1 p.m., Intl House