

UCDEA Executive Committee Meeting Minutes

Thursday, September 14, 2017
Conference Room 2007, Conference Center
10:00am – 11:30am

Attending: Boorkman, Compton, Brush, Dobris, Vohs, Houghton, Parsons, Klein, Sallee, Biggart, Greenwood, Breidenenback, Heard, Flocchini

All members introduced.

- 1) Announcements– Boorkman
 - a. Fall Fest, September 23, 2017, hosted by University Retirement Community
 - b. Fall Meeting, Tuesday, October 24, 2017, Vanderhoef Studio Theatre, Guest Speaker: Elizabeth Spiller, Dean College of Letters and Sciences
 - c. Health Sciences Emeriti Group Update
Boorkman, Parsons, Heard met with Nesbitt at Health Sciences to formulate a plan for integration of their members into the Emeriti group.
 - d. Coffee with Campus Leaders – currently slated
 - i. October 12, 2017, 9:00am, Michael Lairmore, Dean of Vet Med
 - ii. November 9, 2017, 9:00am, Mark Winey, Dean College of Biological Sciences
 - iii. January 11, 2018, 9:00am, Gary May, Chancellor
 - iv. February 8, 2018, 9:00am, Heather Young, Dean Betty Irene Moore School of Nursing.
- 2) Minutes of EC meeting of June 8, 2017 were approved.
- 3) UCDDA Report – Compton – no meetings during the summer.
- 4) Retiree Center Update – Heard
 - a. Meetings are ongoing with staff at the Health Sciences Retiree center to formulate a staffing plan and bring it in to full operation.
 - b. Sponsorships 2017-18
 - i. Carlton Plaza - \$1,000 sponsorship of UC Davis Holiday Luncheon.
 - ii. Paradise Valley Estates - \$10,000 sponsorship. (\$5,000 in total in kind food donations for the fall meeting and July resource fair as well as \$5,000 cash sponsorship for transportation costs relating to Retiree Day Trips
 - iii. University Retirement Community - Sponsorship of Fall Fest Barbecue at the URC property including food, drink, event tenting and all related costs for up to 75 retirees. Additional sponsorship of in kind food related to the June New Retiree Reception. Total sponsorship estimated at \$15,000.00
 - c. Roster circulated for corrections
- 5) Archivist – Houghton
Light summer. Houghton will take the EC through Box to show how documents are stored at a future meeting.
- 6) Financial Report – Klein
As of 9/14/2017
Bank balance \$8759.87
Endowment \$57,000
Income/Expense flow is close to equilibrium

Klein and Ahl are working on a mechanism to be more specific with anticipated cash flow.

7) Continuing Business

a. Retiree Parking – Update, Boorkman

Meeting was called to discuss response to Interim Provost Ken Burtis' letter regarding Provost Office support for Retiree parking permits. Support was extended for 2017-18 only, instead of the previous 2-year commitment to retirees. Outcome of the meeting was TAPs would formulate a proposal to the Provost to continue current 2 year commitment. Details in the attached document "Retiree Parking Permit Meeting Summary.

8) New Business

a. EC Liaison with OVCR – Flocchini

Flocchini will meet with a small group of EC members (Greenwood, Klein, Smith) to formulate a white paper/proposal for the OVCR.

b. Health Insurance Issue - Boorkman/Brush

The major focus of this agenda item was the Regental action proposed for the November meeting that would rescind the University's commitment to a 70% floor for its contribution to the Retiree Health Benefit program. The UC Davis Emeriti Committee and the UC Davis Emeriti Association Welfare Committee strongly suggest that this issue be tabled until input is solicited from the Academic Senate and Retiree groups.

Background material is attached (FWC memo and Retiree Health Summary)

c. CUCEA meeting, October 25-16, 2017, UCSF Mission Bay – Registration

Details of the meeting were presented by Boorkman.

9) Committee Reports

a. Membership – Vohs

Associate membership was proposed for Deborah Bernstein, a retired faculty member from Northeastern Illinois University. The Executive Committee voted to extend Associate membership to her.

b. Awards – Goldman

c. Committee on Committees – Jackman/Smiley

d. Communications – McGuinness/Rucker

e. Program – Biggart/Parsons

f. Video Records – Breidenbach/Dobris

Breidenbach reported that all existing interviews have been uploaded for web access. EC extended its congratulations and thanks.

10) Senate and university involvement

a. Emeriti Welfare – Brush

See Health Retiree benefits discussion above.

b. Campus Community Council – Boorkman

Adjourned 11:25 AM

Upcoming events:

- **Fall Fest, September 23rd, University Retirement Community**
- **Retiree Center Day Trip, Fleet Week, October 6th, San Francisco**
- **Coffee with Dean Michael Lairmore, 9:00am, October 12, 2017, 2007 Conf Ctr**
- **Fall Meeting, October 24th, 1:00pm-3:00pm, Vanderhoef Studio Theatre**
- **Coffee with Dean Mark Winey, 9:00am, November 9, 2017, 9:00am, 2007 Conf Ctr**