

Minutes of the UCDEA Executive Committee meeting
June 9, 2016, in the Conference Center

Present: Boorkman (Acting Chair), McCalla, McGuinness, Flocchini, Shackelford, Compton, Haughton, Jackman, Dobris, Breidenbach, Sallee, Vohs, Hays, Rains, Hess, Brush, Wright, Heard.

1. Announcements (Boorkman)—Confirmed the list of those coming to future coffee chats: the chancellor, Sept. 22; Vice-Provost Maureen Stanton, Sept. 29; Assoc. Vice-Chancellor of Research Paul Dodd, January 12. She then passed around the *Chronicle of Education* article about the survey John Vohs had taken of emeriti activities, featuring Jerry Murphy. And she informed the Board that AROHE would be meeting in Seattle in August, and that she would attend. The New Retiree Reception is June 23, 5-7, at the Conference Center, and volunteers are welcome to attend to meet-and-greet. The Retiree Resource Fair will be on July 14, 9-12, at the ARC; McGuinness is the liaison. Rucker is on the committee planning the tenth anniversary of the Retiree Center, to be celebrated at the Fall general meeting.
2. Boorkman called for any outstanding committee reports.
3. Minutes of both the April business meeting and the May general meeting were approved as distributed.
4. UCORA reports (Compton)—no report.
5. Retiree Center Update (Heard)—Introduced Carrie Wright, the Assoc. Executive Director of Development and Alumni Relations, who is integrating the Retiree center into her portfolio. She wants to expand emeriti tours, where there's room, to alumni, such as the Levi Stadium tour to include a local alumnus-owned winery. 10,002 students are graduating now. There will be a leadership conference in Sept. with returning alumni/ae. Heard announced an October trip to Santa Rosa and the Charles Schultz Museum. She said that Marjorie and she are working well together. 100 are signed up for the New Retirees' Reception. She is designing a new cover image for the Retiree center website. She also said people are joining the wrong organization: UCORA instead of UCDEA and vice versa and asked for authority to handle such errors. It was granted. Boorkman called attention to Heard's distribution of her business plan, the first one that the board has seen.
6. Archivist (Haughton)—no report.
7. Financial Report (Sallee)—accepted with acclaim, since this is his last report before becoming vice-president.
8. Continuing Business (Boorkman)—She called for volunteers at the Resource Fair.
9. New Business
 - a. Calendar for 16-17 (Boorkman)—Should we move the poorly attended May General Meeting from 2 to noon as if it were a Brainfood Talk? The board concurred.
 - b. Participation on committees (Boorkman)—As incoming president, she wants to share the load of Retiree Center and Campus Administrative Group committees. Sallee and Flocchini agreed to do so.
10. Committee Reports
 - a. Membership (Vohs)—Slight uptick in overall members. The School of Medicine is organizing a parallel organization. So far there has only been talk and no action.

- b. Awards and Recognition (Rains)--There were 12 Dickson Award applicants. The committee selected three: Brian Higgins, Gerald Kost, and Bruce Lyeth. The board approved these nominees.
 - c. Committee on Committees (Jackman)—no report.
 - d. Communications (McGuinness)—no report.
 - e. Program and Agenda (Shackelford)—Michael McCloud will be the Brainfood speaker at the Fall General Meeting, and Claire Hasler of the Mondavi Institute in November.
 - f. Video Records (Breidenbach)—16 interviews were completed this year, and 40 have been uploaded to the University's YouTube academic channel, ATS. A discussion followed of the amount of time it takes to produce and upload each video.
11. Senate and campus involvement
- a. Emeriti Welfare (Hess)—Steven Brush will be the next chair of UCDEA Emeriti Welfare, and on UCD's Senate Faculty Welfare, and UC Faculty Welfare. Hess was warmly thanked for his years of service.
 - b. Campus Community Council (Boorkman)—no report.

The meeting adjourned at 11:33

Respectfully submitted,

Peter L. Hays