

UCDEA EXECUTIVE COMMITTEE

Thursday, March 8, 2012

10:00 – 11:15 a.m.

International House

Agenda

- 1) Announcements
- 2) Minutes of last month's meeting
- 3) Retiree Center Report – Barnes
- 4) Retirees' Association Report – Hillyer
- 5) Report from Academic Senate 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
 - i) Slate of candidates due for Campus Connections by March 9
 - d) Editorial – McGuinness
 - e) Program and Agenda – Schleiner
 - f) University and Public Relations – Lacy
 - g) Video – Breidenbach/McCalla
- 9) Continuing Business:
 - a) Report on 2020 Initiative, Academic Resources – Charley Hess
 - b) Report on 2020 Initiative, Enrollment Management – Alex McCalla
 - c) Campus Climate Survey – Bill Rains
- 10) New Business:
 - a) AROHE membership – Barnes
 - b) Board photo – Barnes

Mark your calendars!

- **Old Sacramento trip** (2nd date)—Wednesday, 3/28/2012
- **Vintage Aggies Wine Tasting**—Fri, 4/20/2012, 6-8 p.m., Alumni Center
- **Picnic Day Parade**—Saturday, 4/21/2012
- **Filoli Gardens trip**—Thurs, 5/3/2102
- **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
 - 3/8, Professor Emeritus Andy Frank: ""
 - 4/12, Kelly Ratliff, Associate Vice Chancellor, Finance: TBA
 - 5/10, Cruz Reynoso: "After the Pepper Spray"
- **UCDEA Annual Business Meeting**—Thursday, 5/10/2012, 1 p.m., International House
- **UCDRA Annual Business Meeting**—Monday, 5/14, 2 p.m., Alumni Center
 - **Speaker:** Dan Walters, columnist for the Sacramento Bee (EA members invited to hear the speaker)